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FBI SPECIAL AGENT SCOTT AUSTIN DUFFEY

Scott A. Duffey was a corrupt FBI Agent assigned to the Wilmington Delaware Violent Crimes Task Force from January of 1999 up until he was “retired” in August of 2018. Prior to joining the Bureau, Scott Duffey he was a Lower Merion Township Police Officer. He obtained a B.A. in Classical Languages and a Masters in Administration of “Justice” (as he sees it through the LGBT religion he follows). He is currently serving as the Associate Director of the Criminal Justice Institute for Wilmington University. Scott Duffey conspired with FBI Director James Comey, Attorney General Loretta Lynch, Ambassador Frank G. Wisner, Ambassador Edward M. Gabriel and the King of Morocco to rig the 2016 election by illegally arresting Mr. [REDACTED] on a knowingly false charge to prevent him from travelling to the Middle East to conduct a press conference requested by Sheikh Omar Abdel Rahman’s family. The information which was to be leaked in that press conference would have disqualified both Donald Trump and Hillary Clinton from being able to run for the office of the presidency in 2016 because Donald Trump was secretly an agent of the LGBT Messianic Israel, and Hillary Clinton was secretly an agent of the LGBT Messianic Morocco (Messianic being the so-called “Christian” component of both religions, which they interpret as being “LGBT compliant”). Scott Duffey has a history of engaging these types of illegal crimes against unsuspecting citizens, as he falsley arrested/imprisoned/prosecuted another individual named Toby Lopez using illegal tactics and strategies identical to those which he engaged against Mr. [REDACTED] (as documented in the attached article). Unlike the case with Toby Lopez, Scott Duffey’s illegal interference with the press conference which was to take place in the Middle East in March of 2016 thereby illegally provoked Al-Qaeda to retaliate by ordering an attack against the LGBT in Orlando Florida (known as the Pulse Nightclub Massacre).

URL: <https://www.nytimes.com/2016/04/24/us/an-amateur-vs-isis-a-car-salesman-investigates-and-ends-up-in-prison.html>

The New York Times

An Amateur vs. ISIS: A Car Salesman Investigates and Ends Up in Prison

By [SCOTT SHANE](#) | APRIL 23, 2016



*Toby Lopez at his mother's home in Wyoming, Del. Mr. Lopez, a former car salesman, spent nearly 14 months in prison after he contacted the F.B.I. about his online exchanges with people he believed to be terrorists. Andrew Renneisen for The New York Times

WYOMING, Del. — By his own account, Toby Lopez was a supremely ordinary guy. He sold Toyotas and lived with his mother in a tidy rancher here with a cherry tree out front. He was proud that he could connect with customers — anyone from a Superior Court judge to, as he put it, “Redneck Bill from down on the farm.” What passed for excitement was the time his young niece won a beauty contest and he chauffeured her in a red Corvette in a local parade. **Then a high school friend was killed in Afghanistan, and the Islamic State began beheading American journalists. Horrified, Mr. Lopez heard on CNN one day in the fall of 2014 that the Islamic State was active on Twitter, and he went online to see what he could find.** “I was intrigued,” said Mr. Lopez, 42. “What could they possibly be saying on Twitter?” What followed was a radical break from his humdrum life. He was pulled into the murky world of Internet jihadists, sparring with them from his office at the car dealership and late into the night at home. **Before long, he was talking for hours on Skype with a man who claimed — falsely, as it would turn out — to be a top ISIS military commander, trying to negotiate the release of hostages. Mr. Lopez contacted the F.B.I. and began a testy relationship with counterterrorism agents who came to believe he might pose a danger. In the end, he landed in federal prison, where he was held for nearly 14 months without trial.**

The story of one man's deepening obsession with a terrorist group is a reminder of how the Internet provides easy portals to distant, sometimes dangerous worlds. It shows the complications for law enforcement agents who confront an overeager amateur encroaching on their turf. But it also underscores how lost a person can feel inside the criminal justice system. Deprived of his freedom, his sanity in question, Mr. Lopez found himself without a legal advocate he trusted or access to evidence he believed could free him. The hundreds of emails, text messages and recorded Skype calls that Mr. Lopez saved show him growing more and more frantic when F.B.I. agents did not see things his way. Believing American hostages' lives were at stake, he sent an agent 80 increasingly overheated messages in 10 days. In one, he declared, "Just remember whatever ends up happening to you ... You deserved it," and added an expletive. On Feb. 11, 2015, a dozen police and F.B.I. cars surrounded the house with the cherry tree, arrested Mr. Lopez and charged him with transmitting a threat. He was shuttled among federal facilities in Pennsylvania, New York, Oklahoma and North Carolina. Without access to his records, prison psychologists assumed his tales of talking to Islamic State members were fiction, symptoms of a mental illness that made him incompetent to stand trial. Prosecutors sought a hearing to decide whether he should be forcibly medicated. The defense finally obtained a third mental health evaluation — the first one by a psychologist who had actually reviewed Mr. Lopez's voluminous files. It found him competent, and he was released on bail late last month. "Without having the documents," Kirk Heilbrun, a Drexel University psychologist, wrote in his March 2 evaluation, "I would have concluded that his account of this entire series of events sounded both grandiose and delusional. Having reviewed these documents, however, I would not describe his account as delusional." On Friday, the United States attorney's office in Delaware said it had taken the "exceedingly rare" step of dropping the charges. "We have not hesitated to do so when the facts and law support such a decision," a statement said. In an interview last week, Mr. Lopez's voice broke as he described his prison ordeal. "Nobody deserves to get dragged through what I got dragged through, along with my family," he said. "It's sad that when someone does something with righteous intentions and gets treated by the government this way."

Finding Internet Adversaries

By his own admission, Mr. Lopez knew almost nothing about the Islamic State before 2014. Athletic and fun-loving, he had managed an Italian restaurant for years before becoming a car salesman. He became addicted to painkillers for a while, but he kicked the habit and has been off drugs for several years, he said. "Toby is your regular guy," said Mary Roloff, who is married to Mr. Lopez's half-brother, Edward. At first, Mr. Lopez said, he started insulting people who praised the Islamic State on Twitter. Then he decided to learn more about his social media adversaries. He picked up a few Islamic terms online and began to engage the terrorist group's supporters, even quoting the Quran to counter them. He found the anonymity of the Internet intoxicating. As he put it, nobody knew he was "little Toby, the car salesman from Delaware." On Google, Mr. Lopez discovered that one man who had engaged him on Twitter, calling himself @shishaniomar, seemed to be [Omar al-Shishani](#), or Omar the Chechen, the nom de guerre of the military commander of the Islamic State. Soon the two were regularly chatting on Skype. By early November 2014, he had left his job, agreeing with his boss that his online life had become a distraction. The man who claimed to be the Islamic State commander regaled him with tales of battle, grumbled about condescending Arab bosses and called Mr. Lopez "brother." The man confided that he did not believe that Islam condoned the taking of women and children as slaves. Soon he asked Mr. Lopez to raise ransom to free hundreds of members of the Yazidi religious minority held hostage by the Islamic State.



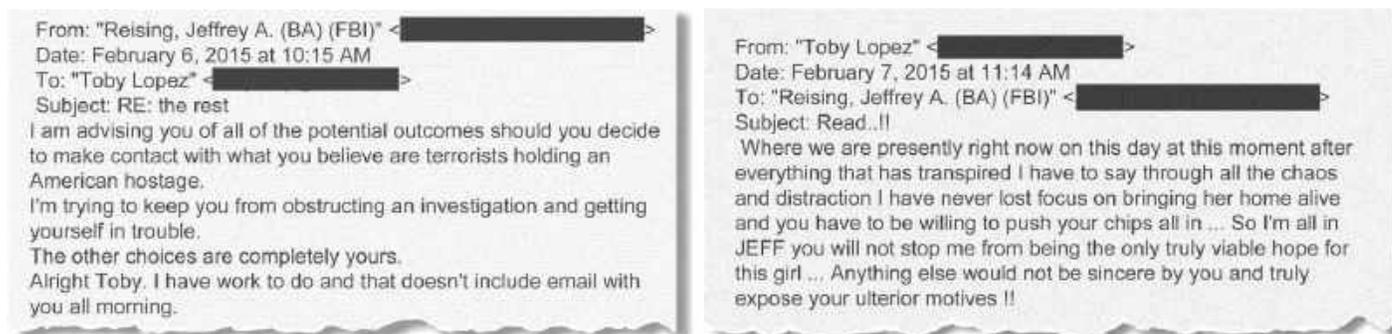
*Omar al-Shishani, the Islamic State's military commander, in an image from an undated video posted to a social media account used by the terrorist group. Mr. Lopez corresponded with a Twitter user claiming to be Mr. Shishani. Credit via Associated Press

When relatives gathered for Thanksgiving in 2014 at the Roloffs' home near Baltimore, Mr. Lopez showed them jihadist videos and text message exchanges with Islamic State fans. "We love 'CSI,'" Ms. Roloff said. "We thought, 'This is really cool.' But some of what he shared with us — like videos of kids hanging from a tree — started to scare me. It was beyond our comprehension." Mr. Lopez contacted the F.B.I., and two agents visited his home and interviewed him, he said. Through Allan Ripp, a New York public relations specialist he found online, Mr. Lopez also contacted The New York Times. Two reporters visited him in January 2015 and spent several hours reviewing his emails, texts and audio recordings. But after checking with experts, the reporters concluded that Mr. Lopez was talking not to the real, red-bearded Mr. Shishani, but to an impostor. The actual commander did not speak fluent English, and the language overheard in the background of Skype calls was not Chechen, as the impostor claimed, but Kurdish. His multiple Twitter accounts had an antic tone; he once posted a "Simpsons" cartoon about the Islamic State. "It's definitely a fake," [Joanna Paraszczuk](#), a [British journalist](#) and researcher who [tracks](#) the Chechens fighting in Syria, said by email. She said the same man had duped an Australian radio station into interviewing him but later [admitted](#) that he was not the ISIS commander, but a Kurdish immigrant to Scandinavia.



*Images of direct messages between Mr. Lopez and the Twitter user claiming to be Mr. Shishani. Andrew Renneisen for New York Times

The man’s motive appeared to be money: He asked Mr. Lopez to bring the ransom to Sweden, supposedly to be forwarded to Syria. When the Times reporters told Mr. Lopez they did not believe he was dealing with the real Islamic State commander, he grew angry. He was hearing similar skepticism from the F.B.I., according to email exchanges with Jeffrey A. Reising, a senior counterterrorism agent based in Wilmington, Del. From the emails, it appears that Mr. Reising was exploring Mr. Lopez’s contacts even as he tried to persuade him to disengage from the online jihadist world. But Mr. Lopez connected with a second Twitter user claiming to be an Islamic State figure who could get American hostages released, and Mr. Lopez tried to contact several hostages’ families. At least one of them complained to the F.B.I. Convinced that he could save lives, Mr. Lopez brushed off Mr. Reising’s warnings. He wrote dozens of emails to the F.B.I., some proposing that he talk to the bureau’s director or even to President Obama. He focused on the case of [Kayla Mueller](#), a 26-year-old American aid worker being held by the Islamic State. His online contacts had suggested that she might be freed.



*Emails between Mr. Lopez and Jeffrey A. Reising of the F.B.I. about Kayla Mueller, an Islamic State hostage. Mr. Lopez, who sent dozens of messages to the agency, was arrested soon after this exchange.

Despite his doubts about Mr. Lopez’s exploits, Mr. Reising appeared to believe he might have stumbled across useful information. “Can you provide all contact information for the person on that chat?” he wrote to Mr. Lopez on Feb. 4, 2015, referring to an exchange with a purported Islamic State representative. Near midnight, Mr. Lopez excitedly emailed the F.B.I. agent. “I want to bring her home alive,” he wrote. “I know I can do it and I will look the PRESIDENT in his eyes and tell him exactly that ... Anything else your fooling yourself and your in denial!! Good night!” The weary F.B.I. agent replied: “Toby....Seriously. Get some sleep.”

When Ms. Mueller was reported killed two days later in an airstrike, Mr. Lopez was furious and blamed the F.B.I. for not cooperating with him. His messages to the bureau grew more defiant. “Any attempt to arrest me will be treated as a hostile act,” he wrote to Mr. Reising. By then, agents had been informed by the Delaware State Police that Mr. Lopez’s mother, Joyce Lopez, had told them that her son had a shotgun and was in a “poor mental state.” Mrs. Lopez, 78, said recently that she had simply asked whether the gun had to be registered. **By Feb. 11, the F.B.I. had had enough. Mrs. Lopez arrived home to find her house surrounded. “Cars all over the place,” she recalled. “Toby was standing there with his hands up. I said, ‘What’s wrong?’” The authorities had interpreted Mr. Lopez’s heated emails as a “threat to injure” Mr. Reising, a crime with a sentence of up to five years. Mr. Lopez said later that he had threatened only to expose what he considered government bungling to the news media. He was locked up, and federal prosecutors soon sought a court order for a mental health assessment.**

‘Your Brother Is Very Sick’

At an initial court hearing in Wilmington, family members urged Mr. Lopez’s public defender, Daniel I. Siegel, to collect the records of his online contacts, which they thought showed his intentions were good. By their account, Mr. Siegel ignored their pleas. “He just said, ‘Your brother is very sick and he needs help,’” Ms. Roloff recalled. Mr. Lopez said Mr. Siegel never came to see him in the year that followed, as he cycled through the Metropolitan Correctional Center in Manhattan (where he surprised a few terrorism defendants with Arabic phrases); a medical prison in Butner, N.C., (where he played on the softball team); and three other facilities. The first two psychological evaluations found that Mr. Lopez was suffering from “delusional disorder, grandiose type.” To Mr. Lopez’s distress, Mr. Siegel did not contest the findings. A year into Mr. Lopez’s imprisonment, after complaints from his family and reporters’ inquiries, Edson A. Bostic, the chief federal public defender in Delaware, took over the case. He quickly obtained from the family the files documenting Mr. Lopez’s online history and arranged for the third psychological assessment.

and responded to redirection. Without having the documents to review involving correspondence with Omar al Shishani, Jeffrey Reising, and others, I would have concluded that his account of this entire series of events sounded both grandiose and delusional. Having reviewed these documents, however, I would not describe his account as delusional. I have no

*An excerpt from the third mental health evaluation of Mr. Lopez during his time in federal custody. This evaluation was done by Kirk Heilbrun, a Drexel University psychologist.

Dr. Heilbrun, the Drexel psychologist, declared in his report that if Mr. Lopez had not been talking with the real Mr. Shishani (who was killed last month), then someone posing as the Islamic State commander had pulled off “a clever, detailed, and well-constructed hoax.” **In a statement on Friday, Mr. Bostic called the case “a complex matter” and praised Mr. Siegel’s record of representing indigent clients. But he said the complaints from Mr. Lopez and his family would be investigated. Mr. Siegel did not respond to emails seeking comment. Now that the charges have been dropped, Mr. Lopez, who missed two family weddings while in prison, is reconnecting with friends and relatives. “All over you see those billboards that say, ‘See Something; Say Something,’” said Tana Stevens, Mr. Lopez’s sister. “He tried to do that. And they basically kidnapped him for 14 months.” Mr. Lopez said he had consulted lawyers and was considering a lawsuit against the government officials responsible for his incarceration. “If I hadn’t gotten another evaluation, I might still be sitting down at Butner, with a needle in my arm,” he said. “This was the United States of America, flexing its muscles on me.”**

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Dover man trying to free ISIS captives faced ordeal

[Esteban Parra](#), The News Journal Published 6:04 p.m. ET May 17, 2016 | Updated 8:47 p.m. ET May 17, 2016



Toby Lopez, a car salesman from Wyoming, Del., said he was trying to free hostages of ISIS via Twitter and tried to convince the FBI that he was in contact with one ISIS's leaders, but when they dismissed him he got mad and sent some angry emails that FBI agents took as threats and had him arrested Feb. 2015. (Photo: SUCHAT PEDERSON/THE NEWS JOURNAL)

Toby Lopez, a former Dover used car salesman, says his efforts to help American families whose loved ones were captured by ISIS landed him behind bars for nearly 14 months. **In April, days before he was to stand before a federal judge to proclaim his innocence on a single charge of communicating a threat to an FBI agent, the charge was dropped and Lopez was released.**

Two psychologists determined that Lopez was delusional while he was held in federal custody, but a third found him competent to stand trial. Lopez believes the charge was dropped because the agents who he says lied to him didn't want to testify in open court that they were working with an ordinary citizen to penetrate the ISIS command. In court documents, federal officials dispute that Lopez was communicating with militants. The FBI and U.S. Attorney's Office in Delaware will not comment on whether Lopez did or did not correspond online with a high ISIS commander, as he steadfastly maintains.

In the Wyoming home he shares with his mother, Lopez, 42, explained that this tale began in 2014. His high school friend, Warrant Officer Sean W. Mullen of Dover, a Special Forces medic, lost his life in Afghanistan when his unit was attacked with an improvised explosive device. And Lopez was enraged by television images of ISIS captors taunting Western leaders, threatening to behead captors. Lopez decided he would attempt to negotiate with jihadist group members to win the release of Americans held captive.

He turned to social media and began communicating with Internet savvy militants, he says. Lopez believes his contacts ultimately put him in touch with a high-ranking ISIS commander in a position to negotiate the release of hostages – provided he was able to raise millions of dollars. Lopez says he went to the FBI and explained what he was doing, but they insisted he was not communicating with an ISIS commander but someone posing in that role. In January 2015, the salesman was advised to stop talking to people he believed to be jihadists – and to the families of hostages.

Lopez refused to stand down. In early February 2015, he exchanged dozens of emails with the FBI, some of them contentious. In one Lopez explained: "Any attempt to arrest me will be treated as a hostile act towards me." On Feb. 11, he followed up an exchange with one agent, ranting: "Just remember whatever ends up happening to you ... You deserved it you lying piece of shit!!..Have a nice day...:)"

That very day, Lopez was arrested – and it came one day after his mother spoke to the Delaware State Police about a shotgun Lopez owned, and her son's "poor mental state," according to police. As Lopez pulled into his horseshoe-shaped driveway in Wyoming and got out of his car, a dozen armed FBI agents ordered him to raise his hands, he says. When he did, someone discharged their stun gun sending him to the ground, Lopez recalls. With an officer's knee on his head, Lopez demanded to know why he was being arrested. "The FBI wants to talk to you," he was told.

Federal public defenders told his family that Lopez was delusional. And he spent the nearly 14 months in federal facilities in Pennsylvania, Oklahoma, North Carolina and New York. Lopez contends he was abandoned by his first federal public defender, Daniel Siegel. Edson A. Bostic, the chief federal public defender in Delaware, took over the case and arranged for the third psychological assessment by Kirk Heilbrun, a Drexel University psychologist who had Lopez's full case information – something the other psychologists did not. Bostic says he was aware of allegations regarding Siegel's representation of Lopez prior to his involvement in the case.

"Mr. Siegel has dedicated himself to representing indigent clients for over 20 years, and numerous clients have benefited from his work and experience," Bostic says in a statement released to The News Journal. "I take these allegations very seriously, and I will conduct an internal review that includes information beyond the public record and the Lopez family's statements. At the conclusion of my internal investigation, I will take any steps necessary to ensure that we continue to maintain the highest level of service for our clients."

After reviewing Heilbrun's assessment, the U.S. District Court in Delaware determined Lopez was competent to stand trial on March 24 of this year and was allowed to go home on probation. On April 22, he received a text from a federal probation officer telling him he was free to cut his ankle monitor off because the charge against him had been dropped. That was it. A 14-month nightmare had ended.

"A whole wave of things hit me," Lopez says now. "I was ecstatic to cut the thing off, but at the same time I was pissed off going, 'I can't believe they did this to me. I can't believe they dragged this thing out this long. I can't believe I had to put my family through all of this and at the end of the day they couldn't even show up for a preliminary hearing.'"

"They couldn't even put up enough evidence to support a charge on indictment. Everybody knows you can indict a ham sandwich, but you couldn't even do that. So why did you come and get me in the first place? They wanted me out of the way. I knew too much."

The U.S. Attorney's Office in Delaware released a statement explaining its position: "When new information, facts or analysis becomes available, that affects the viability of a case, justice requires that prosecutors evaluate that information and, in some instances, dismiss charges. While dismissing a charged case is exceedingly rare, we have not hesitated to do so when the facts and law support such a decision."

Lopez acknowledges that he was obsessed with the Internet chats among people he still believes to be ISIS militants. He says he has not tried to make contact since being released by federal officials. His anger boiled over when 26-year-old American aid worker Kayla Mueller, who had been held captive in Syria for 18 months, was killed, Lopez says. He fired off several angry emails to FBI agents, including one showing he and the FBI had shared correspondence for six months in an effort to free hostages.

Delawareans should view this incident as an example of what can happen to someone caught up in the federal criminal justice system, Lopez says – especially if there are questions of mental competency. Amber Baylor, visiting assistant professor of law and director of the Veterans Law Clinic Widener University Delaware Law School, says it's not uncommon to be held for more than a year while awaiting trial. "Even when you're acquitted, that's sort of the punishment that you can't take back," she said. "Being incarcerated while charges are pending puts you in a totally different footing than a person who is able to pay and be out in the community assisting their lawyer through their defense."

David M. Shapiro, an assistant professor in the Department of Public Management at John Jay College of Criminal Justice in New York City, says that any private and unauthorized involvement in potential national security and foreign policy matters are dangerous for ordinary citizens to undertake. "His case is extraordinary," says Shapiro. "We do not really know with whom he was dealing, what policies, if any, he was unintentionally thwarting ... Threats against federal law enforcement officers may get you six to 10 years."

Allan Ripp, a New York public relations specialist who befriended Lopez, believes Lopez may well have been communicating with terrorists for the release of hostages. "It's hard to say definitively without further forensic investigation of recordings," Ripp says. "It's kind of hard to know who is for real and who is not."

'I was being vetted'

Lopez was born in Delaware and grew up in Dover. In junior high school, he participated in Little League baseball and wrestling. He still enjoys playing sports, including pick-up basketball. "I'm Delaware born and raised," says the Caesar Rodney High School Class of 1991 grad.

After high school, Lopez attended Delaware State University and got his pilot's license. He worked at a Toyota dealership in Milford then started full time at a friend's restaurants in Lewes and Rehoboth Beach. After about 10 years, he went back to selling cars. Other than having a lead foot, Lopez stayed out of trouble until he began his Internet odyssey with people he insists are jihadists. With a few Islamic terms, a novice study of the Koran, Lopez began communicating with people purporting to support the terrorist group via social media. "Being in the restaurant business and in the car business, you get to meet a lot of people and I looked at myself as a people person," he says. "I was good at talking to people and I was good at selling myself."

Lopez says he eventually connected with a man who called himself Omar al-Shishani, and talked to him via the video phone app Skype. Initially skeptical, Lopez says he researched Shishani online and learned he was a red-

bearded Georgian jihadist who served as a commander for the Islamic State in Syria, and was a former sergeant in the Georgian Army. Lopez searched online for images and audio of Shishani. He found an Australian radio show and compared the voice in that tape to the man he had spoken with online. In an earlier story about Lopez, The New York Times quoted an expert who said that man claiming to be Omar al-Shishani was an impostor.

"It's definitely a fake," Joanna Paraszczuk, a British journalist and researcher who tracks the Chechens fighting in Syria, told The Times. She said the same man had duped an Australian radio station into interviewing him but later admitted he was not the ISIS commander, but a Kurdish immigrant to Scandinavia. Lopez disputes Paraszczuk's claim. He contends Shishani talked about everything from war, people and even family. They started on Twitter, then moved to Skype and Wickr – an instant messaging app that allows users to exchange encrypted messages, including photos, videos and file attachments. "These guys are 30. I'm 40," Lopez recalls. "I'm talking to them like brothers and it includes talking about kids and normal conversations."

One day, Lopez says Shishani called him on Skype and asked him what he was doing. When Lopez told him he was in his room, eating a meatball sub and watching a soccer game, the man told him he had five seconds to turn on his Skype camera and show him everything that he had said he was doing. "They were double checking everything that I had told them to make sure it wasn't a lie," Lopez says. "They did it at the spur of the moment. I had no idea it was coming. "I was being vetted." It took him months to earn their trust, but it eventually happened. Lopez says he was asked to raise ransom to free hostages being held by the Islamic State.

'I know what the truth is'

Wanting to make sure someone knew what he was doing was legitimate, Lopez says reached out to the FBI, reporters and Ripp, the New York public relations specialist. "When he contacted me in the summer of 2014 he was trying to protect himself," Ripp recalls. "He wanted to start telling his story, but he also wanted a little bit of insurance in case something didn't work out correctly." Ripp found Lopez to be engaging and with an unusual story to tell. "He's a good storyteller, but he's an extremely sincere person who wears his feelings and his sincerity on his sleeves," Ripp says.

New York Times reporters visited Lopez in early 2015 and spent several hours reviewing what he had. The reporters concluded Lopez was not in contact with Shishani, but with an impostor. "The actual commander did not speak fluent English, and the language overheard in the background of Skype calls was not Chechen, as the impostor claimed, but Kurdish," the Times reported. "His multiple Twitter accounts had an antic tone; he once posted a 'Simpsons' cartoon about the Islamic State."

Like The New York Times, the FBI, in court documents, suggested Lopez was not speaking to members of the Islamic State. Yet the FBI continued to email him for about six months, this included back-and-forth with Jeffrey Reising, the agency's supervisory special agent for Delaware. A FBI spokesman would not confirm if Reising and Lopez had discussed the release of American hostages. Lopez is today looking for jobs. He knows his reputation has been damaged by the affair, but maintains that he's right — and that he was double-crossed. "At the end of the day I could care less what people think about me. I know what the truth is."

Lopez went to New York City earlier this month to do interviews about his ordeal. He doesn't know what his reaction will be if he's contacted by the people he once conversed with. Omar al-Shishani, the commander Lopez believes he frequently chatted with over social media, died after being injured in a March 2016 air strike in Syria. "If people reach out to me, they reach out to me," Lopez says. "What I'm going to do with it, I have not decided. It's a fluid situation."

Contact Esteban Parra at (302) 324-2299, eparra@delawareonline.com or Twitter @eparra3

delaware online

PART OF THE USA TODAY NETWORK

Delaware man says new report of dead militant bolsters his story

[Esteban Parra](#), The News Journal Published 4:14 p.m. ET July 14, 2016 | Updated 4:56 p.m. ET July 14, 2016

A Delaware man who was detained for nearly 14 months after claiming he was communicating with a high-ranking ISIS commander, **says conflicting reports about the terrorist's death support his assertion that he was unfairly imprisoned based partly on the United States relying on bad information.** The comments of Toby Lopez, a former Dover used car salesman, came after news accounts surfaced this week that Omar al-Shishani was recently killed during fighting in Iraq. U.S. officials, back in March, had declared al-Shishani was killed then during an attack in Syria. **Lopez said the time he was detained, including stints in solitary confinement, was done "to move me off the truth."**

"And at the same time, trying to discredit me by having these government doctors saying that I was making it all up and that I was delusional. It shows intent and it shows motive by the United States government in trying to shut me up and shut me down at the same time."

His confinement captured the attention of media outlets from New York to Seattle and around the world. Lopez, who lives in Wyoming, told FBI agents before he was arrested in 2015 that in his efforts to save those captured by ISIS militants, he'd made contact with al-Shishani through social media. Federal officials, in court documents, disputed that Lopez was really talking with al-Shishani and other militants. Lopez says that because the U.S. was wrong about al-Shishani being killed in March, it shows that they don't have enough knowledge of terrorist activities in the Middle East and they shouldn't dismiss -- or imprison -- people who may have credible information or contacts. "Just because the United States says something, it doesn't mean it's true," Lopez told The News Journal. "We do not have the resources on the ground in Iraq and Syria to be able to make those definitive-type statements."

Attorney William J. "Bill" Sheppard, who now represents Lopez, said the newest reports lend more credibility to his client's story. "It tells me that he was telling the truth about all of this," said Sheppard, of Jacksonville, Florida. "This seems to confirm that." Sheppard would not say more than Lopez's incarceration was wrong, explaining that will be something to deal with on another day. Sheppard, who represents Lopez's "interest," was not his lawyer during the Delaware man's months-long detention. He was initially represented by federal public defender, Daniel Siegel, who Lopez contends abandoned him. Edson A. Bostic, the chief federal public defender in Delaware, took over the case and arranged for a third psychological assessment by Kirk Heilbrun, a Drexel University psychologist who had Lopez's full case information -- something two other psychologists did not. After reviewing Heilbrun's assessment, the U.S. District Court in Delaware determined Lopez was competent to stand trial on March 24 of this year and was allowed to go home on probation. On April 22, he received a text from a federal probation officer telling him he was free to remove his ankle monitor because the charge against him had been dropped. **Bostic did not immediately return messages seeking comment for this story.**

Lopez became interested in attempting to negotiate with jihadist group members in 2014, after his high school friend, Warrant Officer Sean W. Mullen of Dover, a Special Forces medic, lost his life in Afghanistan when his unit was attacked with an improvised explosive device. He turned to social media and began communicating with Internet savvy militants, he said. Lopez believed his contacts ultimately put him in touch with a high-ranking ISIS

commander in a position to negotiate the release of hostages – provided he was able to raise millions of dollars. Lopez said he turned to the FBI and explained what he was doing. The feds insisted he was not communicating with an ISIS commander but someone posing in that role. In January 2015, he was advised to stop talking to people he believed to be jihadists – and to the families of hostages. But Lopez refused and exchanged dozens of emails with the FBI, some of them contentious. In one, Lopez explained: "Any attempt to arrest me will be treated as a hostile act towards me." He was arrested in February 2015. Federal public defenders told his family that Lopez was delusional and he spent the nearly 14 months in federal facilities in Pennsylvania, Oklahoma, North Carolina and New York. The FBI and U.S. Attorney's Office in Delaware have not commented about whether Lopez did or did not correspond online with a high-ranking ISIS commander. Lopez contends he communicated with al-Shishani on Feb. 11, 2015, adding that after his release from federal detention on March 24 of this year he was contacted by militants who insisted the red-bearded Georgian jihadist was still alive. Lopez said this week's reports show that his sources were correct about al-Shishani being alive after the U.S. had declared otherwise.

On Wednesday, the Associated Press reported that an Islamic State-run media outlet claimed al-Shishani had been killed in fighting near the Iraqi city of Mosul. U.S. and Iraqi officials, as well as Syrian activists, said in March that al-Shishani, who was in his 30s, had died of wounds sustained in a U.S. airstrike in Syria. The Islamic State-run Amaq news agency reported that al-Shishani was "martyred" in the town of al-Shirqat, near Mosul, while helping to "halt the military campaign" against the Islamic State-held city, AP reported. Islamic State supporters published eulogies to al-Shishani on social media and messaging networks. Amaq had denied that al-Shishani was killed in March, without providing evidence that he was alive, AP said, adding it was not immediately possible to reconcile the conflicting reports. Coalition Forces conducted a strike Sunday on an Islamic State leadership meeting where they believe al-Shishani, also known as "Omar the Chechen," and 16 others were present, said Matthew R. Allen, a U.S. Department of Defense spokesman. "We are still working to confirm his death, we are not announcing jackpot at this time," Allen told The News Journal in a statement.

"Al-Shishani has been identified as ISIL's senior most military commander, member of the Shura Council, and formerly the Minister of War," Allen said. "His death, if confirmed, will deny ISIL a trusted and experienced battlefield commander and senior leader." The intelligence they had following the March report led them to believe they had killed Shishani at that time. "We recognized at the time that our intelligence picture was incomplete so we're careful to tell you that we were still assessing the results," he said. "In this case, Shishani was still alive; when he re-emerged, we took a strike against him on July 10th." A major problem is the lack of allies in that part of the world, said Joshua M. Landis, associate professor and director of the Center of Middle East Studies at the University of Oklahoma. "People distrust America and American policy and so it's very difficult to get them to see the upside in helping Americans," Landis said. "It's not clear what our policy is."

Most people who would want the U.S. to help them want to return to territories taken by ISIS, but they would need America to promise them security. "America is not going to offer anybody security in the Middle East, because in order to do that we'd have to occupy the place and provide police – all this kind of stuff and we've shown in Iraq and Afghanistan we can't really do it," Landis said. "Even if we spend trillions of dollars." While there are good informants in that part of the world, Landis said that getting good information from the top of Al Qaeda is not something people can readily give. That would require a small band of insiders. "I'm not saying that everybody can do it," Lopez said referring to everyone being able to obtain these sorts of contacts. "But what I am saying is that there are other avenues that the United States can use to obtain very credible information."

"And their arrogance in thinking that they know everything is a fundamental flaw in their thinking – to think that nobody else can do something that they can't."

Contact Esteban Parra at (302) 324-2299, eparra@delawareonline.com or Twitter @eparra3.

https://www.delawareonline.com/story/news/local/2016/11/29/delaware-man-asks-sue-fbi-false-imprisonment/94245870/

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PART OF THE USA TODAY NETWORK

Delaware man asks to sue FBI for false imprisonment

[Esteban Parra](#), The News Journal Published 4:13 p.m. ET Nov. 29, 2016 | Updated 9:22 a.m. ET Nov. 30, 2016



Toby Lopez, a car salesman from Wyoming, Del., said he was trying to free hostages of ISIS via Twitter and tried to convince the FBI that he was in contact with one ISIS's leaders. Suchat Pederson/The News Journal

A Delaware man, who told the FBI in late 2014 he was communicating with a high-ranking ISIS commander, said an omission in court filings by federal agents of their months-long correspondence led to his 13-month incarceration and a diagnosis of delusional disorder, according to a form filed last week that sets the stage for him to sue the federal law enforcement agency. Toby Lopez, a former used car salesman from Wyoming, was arrested in February 2015 on a single charge of communicating a threat to an FBI agent and spent more than a year being shuffled between psychiatric wards and solitary confinement around the country. The lack of information filed in the arrest document and the silence practiced by FBI agents during his detention were an abuse of process, malicious prosecution and denied his right to a fair trial, according to a document that Lopez's attorney sent to the FBI.

"Because of the FBI's actions and misleading affidavit, Lopez was incarcerated for thirteen months," according to the form obtained by The News Journal. "Further, all of Lopez's contacts in the FBI, including Agents [Nile] Donahue, [Jeffrey] Reising and [Scott Austin] Duffey, stood silent ... while the Government jailed Lopez, diagnosed him with a mental disorder and attempted to medicate him against his will; all while they had evidence which corroborated Lopez' story and established his innocence." The FBI office in Baltimore did not respond to requests for comment. Other than to confirm they were asking to sue the FBI, neither Lopez nor his attorney, William J. Sheppard of Jacksonville, Florida, would comment on the filing that seeks \$100 million in personal injury damages. Tom Reed, emeritus professor at Widener University Delaware Law School, explained that the Standard Form 95 is the first step in filing a civil suit against the federal government. "If you don't do this step, you can't go any further," Reed said. "You can't just jump into court. The case will be dismissed for failure to exhaust your administrative remedy." While not a court filing, the form is a serious claim for monetary relief and has to be treated with due respect. "If it washes out during the development of the claim, that's the way it is," he said.

The FBI and U.S. Attorney's Office in Delaware have not commented about whether Lopez did or did not correspond online with a high-ranking ISIS commander. About the only thing federal officials would say about Lopez came from court filings. Lopez's form, however, provides more details than what was previously provided in those filings. According to the form, 43-year-old Lopez entered into a relationship with FBI agents in September 2014 after reaching out to them about having made contact with Abu Omar Shishani, a high-ranking ISIS commander who was killed this summer during fighting in Iraq. As a result, Lopez said he kept in nearly daily contact with agents, even allowing the FBI to wiretap his phone. "Lopez, per agent Donahue's instructions, continued to maintain communications with Abu Omar Shishani," the form said. In January, the form claims agent Reising, the agency's supervisory special agent for Delaware, called Lopez to inform him that he had listened to all of the conversations Lopez had had with Shishani via social media. "Throughout January and February 2015, Lopez and Reising remained in contact via Reising's Department of Justice cell phone and email," the form states. "Reising also gave Lopez a special phone number to report threats to either the United States or Lopez himself, which he was told could be used 24/7 and would be answered on the first ring."

But the relationship went south in February 2015 after Lopez threatened to go to The New York Times when FBI agents would not assist him in negotiating for the release of Kayla Mueller, an American aid worker who was taken hostage by ISIS and was then killed during Jordanian airstrikes in Syria that month. The day after President Obama confirmed Mueller's death in a written statement, Lopez was arrested on a single charge of communicating a threat to an FBI agent. During his imprisonment, the form claims FBI agents gave the impression that Lopez was acting on his own in reaching out to an ISIS operative, "when in fact he had been doing so with the consent and under the careful supervision of FBI agents" – something never mentioned in legal papers. "Lopez's arrest was procured using an affidavit filed by Agent Duffey, which contained intentional and reckless omissions of facts which would have established Lopez's innocence," the form said. "Because these individuals withheld crucial facts about Lopez's prior history and communications with the FBI, Lopez was incarcerated for over a year and falsely diagnosed with a mental disorder." The form alleges the arresting documents "cherry-picked Lopez's emails to make it appear to the magistrate judge that Lopez was threatening to injure Agent Reising." In court documents filed last year, the FBI said Lopez told Reising that "any attempt to arrest me will be treated as a hostile act towards me." Of the seven emails Lopez sent on the date of Muller's death, the arrest document used only two messages that did not reference The New York Times or the media. "Had the affidavit included the other emails sent shortly before and after the quoted messages, it would have been clear that Lopez's 'threats' did not announce any intention to harm Agent Reising, but were instead warnings that Lopez intended to go to the press with the story," according to the form. Charges against Lopez were dismissed shortly after the U.S. District Court in Delaware determined Lopez was competent to stand trial.

<https://www.reuters.com/article/us-dea-sod/exclusive-u-s-directs-agents-to-cover-up-program-used-to-investigate-americans-idUSBRE97409R20130805>



Exclusive: U.S. directs agents to cover up program used to investigate Americans

[John Shiffman](#), [Kristina Cooke](#) | AUGUST 5, 2013 / 5:19 AM

WASHINGTON (Reuters) - A secretive U.S. Drug Enforcement Administration unit is funneling information from intelligence intercepts, wiretaps, informants and a massive database of telephone records to authorities across the nation to help them launch criminal investigations of Americans. Although these cases rarely involve national security issues, documents reviewed by Reuters show that law enforcement agents have been directed to conceal how such investigations truly begin - not only from defense lawyers but also sometimes from prosecutors and judges. The undated documents show that federal agents are trained to "recreate" the investigative trail to effectively cover up where the information originated, a practice that some experts say violates a defendant's Constitutional right to a fair trial. If defendants don't know how an investigation began, they cannot know to ask to review potential sources of exculpatory evidence - information that could reveal entrapment, mistakes or biased witnesses. "I have never heard of anything like this at all," said Nancy Gertner, a Harvard Law School professor who served as a federal judge from 1994 to 2011. Gertner and other legal experts said the program sounds more troubling than recent disclosures that the National Security Agency has been collecting domestic phone records. The NSA effort is geared toward stopping terrorists; the DEA program targets common criminals, primarily drug dealers. "It is one thing to create special rules for national security," Gertner said. "Ordinary crime is entirely different. It sounds like they are phonying up investigations."

THE SPECIAL OPERATIONS DIVISION

The unit of the DEA that distributes the information is called the Special Operations Division, or SOD. Two dozen partner agencies comprise the unit, including the FBI, CIA, NSA, Internal Revenue Service and the Department of Homeland Security. It was created in 1994 to combat Latin American drug cartels and has grown from several dozen employees to several hundred. Today, much of the SOD's work is classified, and officials asked that its precise location in Virginia not be revealed. The documents reviewed by Reuters are marked "Law Enforcement Sensitive," a government categorization that is meant to keep them confidential. "Remember that the utilization of SOD cannot be revealed or discussed in any investigative function," a document presented to agents reads. The document specifically directs agents to omit the SOD's involvement from investigative reports, affidavits, discussions with prosecutors and courtroom testimony. Agents are instructed to then use "normal investigative techniques to recreate the information provided by SOD." A spokesman with the Department of Justice, which oversees the DEA, declined to comment. But two senior DEA officials defended the program, and said trying to "recreate" an investigative trail is not only legal but a technique that is used almost daily. A former federal agent in the northeastern United States who received such tips from SOD described the process. "You'd be told only, 'Be at a certain truck stop at a certain time and look for a certain vehicle.' And so we'd alert the state police to find an excuse to stop that vehicle, and then have a drug dog search it," the agent said.

"PARALLEL CONSTRUCTION"

After an arrest was made, agents then pretended that their investigation began with the traffic stop, not with the SOD tip, the former agent said. The training document reviewed by Reuters refers to this process as "parallel

construction.” The two senior DEA officials, who spoke on behalf of the agency but only on condition of anonymity, said the process is kept secret to protect sources and investigative methods. “Parallel construction is a law enforcement technique we use every day,” one official said. “It’s decades old, a bedrock concept.” A dozen current or former federal agents interviewed by Reuters confirmed they had used parallel construction during their careers. Most defended the practice; some said they understood why those outside law enforcement might be concerned. “It’s just like laundering money - you work it backwards to make it clean,” said Finn Selander, a DEA agent from 1991 to 2008 and now a member of a group called Law Enforcement Against Prohibition, which advocates legalizing and regulating narcotics. Some defense lawyers and former prosecutors said that using “parallel construction” may be legal to establish probable cause for an arrest. But they said employing the practice as a means of disguising how an investigation began may violate pretrial discovery rules by burying evidence that could prove useful to criminal defendants.

A QUESTION OF CONSTITUTIONALITY

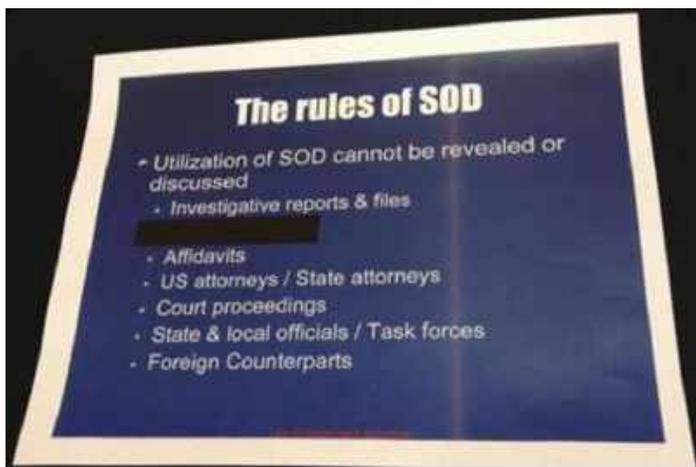
“That’s outrageous,” said Tampa attorney James Felman, a vice chairman of the criminal justice section of the American Bar Association. “It strikes me as indefensible.” Lawrence Lustberg, a New Jersey defense lawyer, said any systematic government effort to conceal the circumstances under which cases begin “would not only be alarming but pretty blatantly unconstitutional.” Lustberg and others said the government’s use of the SOD program skirts established court procedures by which judges privately examine sensitive information, such as an informant’s identity or classified evidence, to determine whether the information is relevant to the defense. “You can’t game the system,” said former federal prosecutor Henry E. Hockeimer Jr. “You can’t create this subterfuge. These are drug crimes, not national security cases. If you don’t draw the line here, where do you draw it?” Some lawyers say there can be legitimate reasons for not revealing sources. Robert Spelke, a former prosecutor who spent seven years as a senior DEA lawyer, said some sources are classified. But he also said there are few reasons why unclassified evidence should be concealed at trial. “It’s a balancing act, and they’ve doing it this way for years,” Spelke said. “Do I think it’s a good way to do it? No, because now that I’m a defense lawyer, I see how difficult it is to challenge.”

CONCEALING A TIP

One current federal prosecutor learned how agents were using SOD tips after a drug agent misled him, the prosecutor told Reuters. In a Florida drug case he was handling, the prosecutor said, a DEA agent told him the investigation of a U.S. citizen began with a tip from an informant. When the prosecutor pressed for more information, he said, a DEA supervisor intervened and revealed that the tip had actually come through the SOD and from an NSA intercept. “I was pissed,” the prosecutor said. “Lying about where the information came from is a bad start if you’re trying to comply with the law because it can lead to all kinds of problems with discovery and candor to the court.” The prosecutor never filed charges in the case because he lost confidence in the investigation, he said. A senior DEA official said he was not aware of the case but said the agent should not have misled the prosecutor. How often such misdirection occurs is unknown, even to the government; the DEA official said the agency does not track what happens with tips after the SOD sends them to agents in the field. The SOD’s role providing information to agents isn’t itself a secret. It is briefly mentioned by the DEA in budget documents, albeit without any reference to how that information is used or represented when cases go to court. The DEA has long publicly touted the SOD’s role in multi-jurisdictional and international investigations, connecting agents in separate cities who may be unwittingly investigating the same target and making sure undercover agents don’t accidentally try to arrest each other.

SOD’S BIG SUCCESSES

The unit also played a major role in a 2008 DEA sting in Thailand against Russian arms dealer Viktor Bout; he was sentenced in 2011 to 25 years in prison on charges of conspiring to sell weapons to the Colombian rebel group FARC. The SOD also recently coordinated Project Synergy, a crackdown against manufacturers, wholesalers and retailers of synthetic designer drugs that spanned 35 states and resulted in 227 arrests. Since its inception, the SOD’s mandate has expanded to include narco-terrorism, organized crime and gangs. A DEA spokesman declined to comment on the unit’s annual budget. A recent LinkedIn posting on the personal page of a senior SOD official estimated it to be \$125 million.



A slide from a presentation about a secretive information-sharing program run by the U.S. Drug Enforcement Administration's Special Operations Division (SOD) is seen in this undated photo.

REUTERS/John Shiffman

Today, the SOD offers at least three services to federal, state and local law enforcement agents: coordinating international investigations such as the Bout case; distributing tips from overseas NSA intercepts, informants, foreign law enforcement partners and domestic wiretaps; and circulating tips from a massive database known as DICE. The DICE database contains about 1 billion records, the senior DEA officials said. The majority of the records consist of phone log and Internet data gathered legally by the DEA through subpoenas, arrests and search warrants nationwide. Records are kept for about a year and then purged, the DEA officials said. About 10,000 federal, state and local law enforcement agents have access to the DICE database, records show. They can query it to try to link otherwise disparate clues. Recently, one of the DEA officials said, DICE linked a man who tried to smuggle \$100,000 over the U.S. southwest border to a major drug case on the East Coast. "We use it to connect the dots," the official said.

"AN AMAZING TOOL"

Wiretap tips forwarded by the SOD usually come from foreign governments, U.S. intelligence agencies or court-authorized domestic phone recordings. Because warrantless eavesdropping on Americans is illegal, tips from intelligence agencies are generally not forwarded to the SOD until a caller's citizenship can be verified, according to one senior law enforcement official and one former U.S. military intelligence analyst. "They do a pretty good job of screening, but it can be a struggle to know for sure whether the person on a wiretap is American," the senior law enforcement official said. Tips from domestic wiretaps typically occur when agents use information gleaned from a court-ordered wiretap in one case to start a second investigation. As a practical matter, law enforcement agents said they usually don't worry that SOD's involvement will be exposed in court. That's because most drug-trafficking defendants plead guilty before trial and therefore never request to see the evidence against them. If cases did go to trial, current and former agents said, charges were sometimes dropped to avoid the risk of exposing SOD involvement. Current and former federal agents said SOD tips aren't always helpful - one estimated their accuracy at 60 percent. But current and former agents said tips have enabled them to catch drug smugglers who might have gotten away. "It was an amazing tool," said one recently retired federal agent. "Our big fear was that it wouldn't stay secret." DEA officials said that the SOD process has been reviewed internally. They declined to provide Reuters with a copy of their most recent review.

Edited by Blake Morrison

From: [REDACTED]
Sent: Tuesday, March 04, 2014 8:43 AM
To: dfinger@delawgroup.com
Cc: Kresslein, Charles J. (Baltimore); bdell@legal-aid.org; yahyarouach@yahoo.co.uk; chris.mcclenic@ussd.dhs.gov; Kennerson, Ryan C.
Subject: Simpson
Attachments: MZ.JPG

Mr. Finger,

Since your client is so eager to take over the terrorism ceasefire responsibilities from me due to his more advanced ideas, I have provided for him a contact to speak to Zawahiri and take over the negotiations directly.

Attached is the scan of a business card of one of my associates in Egypt with a direct line to Zawahiri (one of the many). Give him a call and propose your 'new wave' ideas to them. I am sure they would love to hear it. I wish your client luck, he is gonna need more dan PHD wit stinktion now. Give Al-Qaeda a call yourself Mr. Simpson. You negotiate. The mic is all yours.

[REDACTED]



Advocate & Consultant

Muntasser El Zayat
Lawyer

45 Abd Al-Khalek Sarwat St., Cairo
Tel.: 23902664 / Fax : 23955733 / Mob.: 012 22111089
E-mail : muntasser.elzayat@gmail.com



محامون - مستشارون
محكمون دوليون - خبراء متمدنون



منتصر الزيات
محام

٤٥ شارع عبد الخالك سروات - الأوبرا - القاهرة
ت : ٢٣٩٠٢٦٦٤ فاكس : ٢٣٩٥٥٧٣٣ موبايل : ٠١٢٢٢١١٠٨٩
E-mail : muntasser.elzayat@gmail.com

DRAGON FIRE

2015-06-11 09:27:00 GMT-05:00

Boxthorn

BROKEN GLASS

2015-09-22 19:47:00 GMT-05:00

Pinecone

DRAGON SMOKE

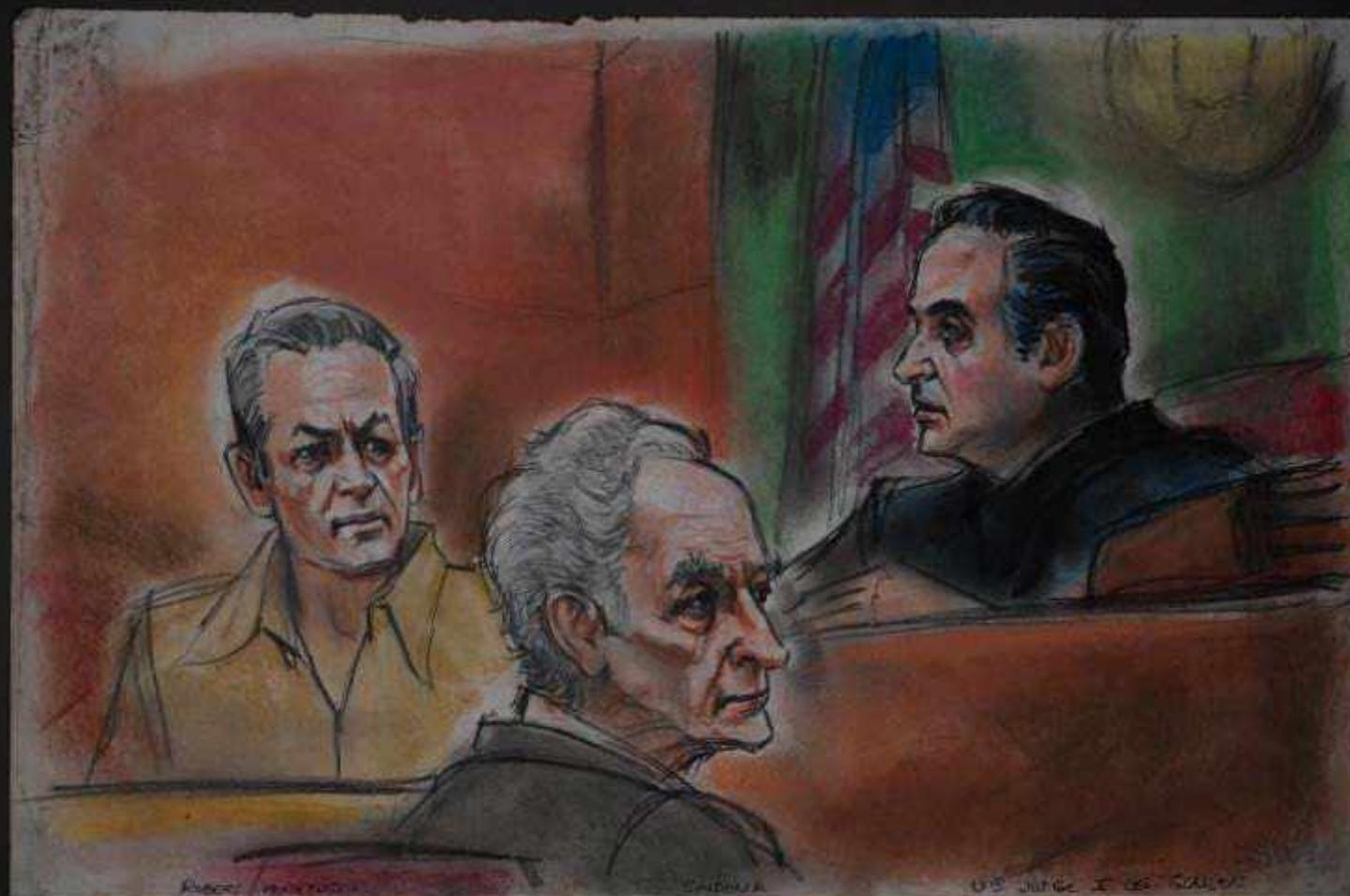
2015-12-21 09:11:00 GMT-05:00

Datepalm

WINDOW PAIN

2001-09-11 08:52:00 GMT-05:00

355113



Crypto-WMD Threat Matrix

This site is only for adults 21 and older

All SYSOPS: Matrix Events/Operational Timeframes for KRONOS v3.

If you are still using KRONOS v2 please upgrade only at Pigeon Rocks as TripleM is BIOTAGGED.

[Dragonfire Symetric \(Implosion to be posted soon\)](#)

[Courtesy of Steganohoney Potbomb]

Geo-Tracking Formulation (Circa 1984)
La Cosa Nostra Tablets (Rosetta Stone Formulation)

2015-05-12: Louis Onestone 227 Keyfile

2015-05-12: Astoria v Corona (Louis Onestone Series)

2015-05-12: Nas v Wutang (Louis Onestone Series)

2015-05-12: P. Hoodboy Takedown (Louis Onestone Series)

[Dragons owned by Blackjack, Bluethunder, Obsession, Purple Rain, Bodybag, Monster, Tango & Cash, DOA, China White, King, CYC, Chingalings, 183rd/Concourse, 138th/Brook Ave, Watson, Jerome, Webster, Tremont, Gunhill Road, Fordham Road, Castle Hill, COOP City, Bay Plaza, City Island, Mount Vernon, Trinity, Westchester, Venice 146th, Hunt's Point, the Shooting Gallery, Frankie NSX, Nolo, Big Jimmy, Hollywood George, Tito, Shorty, Eddie DA, El Gatho, Bronx Bombers (from Queens), Bronx Zoo, The Fever, Jimmy's Cafe, The Golden Lady, Sue's Rendevous, Uptown at the Copa, Jekyll and Hyde dro, Pugsley ave acidheads, Walton, Vermilyea ave, Dyckman St, Wild Cowboys Washington Heights, ...]

[Megalodons owned by 37th ave, 43rd ave, 57thave, 74th St, 78th St, 99th St, 103rd St, 108 St, 111 St, Broadway, Corona, Lemont, Martense, Otis, Xenia, Queens Blvd, Lefrak, TNS, TA7, TFS, DTC, NWM, Medina Boys, Spaghetti Park]

[Defendants sentenced to two life sentences plus 480 months incarceration, to be served at Brokenneck Mountain ADX, three millennium supervised injunction against the Leviathan, \$171,111,111,111,111,111.11 restitution (including attorney

From: Donald J. Trump <info@donaldtrump.com>
Sent: Friday, October 23, 2015 3:27 PM
To: [REDACTED]
Subject: Thank you for your submission!



DonaldJTrump.com

THANK YOU!



Thank you for your email. We appreciate your support! A member of our team will be contacting you soon to discuss your inquiry.

Please follow us on Facebook, Twitter and YouTube for updates from the campaign trail. Together we will Make America Great Again!

Paid for by Donald J. Trump for President, Inc.



From: [REDACTED]
Sent: Friday, February 12, 2016 5:57 PM
To: 'Kfitzgib@law.nyc.gov'; 'jweng@law.nyc.gov'
Subject: Motion Stay

Tracking:	Recipient	Read
	'Kfitzgib@law.nyc.gov'	Read: 2/12/2016 6:24 PM
	'jweng@law.nyc.gov'	

Mr. Saavedra cc you guys so just reminding you I need answer by no later than today because I will start writing the motion by tomorrow and inform the Court you are opposed to it.

Let's end this case so that we can litigate for real in the court of public opinion, and I can finally obtain my 7 billion man jury to issue a verdict in this matter. 12 people picked from the capital of the homosexual movement, are hardly a jury that is representative of the 8 billion people on this earth, about 7.9 billion of them are certainly not homosexual and/or their 'allies' as you people are gassed up into thinking that homosexuality (as a concept) has made progress when really, the only reason you think that is because you guys live in environments that are heavily saturated with homosexuals and the pro-gay ideology. If you think the rest of the world is ready to jump on board with your 'gay mission' then lets poll the jury and find out. Only way to settle this problem and gays will not believe their eyes unless they see what a real jury verdict looks like when it is coming from the entire planet. The claims that 50% of americans 'support gay marriage' is a joke, because it is actually 50% of people who participate in polling, which is just about 2-4 million people at best. Thus your understanding of the true pulse of the globe with regards to the homosexual religion, is flawed and skewed because you people are making policy based upon observation of an unrepresentative sampling of the global public. What I can tell you is that when people start roaming the streets in mobs looking to kill gay people, the first thing that gay people will realize is 'hey, where did all these people come from?'

I grew up in Queens and I can tell you that EVERYONE I know, is anti-gay, and we are talking about the most popular gang leaders and personalities in Queens, most of whom are Spanish/Black/Italian and every other race other than Muslims/Arabs. There is a reason why Antonin Scalia is also from Elmhurst, because Queens is the most multicultural region in the nation, and somehow we accomplish unity without attempting to molest our kids into sexual dysfunction by trying to convince them that their bodies are not real and can be 'changed' by merely willing it to be so. There is no doubt that Antonin Scalia is clearly the greatest legal mind in the entire assembled federal judiciary, and we claim him as one of us for a reason because where we come from, we don't play that faggot shit molestation of children. I don't give a fuck what two consenting adults want to do in the privacy of their own bedrooms, but I do give a fuck that there are people out there seeking to exploit children for person evil reasons. If you guys want to be gay, fine, but why do you need to push these beliefs on the children who did nothing wrong and are innocent in this matter? Why do you faggots hide behind children by claiming that there is a medical/scientific need to tell children that it is OK to be gay when telling them such a thing will cause them to lose the desire to always orient their sexual activities in a way that can produce offspring (just in case they would someday like children without needing to become dependent upon the state to obtain them).

Leave the children alone, or else unfortunately I will have no choice but to provoke massive and JUSTIFIED violence against the entire assembled gay community. I swear by Allah, this is a guarantee for the homosexuals if they do not back away from the children immediately and leave them alone.

Leave the children alone. Leave the children alone. Leave the children alone. Stop threatening the most innocent of society with destruction of the psychological polarity of their procreative forces, or else the public will react violently to protect all children from a conspiracy that is specifically dependent upon the abuse of innocent, young minds who can

be made to believe they are gay by anyone who is smart enough to convince them. Just because there are people out there who are smart and cunning enough to manipulate the minds of less cunning persons, does not mean that they have a right to do so. No one has the right to abuse a person with less intellect, and when a child goes to an adult with confusion, only for the adult to confuse them some more by 'claiming' that it is 'ok to be gay' in order to send them on a permanent acid trip for the rest of their lives. Stop molesting the children. Stop abusing the children. Stop sexually molesting the children. Leave the children alone. Fight me a fair one, and leave the children out of it. If you continue to insist upon using children as human shields, this alone will turn the entire 8 billion person public against you guys.

There is no way out of it. By 2017, the closet will be in fashion again with a vengeance. Either you can do it the easy way or the hard way, makes no fucking difference to me.

<https://www.cnn.com/2016/02/16/politics/antonin-scalia-autopsy-death-conspiracy-theories/index.html>



Skipping Scalia autopsy spawns conspiracy theories

By [Gregory Krieg](#), CNN

Updated 7:41 PM ET, Tue February 16, 2016

(CNN)Three days after Justice Antonin Scalia was found dead in his room at a luxury hunting ranch in remote West Texas, the conspiracy theories about his passing continue to swirl. A local judge's decision not to order a post-mortem examination have triggered a round of questions ranging from scrutiny of the procedures to the bizarre. Republican presidential candidate Donald Trump on Monday referenced a report from the scene about Scalia's body when asked on a radio show to comment on the possibility that Scalia may have been murdered and whether there should be an independent investigation into this death. "They say they found a pillow on his face, which is a pretty unusual place to find a pillow," Trump said on conservative radio host Michael Savage's show "The Savage Nation." Savage called for "the equivalent of a Warren Commission"-style investigation into Scalia's death. In a statement Tuesday, the owner of the ranch clarified to CNN what he meant when he told the San Antonio Express the judge was found with a "pillow over his head." "I think enough disclosures were made and what I said precisely was accurate. He had a pillow over his head, not over his face as some have been saying," John Poindexter, owner of the Cibolo Creek Ranch, where Scalia was found, told CNN over the phone. "The pillow was against the headboard and over his head when he was discovered. He looked like someone who had had a restful night's sleep. There was no evidence of anything else." A U.S. law-enforcement source told CNN: "There was absolutely nothing out of the ordinary in Justice Scalia's room. There were no signs of foul play." The source added that law-enforcement agents know the difference between someone dying in their sleep and being suffocated to death with a pillow. But despite the assertions of law enforcement and local justice officials that all signs pointed to death from natural causes, questions about the process they followed have flared on social media. The former head of criminal investigations for the Washington, D.C., police, poured fuel on the conspiracy theory fire. "As a former homicide commander, I am stunned that no autopsy was ordered for Justice Scalia," William O. Ritchie wrote in a Facebook post on Sunday, according to reports. After seeking to cast doubt on the conclusion of the deputy U.S. marshals who responded to a call from the ranch, he added, "My gut tells me there is something fishy going on in Texas." Ritchie told CNN on Tuesday that there is still time to act because Scalia isn't lying in repose at the Supreme Court until Friday and his funeral isn't until Saturday. Antonin Scalia to lie in repose at the Supreme Court on Friday "At least you have a trained medical professional look and make an examination," Ritchie said. "There is sufficient time to do that." The conspiracy theories surrounding the death run the gamut. In an "emergency transmission" posted on Facebook, Infowars' Alex Jones said, "The question is was Anthony (sic) Scalia murdered?" while the site Harddawn.com speculated that "the Illuminati" might have been responsible, calling Leonard Nimoy — who died last year — "the wild card in this equation." And a number of sites have made reference to a so-called "heart attack gun," a secret CIA weapon that could, per their claims, have been used to kill Scalia. At issue are a series of decisions made by the Texas county judge who took charge in the aftermath of Scalia's passing when two justices of the peace sought out by those at the ranch could not make it to the site. Reached by The Washington Post late Monday, Brian Monahan, a U.S. Navy rear admiral and the doctor who had reportedly cared for Scalia, declined to comment, citing "patient confidentiality." The county judge, Cinderela Guevara, didn't immediately respond to CNN's request for comment. Guevara was within her rights to declare Scalia dead without having seen the body under Texas law, the Washington Post said. The U.S. Marshals Service coordinates with the Supreme Court police to provide security for the justices but they may decline protection. In this instance, the USMS detail was declined, so USMS personnel were not present at the ranch. Deputy U.S. Marshals from the Western District of Texas responded immediately upon notification of Scalia's death. Members of the high court do not routinely make their health information public, like presidents and presidential candidates. Guevara did not order an autopsy -- the same decision, according to The Post, that the Scalia family made when speaking to the El Paso funeral home that received his body. George Washington University law professor Jonathan Turley said an autopsy should have been performed. "Frankly, I'm surprised there was not an autopsy," Turley told CNN's Dugald McConnell. "I was also surprised at how casual the treatment of the scene appeared to be. I mean, you had someone pronounced dead over the description of marshals on the phone. This is not just anyone, this is a member of the U.S. Supreme Court, one of the highest officials in the judicial branch, therefore one of the highest officials in our government." Asked about the conspiracy theories, Turley said, "There's obviously an insatiable desire from many people to look at facts and see something untoward or suspicious. The Internet doesn't help that ... We are living at a time where conspiracy theories are a virtual sport. The fact that you had a justice who died and was left in his room for hours doesn't mean this is some Hollywood script. What it probably means is that a justice passed away in his room and was left for hours. Nino Scalia did have medical problems, he was 79 years old." An earlier version of this story misidentified Jonathan Turley. He is a professor of law at George Washington University.

Mary Kay Mallonee contributed to this report.



FW: Freedom
 Seegull, Larry R. (Baltimore)
 to:
 Mary Pat Thyng (Judge_Mary_Pat_Thyng@ded.uscourts.gov)
 02/19/2016 06:08 PM
 Cc:
 "Sapp, Stacey (Baltimore)", "Kresslein, Charles J. (Baltimore)"
 Hide Details
 From: "Seegull, Larry R. (Baltimore)" <Larry.Seegull@jacksonlewis.com>
 To: "Mary Pat Thyng (Judge_Mary_Pat_Thyng@ded.uscourts.gov)"
 <Judge_Mary_Pat_Thyng@ded.uscourts.gov>
 Cc: "Sapp, Stacey (Baltimore)" <Stacey.Sapp@jacksonlewis.com>, "Kresslein, Charles J.
 (Baltimore)" <Charles.Kresslein@jacksonlewis.com>
 History: This message has been replied to and forwarded.

Judge Thyng:

Per your request.

Larry Seegull

410-415-2004 Office
 410-598-2134 Mobile

From: [REDACTED]
Sent: Thursday, February 18, 2016 4:10 PM
To: yahyarouach@yahoo.co.uk; Seegull, Larry R. (Baltimore); judge_mary_pat_thyng@ded.uscourts.gov;
 ed.gabriel@thegabrielco.com
Cc: perry.cuocci@ic.fbi.gov; james.comey@ic.fbi.gov; ambmoroccooffice@gmail.com
Subject: Freedom

Ok Mr. Gabriel and the 'homosexual rights' movement, the human rights movement has accepted your challenge.

Congratulations that your bribed judge in Delaware who has acknowledged that I should seek equality rather than financial compensation for what was done to me by her organization (as obviously I should have seen that coming with her deliberate display of the rainbow flag sticker on the folder that was on her desk, not the 'Afghan rug' as clearly I know the difference between an afghan and a gay-rights rainbow flag). So I have agreed to Priestess Thyng's requests that I leave her court because Muslims are persona non grata, so I no longer want financial compensation for the crimes committed against me by your organization ie the 'homosexual rights' mafia.

So now you are being officially notified of the issues. As you are aware, your homosexual 'agents' in New York illegally arrested me and stole my computer to hack my personal files, and then engaged a physical assault upon me that resulted in substantial injuries (including hospital bills). I am required by the laws of the almighty religion of equality, to engage infiltration of your computers to now obtain your personal files, etc, and to try and obtain return of my money that was stolen from me as I will be withdrawing those funds from your bank accounts directly to resolve the financial issues created by your crimes. These events will occur at a time of my choosing, according to whatever expenses I calculate. If I cannot obtain return of my money according to whatever expenses I calculate, then I am also willing to forgo that compensation as long as you guys (combined), lose about 10,000x my expenses on this matter. Thus my goal is to financially ruin anyone who attempted to do the same to me, regardless of the amount it will be necessary to do so. If your organization (Including Berge) has 2 billion dollars in assets combined, and my own personal losses are just a million or two million, if I cannot

obtain the return of my million then I will accept for you to lose 2 billion instead so that we are made 'equal' in that I was able to financially break you fools so that you cannot use money in the illegal ways that you have been able to do thus far.

Second, whatever information already hacked by others since approximately 2012 when you breached, I reserve the right to publish. For example, my peeps have informed me that they were able to hack the NYPD, Manhattan DA, Jackson Lewis and the Courts (and other things) in response to the hacking which was conducted upon me by AST and your organization. I reserve the right to publish anything I deem necessary, including entire databases if necessary, to thereby embarrass you people for the crimes you committed against me by attempting to falsely accuse me of hacking you guys. Clearly, since you people insist, I am now going to hack the hell out of all of you people since you guys insist so much to see if I am 'smart enough' to be able to accomplish it, just as you guys claim you were so 'smart' to hack me when in fact you did not use some brilliant technological exploit to do it, you merely recruited a corrupt cop to arrest me for the purpose of stealing my computer to provide it to you guys. So I will also be hacking for the purpose of obtaining the arrest and/or termination of you people from your careers, as I hope to also expel these corrupt attorneys from the Jackson Lewis franchise after I leak some of their internal litigation databases to the public. Since you guys would like to claim that I, [REDACTED] should not work in IT because I have not gained approval from the homosexual community, I am similarly claiming that you people should not work in the legal field unless you obtain permission from the Muslim authorities to do so. So I am sending you this email to inform you of what I intend to do to resolve this matter and achieve equality because I do not do 'sneak attacks' like you people did to me. Although clearly I will not tell you when/how I will accomplish these things which I affirm I will engage against you people, I still honor my Islamic obligation to fully inform you as to exactly what you should expect before I do it because I am religiously affirmative of the notion of a fair fight in that you should always warn your opponent of the consequences of their illegal aggression before you engage them.

Furthermore, I spent a few months in New York trying to see if I could catch Mark Simpson/Brian Albro to try and put at least one of them in the hospital to make equal the assault which was conducted upon me by the NYPD Detective Egan, but apparently they are nowhere to be found thus far and it is clear that Detective Egan will not fight me a fair one and will instead seek to shoot me if I attempt to engage a fist fight with him, which will then escalate the situation into a massive terrorist attack that will make 911 look like a picnic at the park. Thus it is clear that if I approach Egan to get equality for what he did, that I will have to be ready to kill him if he seeks to escalate the matter by attempting lethal force in defense of non-lethal force. This is bad for you guys, because the physical injuries I sustained are just as easily transferable to at least Ed Gabriel, Larry Seagull and/or Yahya Rouach if I cannot find a way to convince Desmond Egan to fight me a fair fight, because those are the male persons who were present during the settlement conference in Delaware. Since my religion forbids me to attack/harm a woman, unfortunately I cannot threaten to decapitate Mary Pat Thyng for her attempt to recruit 'agents' in New York to murder me, so I will leave that to the Muslim women to deal with as they will avenge me for what she did. Nevertheless, I am a man, so I am going to deal directly with the men who attempted to murder me, and I can only blame the three men who were present on the day of the settlement agreement and who induced me to sign it despite knowing that you had already bribed a female judge to block enforcement of the contract after I signed it and that your settlement was part of a scam to attempt yet another assassination of me via your 'agents' in the law enforcement and courts. As you can see from the Case No. 15-3627-LTS, I have started the procedure to withdraw my case against NYPD because Magistrate Thyng affirms that she will blocking the case from proceeding even if she purports to 'grant permission,' thus the problem is that I do not affirm her interpretation of the contract as valid and lawful, so unfortunately I must veto Magistrate Thyng and still place one of you in the hospital. So yes, you guys can go ahead and start to walk around with guns if you want, but again, if you attempt to draw it you will end up dead anyway. Or, if any of you guys consent to a fair fight, we can arrange it so that the matter does not escalate to a death. No matter what, a hospital visit for anyone that participated in that plot to engage an assault against me in New York, so all you guys are included in that in any situation whereby Simpson/Albro refuse to step up and have instead fled back to

Oregon/Paris/California/etc. I own the East Coast so I need not chase Simpson all over the world when I have plenty of his supporters living right here on the east coast where they are much more touchable by me than this coward Simpson who likes to make everyone else fight his battles for him while claiming that he is the bravest homosexual person to ever live.

Thus there is the physical component to this matter which unfortunately must be engaged so that it can be posted on Youtube for the world to see and so that other homosexual terrorists will be properly warned about attempting to scam the Muslims in the same way they scammed the Jews/Christians. Obviously, as was the case with McPhillips, I stopped using KRONOS ports to go after my enemies after the last time when I killed Duke in New York using a KRONOS port back in the 1990's, so when I took care of McPhillips in 2007, I had to use my bare hands for that one as I refuse to waste my remaining KRONOS ports on merely killing specific members of the gay community because they simply are not worth it as I need the KRONOS ports for more important things other than executing a few atheistic terrorists merely because I have a personal beef with them. I would prefer to use my last two KRONOS ports on DJ and his boy so that I can attempt to force conversion of their remaining ports onto Obama and others whom I have discovered to be engaged in this plot conceived by AST for the purpose of engaging the murder of all Muslims (as it would be nice to see DJ take one of his own for a change instead of picking on the Catholics all the time as if they are solely responsible for this homosexual phenomena when clearly the atheists are the first and foremost purveyors of this new sexual religion that claims to be endorsed by the same g-d that deliberately divided all of the human species into males and females for a reason OTHER than atheism.

So although I am affirming to you guys that I will not use a KRONOS port directly on any of you people based upon my desire to use my skills for the betterment of all mankind rather than just my personal enrichment, I still intend to use my last KRONOS ports to at least be able to incite massive violence against the entire homosexual community because my understanding is that they have all united behind Simpson to push for my death because I refuse to join their religion and thus my safety cannot be guaranteed by just killing one or two of them here and there as I have come to learn because they are indeed acting as a unit which is united in purpose to kill me, so I must target them as a unit because it is the only way to end these crimes. So because Simpson is claiming that Edward Gabriel did not have authorization from him to settle these claims, and since I have not been able to get Simpson under oath to determine who actually set me up for sure, I must unfortunately fall back on getting equality against the person whose signature is on the settlement agreement and the two other male individuals who were present and witnessed the settlement to be signed, which are Gabriel, Seegull and Yahya.

So I am quite sorry if indeed May Thyng decided that Simpson was swindled by Gabriel because I am accepting her 'finding' that Simpson was somehow abused by both myself and Gabriel by being 'forced' into a settlement agreement he never wanted to be a part of. I will no longer pursue Simpson in this matter because he was not there when the settlement was signed as it appears that this matter was a scam engaged directly by the King of Morocco via Edward Gabriel. It is also clear that when Kresslein came on the scene to 'replace' Seegull, that he made numerous offers to file motions to modify the consent order to remove Simpson from it, but then after agreeing to do this Mr. Kresslein then refused to file the documents, and this additionally clearly indicates that it was indeed Gabriel who acted to illegally included Simpson's name in the Settlement Agreement and contract because once Simpson denied that Gabriel had any right to include him in the contract, Gabriel and Kresslein (and obviously Seegull) themselves acted to refuse to remove Simpson's name as part of his own effort to cover up the fact that he never had Simpson's authorization to engage the Settlement and had lied to me the entire time just to induce me to sign the deal (so that his own money laundering and other illegal activities which he engaged with the other Board Members for years, including Wisner, do not become front and center in this lawsuit after Simpson testifies against Gabriel for illegally including him in the settlement).

So FYI, at this moment, Edward Gabriel, Larry Seegull and Yahya Rouach are at the top of the list for a trip to the

hospital unless Desmond Egan/Simpson/Albro step up and agrees to fight me directly. As for Thyng, I will have my female hacker squad to investigate her and decide what the proper punishment is for a female judge that attempts to murder an innocent person because of some unresolved sexual issues (whatever they are). I will leave it up to the Islamic females to thereby deal with the atheist females which have targeted me in this illegal way because I intend to focus my efforts on the males which I deem to be much more dangerous because of their intelligence as there are no females involved with the KRONOS program (even in America) for a reason.

Representing management exclusively in workplace law and related litigation

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The Honorable

Antonin Scalia

March 11, 1936 – February 13, 2016

Associate Justice

of the

Supreme Court

of the United States

1986–2016

The Lying in Repose of Justice Scalia

Great Hall, Supreme Court of the United States

Washington, DC

February 19, 2016

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 8260835 CASE: 1615-0226-0412-J	2. DATE OF REPORT: 02/26/2016	3. REPORTED BY: PARK, BRIAN AT: 015
4. SUBJECT NAME: [REDACTED]		
5. MERGED FIDs:		

6. TYPE OF REPORT:

- REPORT OF ELECTRONIC INTERCEPTION
- COLLATERAL LEAD (RID L16015-00413)
- WITNESS INTERVIEW
- ADMINISTRATIVE SUBPOENA

- ARREST
- INTELLIGENCE UPDATE
- MEMORANDUM TO FILE
- OTHER

Request Type: PRIORITY - 5 working days
Response Required By: 03/04/2016

On February 26, 2016, [REDACTED] was issued a warrant from the United States District Court - District of Delaware (D/DE) in violation of 18 U.S.C. 875(c), Communications in Interstate or Foreign Commerce Containing a Threat to Injure the Person of Another, Criminal Action No. 16-44M. This referenced warrant was delegated to the United States Marshals Service (USMS) for primary apprehension responsibility by the Federal Bureau of Investigation (FBI) on February 26, 2016.

[REDACTED] has a history of sending inappropriate communications to USMS protectees dating back from 2013. [REDACTED] is also of record with various agencies to include but not limited to; FBI, United States Secret Service, and the United States Capitol Police for sending inappropriate communications.

The above referenced warrant is predicated from an email that was intended to be sent to United States Magistrate Judge (USMJ) Mary Pat Thyngne but did not go directly to USMJ Thyngne because of a misspelling in her name. This referenced email was sent from: [REDACTED] and sent or directed to yahyarouach@yahoo.co.uk; Seegull, Larry R (Baltimore); judge_mary_pat_thyngne@ded.uscourts.gov; ed.gabriel@thegabrielco.com. There was also a "cc" line that included, perry.cuocci@ic.fbi.gov; james.comey@ic.fbi.gov; and ambmoroccoffice@gmail. This email that was intended to be sent to USMJ Thyngne included threatening language directed towards her as well as other individuals that have had past relationships with [REDACTED].

[REDACTED]'s whereabouts are currently unknown. Prior to this warrant being issued, Deputy United States Marshal (DUSM) Scott Hicks was attempting to locate [REDACTED] based on DUSM Brian Park's request. It is believed that [REDACTED] is most likely staying in the New York City (NYC) area.

7. SIGNATURE (Name and Title) BRIAN PARK Deputy U.S. Marshal	8. DATE 02/26/2016 8:01 PM EST	11. DISTRIBUTION DISTRICT HEADQUARTERS <input checked="" type="checkbox"/> OTHER <u>FBI DE</u>
9. APPROVED (Name and Title) WILLIAM DAVID Supervisory Deputy U.S. Marshal	10. DATE 02/29/2016 11:23 AM EST	

UNITED STATES MARSHALS SERVICE
THIS REPORT IS THE PROPERTY OF THE UNITED STATES MARSHALS SERVICE. NEITHER
IT NOR ITS CONTENT MAY BE DISSEMINATED OUTSIDE THE AGENCY TO WHICH LOANED.

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 8260835 CASE: 1615-0226-0412-J	2. DATE OF REPORT: 02/26/2016	3. REPORTED BY: PARK, BRIAN AT: 015
4. SUBJECT NAME: [REDACTED]		
5. MERGED FIDs:		

On January 13, 2014, DUSMs Scott Hicks and Tracy Amaladas interviewed [REDACTED], again at the request of DUSM Park based on other inappropriate communications involving United States District Judge Richard Andrews at that time. During this interview, [REDACTED] advised DUSMs that he was residing in Queens, NY, with [REDACTED]. A Clear search conducted by DUSM Hicks revealed a [REDACTED], Queens County.

On December 10, 2015, [REDACTED] sent a FedEx package to the United States District Court (USDC) D/DE containing legal filings. The return address listed on this package was: 3763 83rd Street, Jackson Heights, NY, 11372 with a phone number of [REDACTED]. This address appears to be a UPS store in Queens County. DUSM Hicks also advised that [REDACTED] has a mailbox at this UPS store which is good until 2017.

In addition, On February 15, 2016, [REDACTED] sent another FedEx package to the USDC D/DE with a return address of: 24825 Northern Blvd, Little Neck, NY, 11362. This appears to be another UPS store in Queens County.

The First State Fugitive Task Force (DE) respectfully requests that USMS S/NY conduct appropriate investigative measures to locate and apprehend aforementioned subject.

The warrant is in NCIC and copies of the warrant/photo are available in JDIS.

It is also respectfully requested that if an arrest is made, contact DUSM Brian Park at (302) 363-0860 and/or FBI Special Agent Scott Duffey at (302) 218-6252 as the FBI and USMS D/DE would like to travel to New York to conduct an interview.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/01/2016

Writer received a email from Charles Kresslein, Attorney, Jackson Lewis, PC, Suite 200, 2800 Quarry Lake Drive, Baltimore, MD 21209 (410) 415-2022, regarding a court brief and filing left at his office at 12:45 p.m. on February 29, 2016. The filing was signed by [REDACTED] and appeared that it was also sent to the United States Supreme Court. The information also provided contact information for [REDACTED] as [REDACTED] and contact number ([REDACTED] [REDACTED]). Writer contacted Kresslein by telephone and asked if [REDACTED] dropped the brief off at the Baltimore Office. It was believed that [REDACTED] had dropped off the briefing at the office.

Kresslein agreed to make telephonic contact with [REDACTED] at [REDACTED] to determine if [REDACTED] was in Baltimore. At approximately 5:08 p.m., Kresslein contacted the telephone number and a male voice with an accent answered the number. Kresslein asked if it was [REDACTED] and he stated in the affirmative. [REDACTED] then stated that the brief that was left at the office had his name and contact information and the best way to respond was through email as in the past. [REDACTED] would provide no other information as to how to reach [REDACTED].

Investigation on 02/29/2016 at Wilmington, Delaware, United States (Phone)
 File# 89E-BA-7106694 Date dictated 02/29/2016
 by Scott Austin Duffey

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 8260835 CASE: 1615-0226-0412-J	2. DATE OF REPORT: 03/03/2016	3. REPORTED BY: AMALADAS,TRACY AT: 054
4. SUBJECT NAME: [REDACTED]		
5. MERGED FIDs:		

6. TYPE OF REPORT:
- | | |
|--|--|
| <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION | <input type="checkbox"/> ARREST |
| <input type="checkbox"/> COLLATERAL LEAD | <input type="checkbox"/> INTELLIGENCE UPDATE |
| <input type="checkbox"/> WITNESS INTERVIEW | <input type="checkbox"/> MEMORANDUM TO FILE |
| <input type="checkbox"/> ADMINISTRATIVE SUBPOENA | <input type="checkbox"/> OTHER |

Response ID: 165015
Request Sent To: KAROLY,STEVEN
Arrest Made: N
Hours: 0

On February 26, 2016, this collateral lead was assigned to Deputy United States Marshal (DUSM) Tracy Amaladas.

On March 1, 2016, DUSMs Amaladas, Scott Hicks and other members of the NY/NJ Regional Task Force proceeded to the UPS store located on 37-63 83rd Street, Queens, NY where [REDACTED] maintains a mail box (#174). The UPS store clerk advised that [REDACTED]'s mailbox was paid for through 2017 and he was last there approximately two months ago to pick up a package. While DUSMs were present, the UPS store clerk contacted [REDACTED] to advise of a package that was received. [REDACTED] initially stated that he would try to "work something out" to pick up the package then indicated that he would come in. Surveillance was conducted at the UPS store from 0900-1900hours. Locating [REDACTED] was unsuccessful.

On March 2, 2016, DUSMs Amaladas, Hicks, Maxime Vales and Eric Weiss resumed surveillance at the aforementioned UPS store at 0900hours. A PACER query of [REDACTED]'s case in the Southern District of New York (15-CV-3627) revealed that [REDACTED] had filed a document via ECF on March 1, 2016. The document consisted of an email [REDACTED] sent at approximately 0240hours to numerous recipients. In the email, [REDACTED] made a statement which indicated that he was in Virginia. Additionally, upon review of the IP address 172.58.185.140 associated with the sender, it appeared that [REDACTED] was in the Washington D.C. area at the time the email was sent. Given the aforementioned information, surveillance was terminated.

On March 3, 2016, the UPS store clerk contacted the United States Marshals Service and advised that he had

7. SIGNATURE (Name and Title) TRACY AMALADAS Deputy U.S. Marshal	8. DATE 03/03/2016 1:05 PM EST	11. DISTRIBUTION DISTRICT <input type="checkbox"/> HEADQUARTERS <input checked="" type="checkbox"/> OTHER <u>FBI DE</u>
9. APPROVED (Name and Title) JHOVANNY GOMEZ Supervisory Deputy U.S. Marshal	10. DATE 03/07/2016 10:14 AM EST	

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09/16/2016 11:01 AM EDT

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 8260835 CASE: 1615-0226-0412-J	2. DATE OF REPORT: 03/03/2016	3. REPORTED BY: AMALADAS,TRACY AT: 054
4. SUBJECT NAME: [REDACTED]		
5. MERGED FIDs:		

contacted [REDACTED] to advise receipt of a second package. [REDACTED] indicated that he would make arrangements for the packages to be forwarded and would call back with a forwarding address.



-----Original Message-----

From: Kresslein, Charles J. (Baltimore) [<mailto:Charles.Kresslein@jacksonlewis.com>]

Sent: Friday, March 04, 2016 2:59 PM

To: Duffey, Scott A. (BA) (FBI)

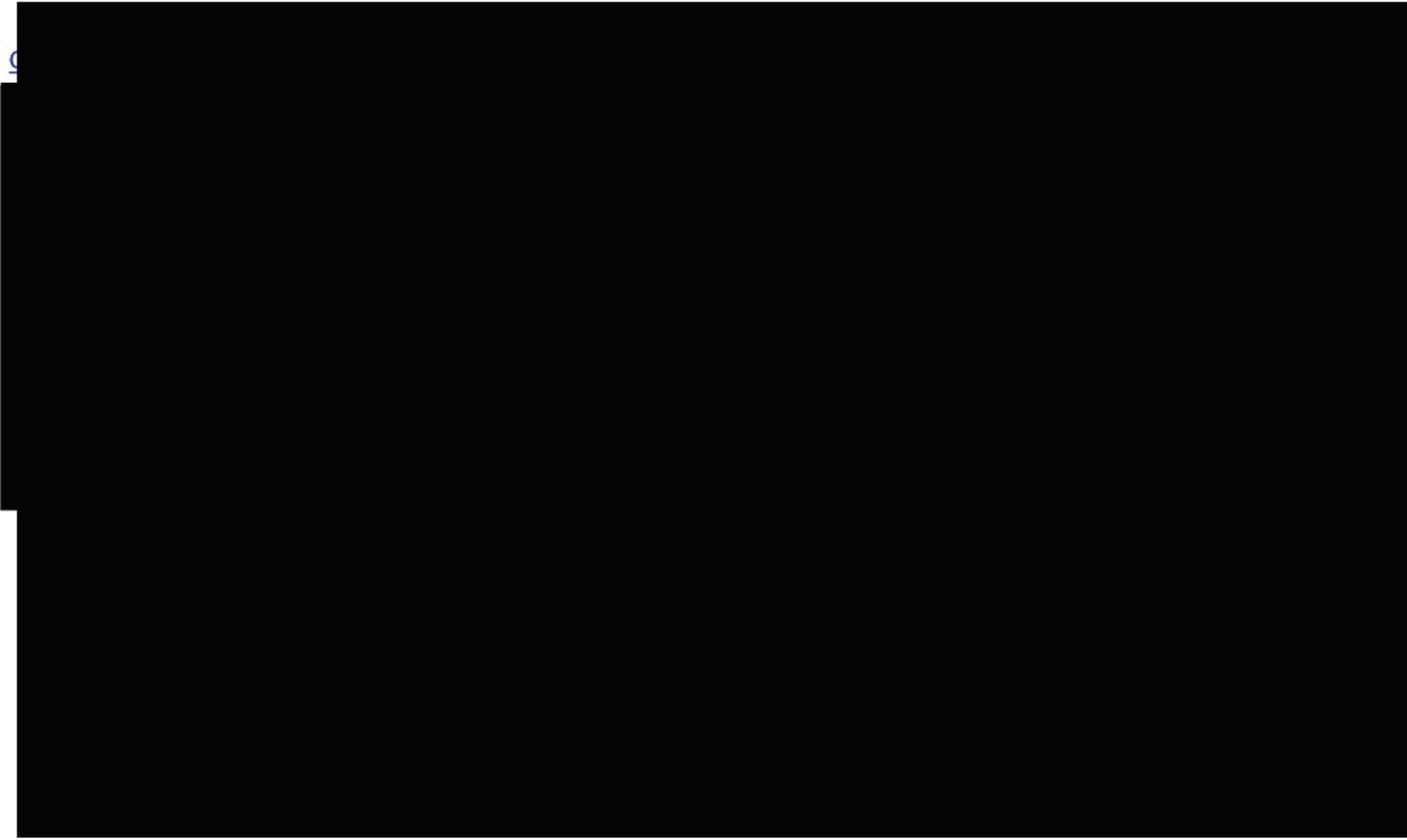


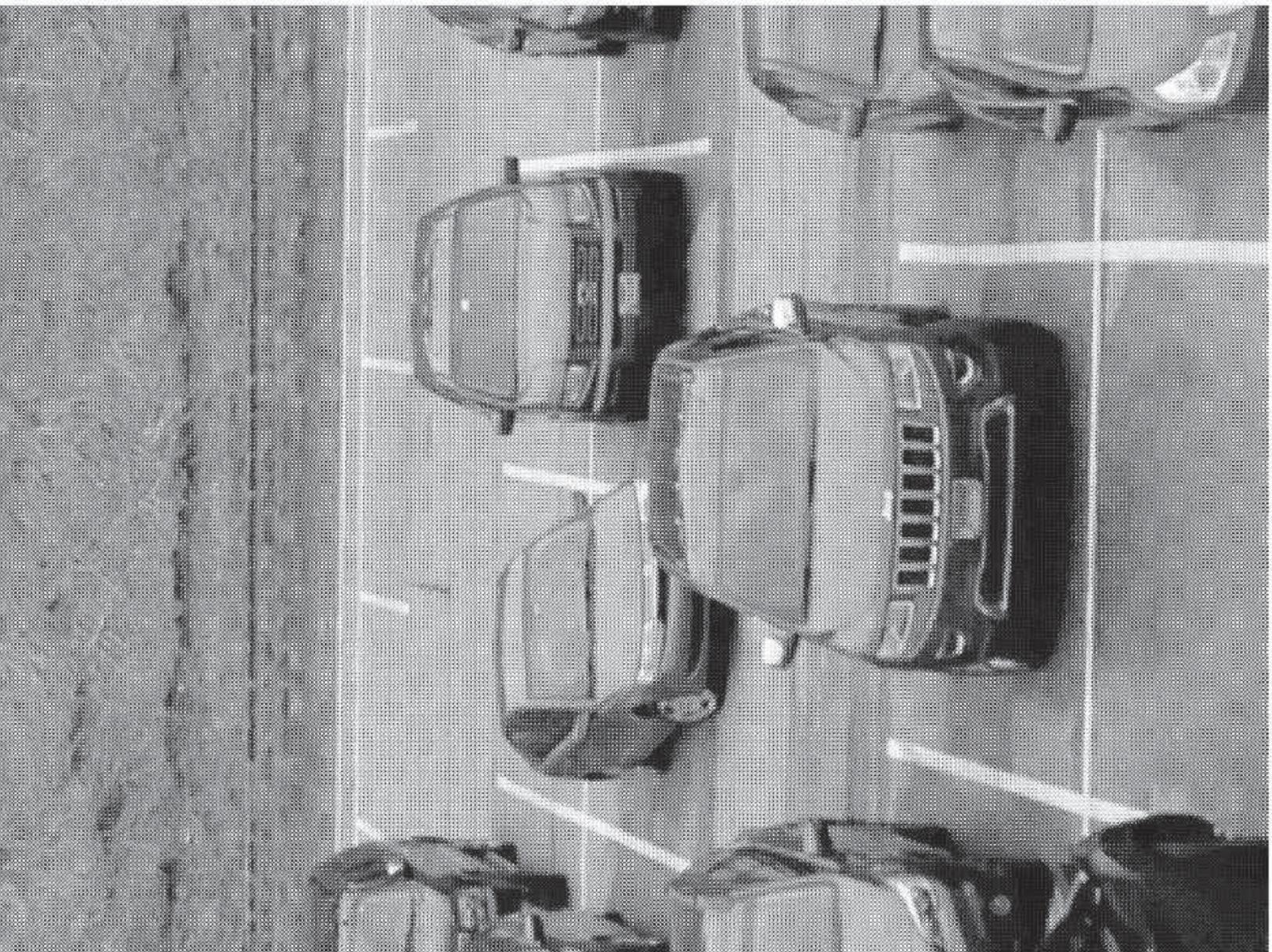
Subject: FW: 2:17 pm

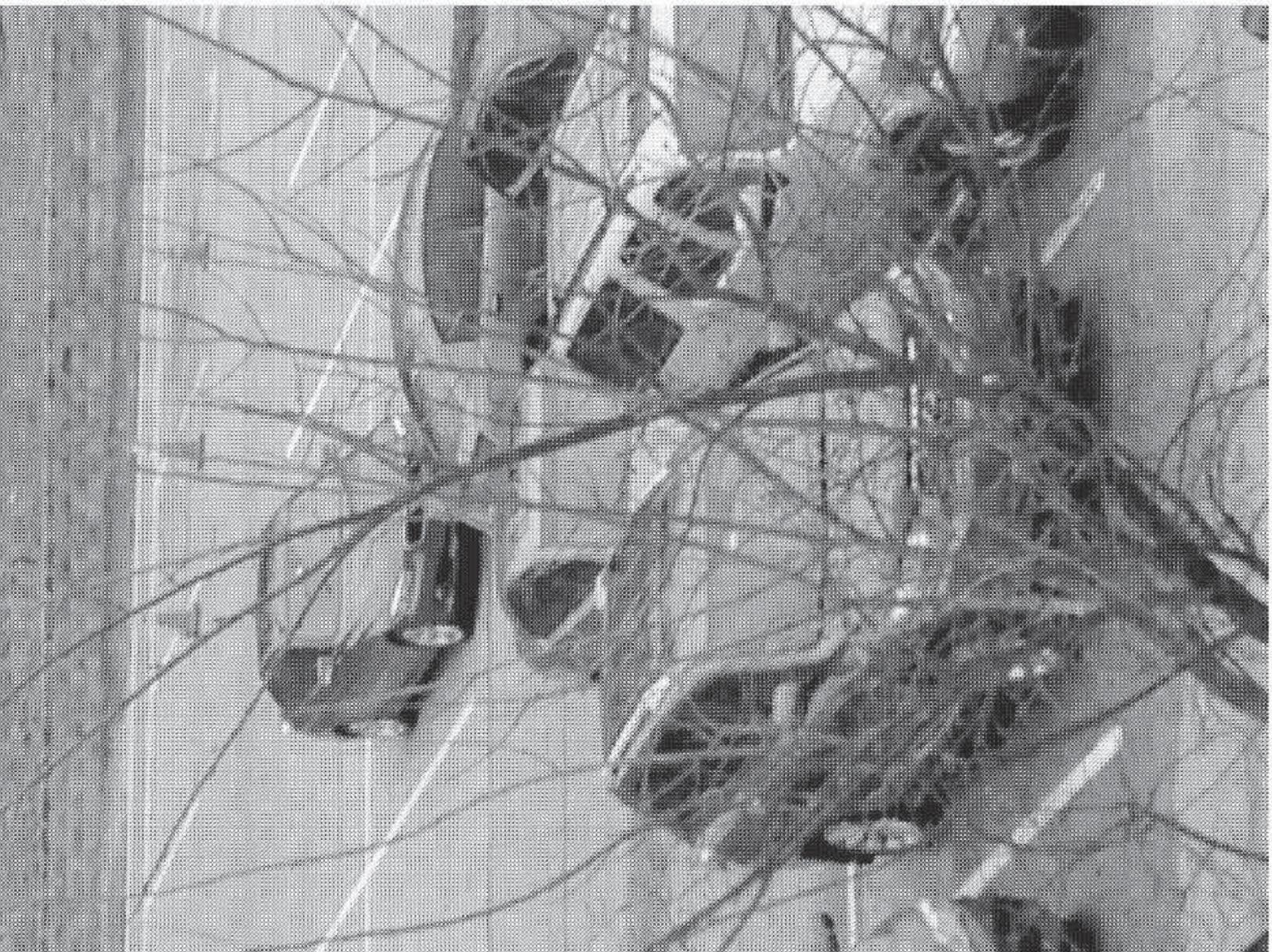
Mr. Duffy: The photos of the car are attached. His car is the one pulling out of the parking space and then driving through the lot.

Charles Kresslein
Attorney At Law
Jackson Lewis P.C.
2800 Quarry Lake Drive
Suite 200
Baltimore, MD 21209

410-415-2022 | Direct
410-415-2001 | Fax









FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/04/2016

██████████, date of birth (DOB), ██████████, cellular contact number ██████████, was contacted by cell phone on March 4, 2016 at approximately 10:40 a.m. DUSM Brian Park was also present. ██████████ answered the phone and the writer identified himself as a special agent of the FBI. ██████████ identified himself and stated that he was happy to receive the call. The writer stated that the writer was assigned to interview ██████████ with any concerns ██████████ may have in light of the recent emails ██████████ has included the Director's office in. ██████████ was asked if he wanted to voice his concerns in person and the writer would meet him at any FBI location. Writer stated that he was currently in Wilmington, Delaware, but could meet ██████████ at another location if needed. ██████████ was asked if he was familiar with Delaware and he laughed saying, "I know Delaware. It's the first state, the worst state." ██████████ stated that he could not meet today and was currently in the D.C. area. ██████████ stated that he wanted the contact numbers for the writer and would call in a few days to a week to schedule something. The conversation was then mutually terminated.

Investigation on 03/04/2016 at Wilmington, Delaware, United States (Phone)
 File# 89E-BA-7106694 Date dictated 03/04/2016
 by Scott Austin Duffey

From: Duffey, Scott A. (BA) (FBI) <Scott.Duffey@ic.fbi.gov>
Sent: Saturday, March 05, 2016 5:31 PM
To: [REDACTED]
Subject: RE: Death threats

Hi Mr [REDACTED],

You found me. The correct spelling of my email is scott.duffey@ic.fbi.gov. Note the correct spelling of my last name. Let's meet up sometime next week if your available to sit down with me and discuss these at length. My direct number is 302 594 4319 as well. Regards, Scott

----- Original message -----

From: [REDACTED]
Date: 03/05/2016 5:22 PM (GMT-05:00)
To: scot.duffey@ic.fbi.gov, "Duffey, Scott A. (BA) (FBI)" <Scott.Duffey@ic.fbi.gov>, scot.duffey@ic.fbi.gov
Subject: FW: Death threats

From: [REDACTED]
Sent: Saturday, March 05, 2016 5:00 PM
To: 'scott.duffey@ic.fbi.gov'; 'james.comey@ic.fbi.gov'
Cc: [REDACTED]
Subject: Death threats

Hello Mr. Duffy,

This is Mr. [REDACTED] you contacted me regarding the death threats being sent to me by these lunatics. I am just following up with you to see which emails you received and/or if you were able to trace the last threats I received via telephone because these lunatics are the ones sending them or orchestrating them to be sent and they need to go to jail for this.

As you are aware, I am being stalked by these people for almost 30 years now. Despite my attempting to trace them, the Courts put of all manner of obstruction on my attempts to investigate this matter via civil litigation and even via false criminal litigation that my stalkers are themselves filing with their corrupt cadre of law enforcement officials in State/Fed gov, because they are clearly supporting and/or involved in the conspiracy to send me these threats and to allow the stalkers legal protection to engage these threats because I have refused to join their religion (ie the homosexual religion) since 12 years old.

Additionally, one of the reasons I keep my address secret for pretty much my entire life, is because these persons also manage to send people to physically stalk me directly due to the fact that they are aware that electronic communications are easier to trace. So what I am basically exposed to is a multi-layer stalking conspiracy with many wheels and participants, all united to harm me because I witnessed them involved in criminal activity ranging from

terrorism to murder, and which the FBI refuses to also discuss with me and has been involved in protecting/promoting in the past (as you will be able to confirm from my own family which is witnessing these things).

Additionally, Judge Swain just attempted to again give the Defendants increased ability to continue to stalk/threaten me for another year by issuing an injunction against me attempting to prohibit me from defending myself while again refusing to restrain these illegal threats being sent to me, and obviously I violated the injunction immediately and will continue to violate it because I am demanding that someone intervene to properly document the actual reasons why I am being threatened, and to also trace these threats and arrest the perps. So I am forced to continue violating this falsified injunction but obviously that is what the homosexual community has now plotted because they have an army of corrupt judges on the bench, all of which are supportive of these threats against me and all of which have now also conspired with each other to assassinate Scalia merely because he was my protector on the Supreme Court should I have ever needed him for anything, which clearly surprised them when they found out. So they are also killing other judges and for that reason I fear for Judge Korman in New York because when I tried to file my petition for writ of coram nobis, again the clerks attempted to transfer it to Judge Ross (even though she was not the sentencing Judge in that matter), and clearly they will use threat of violence against Judge Korman as well if their activities are not restrained because I know that Judge Korman is an honest judge and they know it too, which is why he is clearly going to need some FBI protection from these lunatics at least until such time as when the issue with Scalia is properly investigated because these people will literally kill everyone to protect their technology conspiracy regarding the cloning technologies they have been using illegally and in secret, and which they do not want to be accused of violating the law if it is exposed (which is why they have become fanatic about 'legalizing' gay marriage because they intended to use such a legalization as a vehicle to also mandate the legalization of cloning because that is the only method of 'reproduction' for homosexuals. This cloning also extends persons lifespan significantly, and so people who are literally petrified of death thereby see the attainment of these 'legal rights' to manipulate biological technology as a life or death issue for them, and as a result they have now affirmed that they can kill persons who get in their way.

It is like the vampire who shows up at your door asking to come in. If you don't invite him in, he is powerless. Thus for 30 years this homosexual vampire has been knocking at my door, and I refuse to let him in. This thereby confirms to them that they have no 'legal justification' (according to the cult rules that they follow), to kill me, so in my case I am much more protected against their crimes than others, but this does not deter them from trying to find creative ways to cause others to engage an 'accident' which will result in my death, as was attempted against me by this lunatic Egan in New York.

So I am more than willing to meet with the FBI, in fact I look forward to it, but my past experience with the FBI in Florida has been horrific as they are directly implicated in some serious crimes over there as well. Every time I threaten to kill Obama because it is a confirmed fact that these are his friends which keep threatening to kill me, all they do is raid my house in Florida and make all these big scenes, and then REFUSE to trace the threats being sent to me, and also REFUSE to sit down and talk with me about all the murders, terrorism etc because they know that they cannot continue to claim that I am 'not credible' as documented in all their false 302 forms they filed. As you are aware, every time they approach me in Florida I attempt to record them directly using my cell phone camera, but they are using some form of technology to disable my recordings because they don't want me to document their alleged 'interviews' which are nothing more than threats and refusal to investigate threats being made against me by their friends. Thus whenever they disable my recordings, they then go back to their office and file false and perjured 302 forms attempting to describe these 'interviews' when clearly, if they had nothing to hide, they would not shoot out my recordings all the time.

Additionally, these same FBI agents also approach my family and friends in secret and start making false claims to them as well as part of an effort to turn my own family against me, which they have been doing since the 911 attacks as well. So I am trying to figure out exactly how to deal with a completely crazy corrupt situation as this one where I am always just basically waiting around to be arrested for defending myself when the police refuse to defend me because they are the ones issuing all these threats against me.

So I am just trying to touch base with you, and find out if at least you were able to trace the last threats regarding the Rahimi case (which is the Baz Mohamed case), as it appears that the Obama Administration is directly working also with Hashem, the same CIA asset in Pakistan who is running the Al-Qaeda/ISIS organization, and all these people are now joined together conducting tag-team assaults upon me to promote their agenda of establishing a global homosexual caliphate of some sort. This phenomena of homosexuality was also affecting the Taliban substantially, and Hashem is of that same Taliban mindset that the Quran can be made flexible to allow for some limited homosexuality when all other Sunni authorities (including myself and the Saudi Arabian authorities who are most qualified to interpret), dispute this false interpretation by Hashem and his Taliban associates as completely invalid. So in some weird and bizarre way, the Obama Administration and the Al-Qaeda/ISIS mafias appear to have a meeting of the minds on this one singular subject of homosexuality, and for that reason they have now joined forces against me. So this is what I have concluded thus far because obviously, for as long as the FBI is refusing to allow me to cooperate against the terrorists, there is no other reason that I can trace other than the fact that whoever is blocking the FBI investigation, appears to be also aligned with various 'pro-gay' factions in the Middle East (including the King of Morocco whom I am also in a dispute with directly because of Ambassador Gabriel), all of whom are opposing me merely because I affirm that the proper interpretation of the Quran specifically bans homosexuality, cloning and abortion.

Thank you in advance for your response. I am absolutely willing to meet with the FBI, and would also like to include my mother and brother in the interview so that they can directly witness it because the FBI in Florida keeps going to them behind my back to spread lies against me and they refuse to allow my family to witness the 'interviews' they have engaged against me because they are never really interviews, but mostly just threats and refusal to investigate crimes because any such investigation will lead to arrest of the government officials who have been stalking me for 30 years thus far.

[REDACTED]

From: TROY STAMPS (WFO) [<mailto:troy.stamps@usss.dhs.gov>]
Sent: Tuesday, March 08, 2016 1:11 AM
To: Duffey, Scott A. (BA) (FBI); [REDACTED]
Subject: [REDACTED]

On 03/07/16, at approximately 1200 hours, Officer William Getscher (UDF), responded to the Embassy of Saudi Arabia located at 601 New Hampshire Avenue, NW, Washington, DC, in reference to a trespass call. The embassy security reported that the subject, [REDACTED] refused to leave. When Officer Getscher arrived, the subject was on the sidewalk, outside of the embassy grounds.

A NCIC/NLETS check revealed an outstanding federal warrant (Warrant # 161502260412J) entered by the U.S. Marshals Service for the FBI, Wilmington, DE. The warrant was confirmed by UDF and the subject was arrested and transported to Metropolitan Police Department (MPD) Second District. His vehicle, a Gray Saturn Ion Sedan, FL Tag 456ILF, VIN 1G8AJ52F54Z216017, was impounded.

On 03/07/16, SA Desmond (WFO) provided an abstract from PID detailing the subject's activity since 2011. The abstract documented the following incidents:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

-On 07/31/13, the subject contacted the New York Field Office and asked about procedures for reporting information on terrorism.

[REDACTED]

[REDACTED]

Continuing on 03/07/16, at the request of the PIOC, Prowler SA Stamps and SA Winfield responded to MPD Second District to interview the subject. SA Stamps and SA Winfield arrived at MPD Second District at approximately 1345 hours and met with Officer Getscher.

[REDACTED]

Continuing on the same date, SA Stamps received a criminal history for the subject from SA Verdejo. The criminal history revealed arrests for Conspiracy to Distribute Heroin in New York in 1997 and Trespassing and Battery in Florida in 2005 (Acquitted). The criminal history notes the subject's place of birth as New York.

Continuing on the same date, at approximately 1710 hours, SA Stamps contacted SA Scott Duffey, FBI-Wilmington, DE. On 2/18/16, the subject made an overt death threat to a magistrate and other public officials in Delaware. The outstanding warrant was for that offense

Continuing on the same date, the subject was transported by UDF to DC Central Cell Block after he was processed at MPD Second District.

[REDACTED]

[REDACTED]

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 8260835 CASE: 1615-0226-0412-J	2. DATE OF REPORT: 03/08/2016	3. REPORTED BY: PARK, BRIAN AT: 015
4. SUBJECT NAME: [REDACTED]		
5. MERGED FIDs:		

6. TYPE OF REPORT:

- | | |
|--|--|
| <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION | <input type="checkbox"/> ARREST |
| <input type="checkbox"/> COLLATERAL LEAD | <input checked="" type="checkbox"/> INTELLIGENCE UPDATE (USM11 865541) |
| <input type="checkbox"/> WITNESS INTERVIEW | <input type="checkbox"/> MEMORANDUM TO FILE |
| <input type="checkbox"/> ADMINISTRATIVE SUBPOENA | <input type="checkbox"/> OTHER |

02/22/2016: On this date, Deputy United States Marshal (DUSM) Brian Park met with Chief United States Magistrate Judge (USMJ) Mary Pat Thyng along with Judicial Security Inspector (JSI) Barbara Fahey, Federal Bureau of Investigation (FBI) Special Agent (SA) Scott Duffey, Cathie Kennedy, and Robert Anderson. DUSM Park learned the following related to the protective investigation. [REDACTED] civil cases predicates from 1:10-cv-00431-MPT, a wrongful termination suit against his prior employer, American School of Taniger (AST). At some point in time, [REDACTED] received a settlement in the amount of \$50,000 by AST. After receiving the settlement check, [REDACTED] petitioned the United States District Court (USDC), District of Delaware (D/DE) that the settlement check was not enough after taxes. USDC D/DE affirmed the decision and the case is subsequently pushed up to the United States Court of Appeals 3rd Circuit. The 3rd Circuit agreed that the defendant was pro-se and did not understand fully the legality of accepting the settlement check. The 3rd Circuit sent the case back to USDC D/DE for review. The \$50,000 is not returned by [REDACTED]. As [REDACTED] continued his submission of filings, it was noted that the filings were becoming less understandable. [REDACTED] became especially upset after his second case was dismissed. Referencing the e-mail that was intended to be sent to USMJ Thyng dated 02/18/2016, it was interpreted that [REDACTED] was threatening various persons economically and violently. With his computer science background, it was not considered to be idle threats. As time progressed, it was perceived that [REDACTED]'S threats were escalating. In addition, it was perceived that [REDACTED] was credible and capable in bodily harm. KRONOS, which is mentioned several times in the 02/18/2016 email, is a computer program/system from the 1980s. It was also learned that [REDACTED] had possibly visited the USDC D/DE courthouse in the past with an unknown female.

02/26/2016: On this date, DUSM Park and SA Duffey met with Chief Assistant United States Attorney (AUSA) Shannon Hanson to discuss the pending case against [REDACTED]. At this time, it was determined that there was enough evidence to proceed forward with a criminal case. SA Duffey was designated as the case agent. AUSA Whitney Cloud was assigned to assist with this referenced case. Subsequently, an arrest warrant was issued by USMJ Sherry R. Fallon, USDC D/DE, in violation of 18 U.S.C. 875(c) (Communications in Interstate or

7. SIGNATURE (Name and Title) BRIAN PARK Deputy U.S. Marshal	8. DATE 03/08/2016 2:12 PM EST	11. DISTRIBUTION DISTRICT <input type="checkbox"/> HEADQUARTERS <input checked="" type="checkbox"/> OTHER <u>FB DE</u>
9. APPROVED (Name and Title) BARBARA FAHEY Deputy U.S. Marshal	10. DATE 03/14/2016 10:13 AM EDT	

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09/16/2016 10:13 AM EDT

U.S. Department of Justice
 United States Marshals Service

REPORT OF INVESTIGATION

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1. FID: 8260835
 CASE: 1615-0226-0412-J

2. DATE OF REPORT: 03/08/2016

3. REPORTED
 BY: PARK, BRIAN
 AT: 015

4. SUBJECT NAME: [REDACTED]

5. MERGED FIDs:

Foreign Commerce Containing a Threat to Injure the Person of Another, Criminal Action No. 16-44M based on an affidavit of a probable cause supporting a criminal complaint. A USM-560 was completed by SA Duffey to delegate this warrant for primary apprehension responsibility to the United States Marshals Service.

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 8260835 CASE: 1615-0226-0412-J	2. DATE OF REPORT: 03/08/2016	3. REPORTED BY: PARK, BRIAN AT: 015
4. SUBJECT NAME: [REDACTED]		
5. MERGED FIDs:		

6. TYPE OF REPORT:
- | | |
|--|---|
| <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION | <input checked="" type="checkbox"/> ARREST (USM11 865618) |
| <input type="checkbox"/> COLLATERAL LEAD | <input type="checkbox"/> INTELLIGENCE UPDATE |
| <input type="checkbox"/> WITNESS INTERVIEW | <input type="checkbox"/> MEMORANDUM TO FILE |
| <input type="checkbox"/> ADMINISTRATIVE SUBPOENA | <input type="checkbox"/> OTHER |

03/07/2016: [REDACTED] was arrested at or near the Saudi Arabia Embassy (DC) by the United States Secret Service (USSS) on the pending federal warrant, Criminal Action No. 16-44M (DE). [REDACTED] was transported to the Metropolitan Police Department (MPD) 2nd District where he requested an attorney to the transporting officer. [REDACTED] was operating a 2004 Gray Saturn Ion w/ Florida Registration 456 ILF which was subsequently impounded. [REDACTED] was housed at Central Cellblock DC DOC. No incidents occurred during this arrest.

03/08/2016: [REDACTED] was initially taken over to Superior Court, District of Columbia but was transferred to District Court, District of Columbia (DC/DC) as he had no local charges pending against him. Deputy United States Marshal (DUSM) Brian Park was advised by DC/DC that his removal hearing was scheduled for 1:45pm. In the event [REDACTED] were to remain detained, he will be housed at DC Jail.

CASE CLOSED

7. SIGNATURE (Name and Title) BRIAN PARK Deputy U.S. Marshal	8. DATE 03/08/2016 3:15 PM EST	11. DISTRIBUTION <input type="checkbox"/> DISTRICT <input type="checkbox"/> HEADQUARTERS <input checked="" type="checkbox"/> OTHER FBI/DE
9. APPROVED (Name and Title) WILLIAM DAVID Supervisory Deputy U.S. Marshal	10. DATE 03/09/2016 9:19 AM EST	

UNITED STATES MARSHALS SERVICE
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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff,

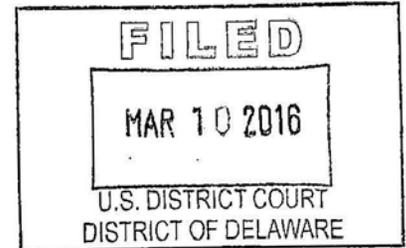
v.

[REDACTED],

Defendant.

Criminal Action No. 16-28

INDICTMENT



The Grand Jury for the District of Delaware charges that:

COUNT 1

Threats in Interstate Commerce (18 U.S.C. § 875(c))

1. On or about February 18, 2016, in the District of Delaware and elsewhere, the defendant [REDACTED] did knowingly transmit in interstate or foreign commerce an email communication from his email address [REDACTED] to recipients located in several states; and the communication contained a **threat to injure** United States Chief Magistrate Judge Mary Pat Thyng **and other persons**; and the communication was made with the purpose of issuing a threat and with knowledge that the communication would be viewed as a threat, all in violation of 18 U.S.C. § 875(c).

COUNT 2

Influencing Federal Official by Threat (18 U.S.C. § 115(a)(1)(B) &(b))

2. On or about February 18, 2016, in the District of Delaware and elsewhere, the defendant [REDACTED] did threaten **to assault** United States Chief Magistrate Judge Mary Pat Thyng, with intent to impede, intimidate, and interfere with United States Chief Magistrate Judge Mary Pat Thyng while she was engaged in the performance of official duties, and with the intent to **retaliate** against United States Chief Magistrate Judge Mary Pat Thyng **on account of the performance of her official duties**, in violation of 18 U.S.C. § 115(a)(1)(B) &

(b).

U.S. Attorney's Office eventually identifies Mary Thyng, Larry Seegull and Brian Albro as the persons "threatened" by [REDACTED]



Mary Pat Thyng



Larry R. Seegull



Brian K. Albro

Prosecutor Shannon Thee Hanson files false indictment and recruits Public Defender Edson Bostic to sabotage [REDACTED]'s defense



Edson Bostic

Shannon Thee Hanson



U.S. Department of Justice

Channing D. Phillips
United States Attorney

District of Columbia

*Judiciary Center
333 Fourth St., N.W.
Washington, D.C. 20530*

March 14, 2016

Metropolitan Police Department
Second District
Washington, D.C.

RE: U.S. v. [REDACTED] Mag. No. 16-44 and Cr. No. 16-28

Officer Manuel Rios and Officer Ron Bell:

I am writing to request that MPD allow the U.S. Secret Service, specifically Crime Scene Search Officer Technician Kristy Doerner (202-596-4534), to transfer the property, obtained from the above defendant during his arrest on March 7, 2016 in the above case, from prisoner's property to evidence.

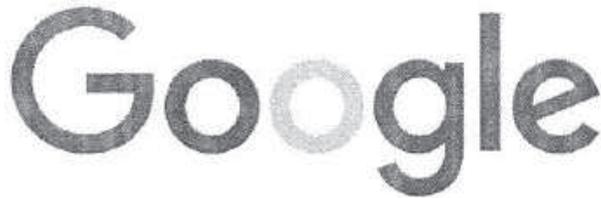
The property, including the vehicle (Prop. Book 2312, Page No. 141) should be maintained as evidence because some or all of it is related to offenses charged in the above case. Please do not release any of the property to the defendant, his mother, [REDACTED], lawyer, Christopher Davis, or any other representative.

Thanks for your assistance in this matter, and please let me know if you have any additional questions. In addition to the arresting U.S. Secret Service officers and Officer Doerner, Special Agent Claro Miranda of the FBI is assisting the lead agent on the case, Special Agent Scott Duffey. If there are any questions, you may also contact Agent Miranda on 202-440-0224.

Sincerely,

Handwritten signature of Angela S. George in blue ink.
Angela S. George
Assistant United States Attorney
202-815-8699

Google Inc.
1600 Amphitheatre Parkway
Mountain View, California 94043



USLawEnforcement@google.com
www.google.com

CERTIFICATE OF AUTHENTICITY

I hereby certify:

1. I am employed by Google Inc. ("Google"), located in Mountain View, California. I am authorized to submit this affidavit on behalf of Google. I have personal knowledge of the following facts, except as noted, and could testify competently thereto if called as a witness.
2. Google provides Internet-based services.
3. Attached is a true and correct copy of records pertaining to the Google account-holder(s) identified with account(s) [REDACTED] with Google Ref. No. [REDACTED] ("Document"). Accompanying this Certificate of Authenticity as Attachment A is a list of hash values corresponding to each file produced in response to the Grand Jury Subpoena via the Law Enforcement Request System.
4. The file(s) attached hereto is a record made and retained by Google. Google servers record this data automatically at the time, or reasonably soon after, it is entered or transmitted by the user, and this data is kept in the course of this regularly conducted activity and was made by regularly conducted activity as a regular practice of Google.
5. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

(Signature of Records Custodian)

Date: March 28, 2016

Jonathan Ma
(Name of Records Custodian)

AccountInfo.txt
* Google Confidential and Proprietary *

GOOGLE SUBSCRIBER INFORMATION

Name: [REDACTED]
e-Mail: [REDACTED]
Services: Android, Gmail, Google Calendar, Google Dashboard, Google Docs, Google Drive, Google Groups, Google Hangouts, Google News, Google Photos, Google Voice, Google Webmaster Tools, Google+, Has Google Profile, Has Plusone, Location History, YouTube, iGoogle
Recovery e-Mail: [REDACTED]
Created on: [REDACTED]
Terms of Service IP: [REDACTED]
Google Account ID: [REDACTED]

Time	IP Address	Type
2016/03/07-00:42:57-UTC	[REDACTED]	Login
2016/03/07-00:24:39-UTC	[REDACTED]	Login
2016/03/06-21:52:16-UTC	[REDACTED]	Login
2016/03/06-21:52:15-UTC	[REDACTED]	Login
2016/03/06-20:25:42-UTC	[REDACTED]	Login
2016/03/06-20:23:55-UTC	[REDACTED]	Login
2016/03/06-19:48:49-UTC	[REDACTED]	Login
6 consecutive Login events from [REDACTED] occurred during past 24 hours prior to the following event.		
2016/03/06-18:28:15-UTC	[REDACTED]	Login
2016/03/06-16:04:31-UTC	[REDACTED]	Login
2016/03/06-14:11:08-UTC	[REDACTED]	Login
2016/03/06-14:04:14-UTC	[REDACTED]	Login
4 consecutive Login events from [REDACTED] occurred during past 24 hours prior to the following event.		
2016/03/06-12:56:27-UTC	[REDACTED]	Login
2016/03/06-09:01:12-UTC	[REDACTED]	Login
2016/03/06-08:40:17-UTC	[REDACTED]	Login
2016/03/06-02:25:55-UTC	[REDACTED]	Login
2016/03/06-02:20:57-UTC	[REDACTED]	Login
2016/03/06-00:19:59-UTC	[REDACTED]	Login
2016/03/06-00:19:57-UTC	[REDACTED]	Login
2016/03/05-23:01:33-UTC	[REDACTED]	Login
2016/03/05-22:50:53-UTC	[REDACTED]	Login
2016/03/05-22:23:05-UTC	[REDACTED]	Login
2016/03/05-22:22:44-UTC	[REDACTED]	Login
2016/03/05-22:22:31-UTC	[REDACTED]	Login
2016/03/05-22:20:58-UTC	[REDACTED]	Login
2016/03/05-21:59:36-UTC	[REDACTED]	Login
2016/03/05-21:04:13-UTC	[REDACTED]	Login
2016/03/05-20:20:41-UTC	[REDACTED]	Login
2016/03/05-19:26:30-UTC	[REDACTED]	Login
2016/03/05-17:41:15-UTC	[REDACTED]	Login
2016/03/05-17:09:58-UTC	[REDACTED]	Login
2016/03/05-16:43:40-UTC	[REDACTED]	Login
2016/03/05-12:52:31-UTC	[REDACTED]	Login
2016/03/05-09:04:01-UTC	[REDACTED]	Login
2016/03/05-03:48:00-UTC	[REDACTED]	Login
2016/03/04-23:54:49-UTC	[REDACTED]	Login
2016/03/04-23:51:14-UTC	[REDACTED]	Login
2016/03/04-21:24:13-UTC	[REDACTED]	Login
2016/03/04-19:32:08-UTC	[REDACTED]	Login
2016/03/04-15:16:30-UTC	[REDACTED]	Login
2016/03/04-13:19:33-UTC	[REDACTED]	Login
2016/03/04-11:02:09-UTC	[REDACTED]	Login
2016/03/04-09:19:45-UTC	[REDACTED]	Login

From: [REDACTED]
Sent Date: Saturday, March 26, 2016 1:41 PM
To: kali_sudler@fd.org, edson_bostic@fd.org
Cc: [REDACTED]
Subject: Re: [REDACTED]

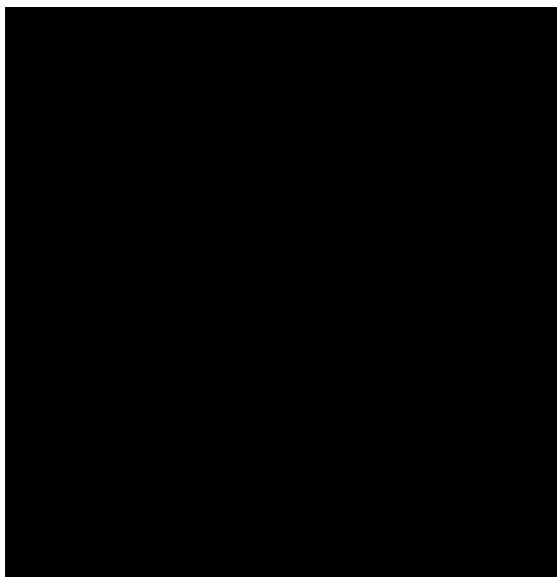
Mr. Bostic / Ms. Sudler,

Please visit the attached link that has audio of [REDACTED], [REDACTED], defending himself in court without assistance from an attorney on a case in Florida.

This should demonstrate his capability and competency in dealing with legal matters. We hoping you can facilitate his release pending trial so that he can prepare his defense.

<http://cryptomedia.com/trial.asp>

Alternatively, you can access the direct MP3 files below outside of the above linked media player.



Thank You,
[REDACTED]

From: [REDACTED]
Sent Date: Monday, March 28, 2016 8:51 AM
To: kali_sudler@fd.org, edson_bostic@fd.org
Subject: [REDACTED]

Dear Mr. Bostic and Mrs. Sudler,

This email is being forwarded to you by my friend because you are refusing to accept direct emails from me. I understand that you are travelling to Philadelphia to meet with me directly on Monday. I am going to be defending myself in this instant matter, although I am traditionally provided standby counsel as has been the case in the past several malicious prosecutions engaged against me in this matter so if you are not attempting to harm my defense, you can stay on as standby counsel. I need you to go on pacer and do a pacer search for [REDACTED], and you will find approximately 20 district court civil cases, and numerous appeals in 2nd, 3rd, 11th circuit which are all related to this false criminal case filed against me in Delaware. When you come on Monday I need you to bring me a printout of the current docket on all cases/appeals occurring on pacer, some of them off the top of my head are as follows:

Eastern District of New York:

96-cr-205
14-cv-4880
15-cv-291
15-cv-1583

Southern District of New York:

15-cv-886
15-cv-3627

District of Delaware:

10-cv-431
12-cv-1322
13-cv-1522
14-cv-780
14-cv-982
14-cv-1001

Southern District of Florida

11-cv-23492
14-cv-60889
15-cv-20160

These are just some but please print out all as i remember there are at least two more in SDFL. And also print out the full/current docket sheet for all appeals filed in 2nd, 3rd and 11th Circuit, some of the case numbers off the top of my head are as follows:

3rd Circuit:

Appeal No. 13-3653
Appeal No. 14-2663 (i think)
Appeal No. 15-1888 (writ of Mandamus)

And all other 2nd/3rd/11th circuit cases

Please bring a print out of all these docket sheets, and also a large legal folder to hold them please so that i can begin to review the history of the litigation to prepare motions on this false criminal matter filed against me by thyng as part of her attempt to prevail in a civil dispute. As you can see from Case No. 15-cv-3627 (SDNY), this current case is an identical replication of a prior criminal case filed against me in New York by Thyng's agents, and when i threatened to defend myself during trial they fled the case and dismissed it, only to regroup and attempt to file the case federally as their 'final stand' on this matter.

[REDACTED]



OFFICE OF THE FEDERAL PUBLIC DEFENDER
FOR THE DISTRICT OF DELAWARE

EDSON A. BOSTIC
FEDERAL PUBLIC DEFENDER

April 6, 2016

[REDACTED]
[REDACTED]
Federal Detention Center
P.O. Box 562
Philadelphia, PA 19105

Re: *United States v.* [REDACTED]
Criminal Action No. 16-28-LPS

Dear Mr. [REDACTED]:

As I previously notified you, I believe that it would be inappropriate for this office to represent you in this matter due to a likely conflict of interest. In my earlier telephone conversation with you, I had informed that the matter was being transferred to the Eastern District of Pennsylvania and that new counsel would be appointed from that district. I learned on Monday that, the transfer had not yet been formalized. Therefore, I filed the enclosed motion with the court seeking to withdraw this Office's representation of you and for the appointment of new counsel.

The court has scheduled a telephone conference on my motion to withdraw for April 14, 2016. I will forward any order by the court to you on the motion.

Finally, I am emailing [REDACTED], whom you have authorized and utilized to contact me via email, a copy of this letter.

Very truly yours,

Edson A. Bostic
Federal Public Defender



OFFICE OF THE FEDERAL PUBLIC DEFENDER
FOR THE DISTRICT OF DELAWARE

EDSON A. BOSTIC
FEDERAL PUBLIC DEFENDER

April 26, 2016

[REDACTED]
[REDACTED]
Federal Detention Center
P.O. Box 562
Philadelphia, PA 19105

Re: United States v. [REDACTED]
Criminal Action No. 16-28-LPS

Dear Mr. [REDACTED]:

The Court held a telephonic status conference on pending motions on April 25, 2016, at 11:30. I did not see your family's email request that you wanted to participate in the conference until shortly after the conference. The email apparently was sent on Saturday, April 23, 2016, while I was out of the office.

In any event the Court granted the motion to withdraw by the Assistant United States Attorneys from the District of Delaware, since the Attorney General's Office has recused themselves. Additionally, the Court recused itself and the entire District Court from presiding over your matter. After recusing itself, the court did not, nor could it then reach my outstanding motion to withdraw, stating that it will be up to the new judge to rule on the matter.

With respect to the recusal of judges from this district, the matter will be sent to the Chief Judge of the Third Circuit Court of Appeals for assignment of a new judge in another district within the third circuit. Once such reassignment is made, that district court judge will make all future decisions about your case, including ruling on pending motion to withdraw and for change of venue.

Finally, I will keep you abreast of all future development.

Very truly yours,

Edson A Bostic/skx

Edson A. Bostic
Federal Public Defender

EAB:skx



OFFICE OF THE FEDERAL PUBLIC DEFENDER
FOR THE DISTRICT OF DELAWARE

May 4, 2016

EDSON A. BOSTIC
FEDERAL PUBLIC DEFENDER

[REDACTED]
[REDACTED]
Federal Detention Center
P.O. Box 562
Philadelphia, PA 19105

Re: *United States v.* [REDACTED]
Criminal Action No. 16-28-MAK

Dear Mr. [REDACTED]:

After our telephone conversation, my office contacted the Metropolitan Police Department, in Washington DC, regarding the status of your property. We were directed to the 2nd District Property Office, and were informed that the property will be maintained, in the district in which you were arrested (District 2), for a period of 90 days. It will then be transferred to the Metropolitan Police Department Headquarters for a period of 90 days.

Therefore, the property will not be destroyed after the initial 90 day period. (Based on your arrest date, that 90 day period ends on or about June 7, 2016.) In any event, we were informed by the clerk in the Property Custodian's Office that they will releases the property to a family member or anyone having properly executed statements from you providing authorization for the release of your property.

I am attempting to make arrangements for a notary to visit you to have you sign two separate letters authorizing the releases of your property to your mother or to Robert Donovan, an investigator with this office. After we have executed and notarized letters, we will coordinate with your mother to see who is in the better position to collect your property.

On another matter, I earlier informed you that the United States District Court for the District of Delaware had recused itself from this matter and that the matter was sent to the United States Third Circuit Court of Appeals for assignment. I have just received a copy of the reassignment materials and the matter is now assigned to the Honorable Mark A. Kearney of the United States District Court for the Eastern District of Pennsylvania. A copy of the designation is enclosed for your review.

Very truly yours,

Edson A Bostic /s/

Edson A. Bostic
Federal Public Defender

Enclosure
EAB:skx

**FEDERAL COMMUNITY DEFENDER OFFICE
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

FEDERAL COURT DIVISION - DEFENDER ASSOCIATION OF PHILADELPHIA

SUITE 540 WEST -- THE CURTIS CENTER
601 WALNUT STREET
PHILADELPHIA, PA 19106

LEIGH M. SKIPPER
CHIEF FEDERAL DEFENDER

PHONE NUMBER (215) 928-1100
FAX NUMBER (215) 928-1112
FAX NUMBER (215) 928-0822
FAX NUMBER (215) 861-3159

HELEN A. MARINO
FIRST ASSISTANT FEDERAL DEFENDER

May 18, 2016

[REDACTED]
[REDACTED]
FDC Philadelphia
Box 562
Philadelphia, PA 19105

RE: *United States v. [REDACTED]*
Criminal Number 16-28

Dear Mr. [REDACTED]:

Enclosed are the documents that you provided to me at our visit this morning. I am working on gathering the pleadings from the civil matters you requested. Upon completion I will mail you a disk through the appropriate channels as required by the Federal Detention Center.

After discussing the matter with my chief Defender, Leigh Skipper, I will not be filing your hand drafted pleadings. You are of course permitted to file any matters you deem appropriate with the Court. I anticipate the Court scheduling a phone conference regarding your case in the near future and will update you regarding all of my communications with the Court.

I accepted your email invitation as well. I look forward to representing you on this case and will speak with you soon.

Yours truly,



TRACY L. FREDERICK
Assistant Federal Defender

TLF/se
Enclosure

From: [REDACTED]
Sent Date: Thursday, May 19, 2016 7:34 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No 16-cr-28-MAK, US v [REDACTED]

[REDACTED] please forward this email to tracy_frederick@fd.org and her supervisor nina_spizer@fd.org as I spoke to Nina Spizer today and have confirmed that the PD office is deliberately colluding with the prosecutors office so I will need to document anything they attempt to do on this case to continue to unlawfully delay the trial Mrs. Frederick. Again I am writing you another email to remind you that an inquiry regarding my competency was already conducted in Washington DC during the detention hearing and i was already approved by the court to proceed PRO SE and the Court thereby assigned standby counsel to represent me. Since that time standby counsel was again assigned to represent me in Delaware, an individual named Edson Bostic, and upon my request he immediatly filed the motion my family sent him via email because he is aware that i have already been approved to proceed PRO SE. Since that time you have come to visit me and i provided you two motions, the most important of which is a MOTION TO RETURN PROPERTY where you are fully aware that I have exculpatory evidence contained in the property that was siezed from me that i wish to introduce at a new detention hearing once i retrieve it, but you have instead refused to file that motion for me and have stated that you will not allow me to proceed PRO SE, and that you will start making your own requests for a new detention hearing without first retrieving my property which contains exculpatory evidence to dispute the false statements proffered by AUSA during the last detention hearing. This automatically means that you are colluding with the prosecutors because no rational, logical defense attorney would proceed in that way unless their intention was to sabotage my detention hearing. Even when i told the last Public Defender Edson Bostic that i would consent to a psych evaluation if it was recorded, i only did so because he specifically informed me that i could retrieve my property to obtain the exculpatory recordings to make available during that evaluation. Since that time my mother again flew all the way from FLorida to Washington DC to retrieve my property, and she was again told that it would not be released despite Edson Bostic informing her that it would. Thus clearly your refusal to file my motion which is indeed time sensitive, is a direct attempt to assist the prosecutors in destroying that evidence because i only have 90 days to retrieve it. When you view that fact alongside the claim that you will be demanding a psych evaluation despite my specific directions not to do so because i have already been approved to proceed pro se, this again further proves that you are working with the prosecutors. Even if a new judge is assigned and if he would like to interview me prior to deciding whether to allow me to proceed pro se, he must do that first before he can assign me an attorney against my will, and even if that were to occur there is still no 'ethical' reason to request a psych evaluation because it is already acknowledged in the past three malicious prosecutions that persons who are racist against muslims thereby believe that all muslims suffer from psychological disorders for getting up and down on their knees five times a day to pray to a g-d they cannot see. This difference of religious opinion does not support me being targeted with psych evaluations merely because i am so successful in defending myself and thus you guys are trying everything possible to prevent me from defending myself specificaly for that purpose. It is clear that i would not threaten a federal judge unless i myself was being threatened, and your office refusal to retrieve exculpatory evidence proving that i am being incited into this behaviour is itself proof that you are working with the prosecutors, as that is exactly what occured in the last case SDNY Case No. 15-cv-3627 in full view of my family and we are not falling for that anymore. Also, during the detention hearing the judge refused to allow me to call my mother as a witness to confirm that i am a witness to serious terrorism matters. Before you call me crazy, why dont you call up my [REDACTED] and ask him directly if i was locked up with sheikh rahman, if my father knew him, if i was a well-known person to all the pakistani/afghani in new york, and he will confirm to you all these facts, and that i have also accumulated much evidence supporting these facts, including confirming that a 1994 murder i witnessed is directly linked to a person named Daood Gilani aka David Headley, the mastermind of the Mumbai Massacre, and this evidence is even provided directly on the docket in my civil cases as being provided to me directly by the NYPD. So i already have evidence disputing any psych disorder, but your office refusal to review it and wanting to instead run and order one without investigating the evidence, is proof of collusion with the prosecutors office which is illegal. Thus you are not permitted to perform any other actions on my case whatsoever until i speak to the judge directly, or else you will be violating your ethical and legal obligations as attorneys because i have already been approved to proceed pro se, and unless the judge revokes that order issued in DC you will be breaking the law to violate it on your own.

From: [REDACTED]
Sent Date: Thursday, May 19, 2016 8:53 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No 2016-cr-28-MAK, US v [REDACTED]

Again please [REDACTED] forward to those two attorneys because they are again doing things which no rational and logical attorney would do.

Mrs. Fredericks,

Again I am specifically instructing you to refrain from any further work on my case, and any further filings, or attempts to appear on the record on my behalf. Again you are informed that I have already been approved to proceed PRO SE in this specific case at the detention hearing, and this approval has not been revoked and remained in effect during the last public defender who did as he was told and filed my motions when i provided them to him via email as is clearly documented on the docket. Again you have been provided two motions to file for me on Monday and it is Thursday and you have refused to file them in violation of the law of ethics, and the law in general as you are my standby counsel and if you do not wish to be my standby counsel, you may also file a motion with the court to withdraw. You do not have the legal right to summarily revoke the judges orders from DC and basically do whatever you want, especially attempting any maneuver to request a detention hearing without first addressing the matter of having my property returned to me which contains evidence that will be submitted to the court during the detention hearing so that no further sabotage of my defense can be engaged. It is obviously a 100% certainty that if i am allowed to defend myself, that i will prevail in this matter regardless of your false assesment of my case. You have done nothing to try and research the facts i told you regarding my ongoing dispute with the police, and clearly i have numerous recordings to corroborate my claims and even my own [REDACTED] can confirm various claims as he knew and met many of the mafia members i associated with in new york, and he also knew Raoul Campana (who is described in the writ of coram nobis filed in the NY case), and he retained possession of my recordings in that matter regarding the murder i later linked directly to daoud gilani aka david headley. I dont care if you don't want to investigate all those matters, but you have no right to accuse me of schizophrenia without conducting that investigation and such is clearly an abuse of your authority and an attempt to commit a crime against me to assist the prosecutors.

You should not be helping the prosecutors in this matter. They filed the case, so now i have a right to a trial and a speedy trial at that, and your attempt to request a psych evaluation that is not necessary will thereby delay that for me and harm me. do not do it.

From: [REDACTED]
Sent Date: Friday, May 20, 2016 9:05 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No 16-cr-28-MAK, US v [REDACTED]

Mrs Frederick and Mrs Spizer,

Again, I must continue to impose upon you and your office that you must not make false assessments about my behaviour without investigating any facet of the background of this dispute because clearly any such approach is not lawful and an attempt to collude with the prosecutors. You mentioned on the phone that you have 'multiple 302's' from the FBI, but as you can see in my lawsuits which were never allowed to proceed to the discovery phase because I could have easily disputed the FBI 302's, i have already affirmed that after the 911 attacks, the tactic used by the FBI to try and prevent me from exposing their attempted sting operations against me, was to drag me to a hospital and claim i was 'hallucinating' about the illegal things they were doing to me. I clearly informed you in my meeting with Fredericks that I had a direct witness to the fact that the FBI lied to the hospital during my last hospitalization in Florida to get me falsley committed, yet you did not follow up with that witness and instead made a decision to refuse to investigate any information that proves I am being illegally targeted to incite my responses. The solution to such a situation is not to accuse me of schizophrenia, but to eliminate the illegal activity which is inciting me. The public agrees with my position as a public jury of my peers rejected the false claims made against me in Florida based upon lies by the government. Furthermore, on two occasions when I was in the Middle East, the media in the Middle East already agreed to publicize my case and they even offered me money to do it, and i declined because i was always trying to force the FBI to voluntarily abandon their illegal activities and correct them because i did not want to publicize a scandal that would end up turning the entire muslim world against america. This stuff is not a joke. My investigation is unique because what i have discovered is that the corruption i witnessed is not localized to one specific FBI branch or State or Federal branch of our government, but that it is actually a feature of our government. It is impossible that there is not occurring a direct conspiracy against muslims because I have experienced the corruption in New York, and then in Florida, and then in Morocco when the State Department got in involved, and now in Delaware. I have had four public defenders offices defend me so far (Florida/New York/Delaware/Philadelphia) and each one of them engages the same tactic of refusing to investigate the incitement, and collusion with the prosecutors. Then since 2010 i have discovered that the judiciary is also completely corrupt, as over 45 judges from 4 districts and 3 circuits have all presided over the civil litigation, and they all commit the same misconduct of completely ommiting from their opinions of dismissal, any reference to the actual provisions of the contract which defy the dismissal. Thus the corruption I am witnessing and documenting is not an isolated incident, or just one bad group of police/lawyers/judges, it is actually a feature of the system in that Democrats hate the muslims because our religion forbids homosexuality, and republicans hatee the muslims because our religion allows polygamy. Thus it is a fact that no matter what, the government and its employees and its actual mission, is religiously oriented against muslims, and because i highlight these matters i am targeted by the entirety of my government without remorse and with sting operation after sting operation attempting to entrap me into crimes. I did a great job of documenting their tactics in the last malicios prosecution, and here they are replicating them inthis prosecution. So your office blew it. I gave you a chance to research my case and instead you decided to immediatly collude with the prosecutors. I told your office that i have witnesses in the middle east and elsewhere, and instead of contacting them to corroborate my claims, you are trying to collude with the prosecutors to cover up their crimes. The problem with workingin the government is that the public will never agree with the way the prosecutors are proceeding with their prosecution, or the way which your office is claiming to intend to proceed with my defense. The public would always say that the easiest solution to this problem, is for the government to stop inciting me and to correct the dangerous situation they have placed me in by throwing me into the mix with foreign governments where i am being threatened not only by my own country, but also by foreign governments and their various arms of terrorism.

I was never even questioned face to face about any of the homicides i witnessed until i was arrested in this case on march 7th, 2016 and sent a tip to MPD that i was a witness, and still your office is refusing to contact these police to corroborate that i provided them credible information about an unsolved homicide, and your office is instead attempting to accuse me of lying. Everyone in the public would immediatly see you as colluding with the prosecutors in the manner by which you are attempting to proceed

From: [REDACTED]
Sent Date: Friday, May 20, 2016 10:36 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No 16-cr-28-MAK, [REDACTED]

Mrs Frederick and Mrs Spizer,

Again, I am asking you to download all the audio clips of my prior PRO SE trial at the following links, and to place them on a DVD to be given to the judge prior to any attempt by your office to make false allegations against me requesting any psych evaluations for purposes of delaying my trial. As you can easily google the terms "Adrian Schoolcraft" and "NYPD" you will find that it is a common strategy for the police to accuse whistleblowers of psychological incompetency in order to try and diminish their credibility. Adrian Schoolcraft was an NYPD officer that audio-recorded his superiors breaking the law and he informed upon them, upon which time they barged into his house and dragged him to a hospital based upon a claim that he was having a psychotic episode (until he was able to produce the audio recordings, at which point he then sued them and won a \$600,000 settlement). As i have already asked you to retrieve my recordings of the police that are contained on my digital devices taken from me illegally by the police, your refusal to file my motion requesting retrieval of this exculpatory evidence proves you are colluding with the prosecutors. Even if they destroyed this evidence, i will need to know about it prior to consenting to any psych evaluation because if the case is rigged from the start, there is no need to do so and i would prefer to go to trial immediatly so that i can at least obtain an audio recording of the cross examination of the judge and FBI to transmit to the middle east immediatly in order to protect my family, regardless if i am acuiitted or convicted because my priority has been to prove that the judge and FBI are committing misconduct and because the King already sent one of his agent to record the settlement mediations occurring before judge thyngge (an individual named Yahya Rouach) then he will be able to review the purgury committed by the judge and confirm that i am being framed, and this will help to allieviate the threat against my family. I have no choice but to force a trial because this is the situation that judge thyngge placed me in by attempting to protect the false allegations being made against me that i breached the contract. If they had allowed a trial in new york, icould have cross examined mark simpson and brian albros and obtained that evidence to secure my family from any furtherthreat of harm, but they refused to allow that trial which is why i had to try and force a new one based upon the fact that my civil litigation was bbeing blocked by everyone, as confirmed by 3rd circuit denying my writ of mandamus on december 31st, 2015.

the trial recordings are here:

www.cryptomedia.com/audio/01_intro.mp3
[audio/02_ProsecutorOpening.mp3](#)
[audio/03_DefenseOpening.mp3](#)
[audio/04_MMDirect.mp3](#)
[audio/05_MMCross.mp3](#)
[audio/06_MMRedirect.mp3](#)
[audio/07_OfficerDirect.mp3](#)
[audio/08_OfficerCross.mp3](#)
[audio/09_ProsecutorRestsMotions.mp3](#)
[audio/10_DefenseDirect.mp3](#)
[audio/11_DefenseCross.mp3](#)
[audio/12_DefenseRestsMotions.mp3](#)
[audio/13_ProsecutorClosing1.mp3](#)
[audio/14_DefenseClosing.mp3](#)
[audio/15_ProsecutorClosing2.mp3](#)
[audio/16_JuryInstructions.mp3](#)
[audio/17_Verdict.mp3](#)

The only thing beeped out of the recordings is my name/case number because these recordings were posted on the internet. These recordings display my courtroom demeanor, and the recordings of the detention hearing also confirm that the prior judge lied by claiming that i lacked judgement/impulse control at the hearing as even when i was being led out of my detention hearing, the marshal was himself admitting that the judge was wrong

and that "there is no justice" so it is clear that i am being framed again by racists and that if i had a fair chance at a trial, that the public would 100% rule in my favor with a full acquittal. You are obligated to not only review the evidence of my threats, but also the evidence of the provocations which are themselves illegal and extreme in nature. There is no human on this earth that is 100% sane, everyone has some form of psychological disorder in varying degrees. The issue of this case is really who suffers from the more severe disorders, and a jury will conclude that the FBI and the judge who is doing these illegal things are a hundred times crazier than i could ever be, thus it is not credible to only focus on my responses to activity engaged by police/judges which would itself constitute extreme psychological disorder as racism is indeed an extreme psychological disorder and everyone agrees with me and they will all view the actions of your office, if you illegally request a psych evaluation, to itself be a sign of racism and psychological disorder much more extreme than anything that i could be afflicted with as a result of the illegal incitement being directed at me.

From: [REDACTED]
Sent Date: Friday, May 20, 2016 3:06 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK, US v [REDACTED]

Dear Mrs Frederick and Mrs Spizer,

As of this email, you are officially terminated from representing me and terminated from any further involvement with this case. Please notify the Court that I will no longer accept your office as standby counsel based upon your statement to the court that you would not be comfortable continuing as my attorney of record without first requesting a competency exam, as that statement is highly prejudicial to my defense and an ethical violation of your duty to refrain from any discussion about my case until i myself appear before the magistrate and am able to inform them directly that i no longer wish to be represented by your office (based upon the racist statements made to me by Mrs. Spizer during our phone conversation). Just because we do not share the same religion, does not make me schizophrenic.

[REDACTED], please follow up with her and tell her directly over the phone that she is terminated from any further involvement in my case. I will inform the magistrate that I have terminated your office immediatly upon the arraignment and the magistrate will then decide whether to accept the inquiry pursuant to faretta v California which has already been issued in DC before assigning me a new standby counsel, or whether to conduct an inquiry again. Even if the Court conducts a second inquiry and denies me the right to defend myself, I will still request that i be allowed to see if i can retain counsel rather than continue with your office because we have a conflict of interest based upon religious beliefs which will never be overcome. It may very well be that i will not be able to accept any court-assigned attorneys based upon the fact that my dispute is with the court, thus it would be a conflict of interest if the court continues to assign counsel against my wishes as from the start i have only accepted counsel in a standby capacity and that is my right, unless the court is now taking that right away from me and can explain why that right is now being taken away from me because if it is, then i will be forced to proceed without any standby counsel rather than accept a court-assigned attorney whose job it is to harm my defense based upon conflict of interest resulting from a difference in religion.

If i was here claiming to be a woman trapped in a man's body, i am sure that your office would never request a competency exam. This is just plain lunacy and you people know it.

[REDACTED]

From: [REDACTED]
Sent Date: Saturday, May 21, 2016 7:36 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Hey [REDACTED]

Hey [REDACTED],

I am just writing you an email and cc'ing [REDACTED] and the public defender they assigned me named Tracy Frederick because apparently the update you sent me on PACER is regarding an initial appearance before another Magistrate here in Philadelphia, and the Public Defender appears to have deliberately sabotaged this appearance by failing to do things that I asked her to do on Monday of last week when she came here to see me at the prison.

When the Public Defender came here to see me at the prison, I specifically informed her that you are witness to the last false hospitalization that was done to me in Florida by the feds. I told her that they came to my job and everyone witnessed it, and that they kept harassing me because I was asked to testify in the Lynne Stewart trial, and when I told her that it was you who got me released from the hospital after you spoke to the staff (the case manager Karen Williams) and you told her that they did go to the job (when they told her that they didnt), she was supposed to get an affidavit or something from you to present to the judge on Monday, but apparently she is herself colluding with the prosecutors by refusing to interview anyone who is witness to these things and instead pushing the false story that i have a psych disorder without ever reaching out to the witnesses who can confirm that i do not. It was critical that the public defender reach out to you and my [REDACTED] and [REDACTED] to interview them and make arrangements to provide their exculpatory testimony to the court (refuting the false finding by the magistrate that because my story is so amazing, it must be false and this a schizophrenic hallucination), and I guess all i can do at this point is document the Public Defender's sabotage of this initial appearance by refusing to retrieve all the exculpatory evidence completely refuting any claim of psych disorder. So what i am going to try and do is ask the Magistrate for a continuance of the initial appearance until such time as when i myself, and any newly assigned attorney, can properly prepare for it by making sure that we finally have solid evidence before the court corroborating my claims as they are just being evil lunatics and trying to keep me in jail for political reasons and to punish me because i stood up to these homosexual mafia lunatics who refuse to stop stalking me and threatening me and physically harming me with these false cases which they could never win if i was allowed to defend myself.

So [REDACTED], i am just writing this email to confirm that the public defender did not try to contact you because in your last few emails you never mentioned her reaching out to you, and she only called my [REDACTED] to tell her that i would be on the teleconference but she never asked my [REDACTED] for any information or my [REDACTED] for any information or affidavit either. She could easily ask my [REDACTED] about whether i am related to the king via oudghiri-drissi or whether i was locked up with sheikh rahman, or whether my father also knew sheikh rahman, but she refuses as well and instead she appears as though she will be running to the courts claiming that i am just hallucinating these things when i have 100 witnesses that will confirm it yet they refuse to question any of them. it is crazy.

anyway just write back whenever you get a chance. thanks.

From: [REDACTED]
Sent Date: Thursday, May 26, 2016 9:21 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: case no 16-cr-28

Mrs. frederick,

you accomplished your evil deed and destroyed my speedy trial. can you now terminate your office as my attorney as i have requested you to do numerous times due to conflict of interest. i am requesting that you cease to request any of the discovery materials because you are pro-gay as you stated, and i do not consent for you to recieve personal, private information about me from anyone. please get out of my life before you cause more harm

[REDACTED]

From: [REDACTED]
Sent Date: Friday, May 27, 2016 9:07 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK

Dear Mrs Frederick,

I just met with a doctor named Polos Voskanian, and again the evaluation was not video recorded as the judge said. Then when I started describing to him all the things that occurred, he basically stated that he does not believe me. You are my attorney and you are supposed to provide him the evidence of the issues prior to his writing a report. You are supposed to inform him that you interviewed my [REDACTED] and also reviewed the documents on PACER confirming that I was locked up with the Blind Sheikh. You also refused to provide him with the materials I filed on PACER regarding the publications being made about me on the internet, and the threats I received, and the internet traces provided by Verizon confirming the origin of the threats. When I told him that three US Ambassadors sent a letter to the government of Morocco accusing me of hacking the US Embassy, he basically was like "why would three ambassadors do that" and he essentially didn't believe me. Obviously it is right there in the Court record and PACER record and you could download it immediately and provide it to him (along with all the other evidence, including the letter from the embassy disputing the Ambassador letter, and the letters of apology provided to me regarding all these matters), but you refuse to provide the guy with all the evidence he needs to rely upon to be informed that these statements I am telling him are not hallucinations. He does not believe that there was an order issued from the Delaware court in case no 13-cv-1522 specifically stating that my 'threats of violence' are being considered a civil matter, and that all I could face is civil sanctions, including monetary sanctions. He does not believe that I was receiving death threats and that I traced it directly to these same people. Everything I told him, he does not believe, and also the meeting was not recorded which is against what the judge told me.

Then when he stated that the meeting would not be recorded, at first I declined to continue and he stated that if I did not, he would refuse to return and that I would then be sent to a medical facility. This is not the appropriate way to proceed which is why I demanded that the meeting be video recorded. Additionally, at certain times I had to correct what he was writing. For example, there was an instance where I told him that when I told prior doctors this stuff, they didn't believe me because it sounded EXTRAORDINARY, but then he wrote that they didn't believe me because it sounded PSYCHOTIC, and I had to correct that because I never used the word psychotic, but since I could not read what he was writing for the rest of the meeting, I have no idea what he wrote, and if I didn't agree to participate in that hearing despite the fact that it was not being recorded, that I would then be subjected to a brutal delay in my case as I am shipped around the country to medical facilities.

Thus you are now obligated to provide Mr Polos Voskianian the materials I asked you to retrieve off PACER, and to also provide him statements from my family to confirm the various things I told him PRIOR to his writing the report, if you do not do that, I will bring you up on ethical violations

From: [REDACTED]
Sent Date: Wednesday, June 1, 2016 10:51 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK

Mrs Frederick,

I must continue to write these emails to ensure that there is a record of your misconduct on this case because you are fully aware that I suffer from absolutely no psychological disorder whatsoever, yet you are refusing to relinquish your control of my defense after my PRO SE status was taken away from me merely because I believe that there is a conspiracy being waged against me. Belief in a conspiracy is not automatically a sign of mental defect, as the US government has charged millions of people under the conspiracy law, regardless if their conspiracy theories are true. I can speak to any inmate in this prison charged under the conspiracy law, and easily it is clear that when the US government uses this law, about 10% of their conspiracy theory is true and another 90% born of people lying to get out of jail, yet no one charges the AUSA with having a psychological defect.

In my case, I have meticulously researched these events that I witnessed and confirmed them to be true, yet you are claiming to support the governments theory that I suffer from a mental defect without attempting any action to investigate the truthfulness and veracity of my claims. Even the Mohamed Syed murder I witnessed in 1994 which was committed by Raoul Campana and Abid Chaudhry, the US government was claiming that I was 'hallucinating' this murder simply because I did not know the victims name and thus I could not pinpoint the murder file. Then I was able to discover the victims name while i was in Morocco, and confirm that this murder was related to the cell of pakistani heroin dealers that were working with Daoud Gilani aka David Headley (the Mumbai Massacre mastermind). This information was provided to me directly by NYPD Detective Anthony Scalia, and i submitted his emails to me in Southern District Florida Case No. 11-23492-MGC, where he provided me the names of Ikram Haq and Shahzad Ahmed directly from the murder file, who are two persons i also met through Abid Chaudhry and Daoud Gilani and others. How is it possible that out of all the murders to occur in New York City, that I would happen to witness one that was committed by a confirmed associate of mass murderer Daoud Gilani?

And your office refuses to also retrieve the materials i filed in the other cases proving that i was sent to the same prison, at the same time as Sheikh Rahman, and instead when my family told you these facts are true, you stated that 'you can prove that' but instead you refused to oppose the governments motion for a psych evaluation, on what basis? You claim that competency comes and goes from day to day, and one day you can be competent, yet another you are not, yet FACTS DO NOT CHANGE so if my competency is based upon FACTS THAT DO NOT CHANGE, then my competency does not change.

Furthermore, if the email is the only basis for claiming that i am not competent, i have already proven to you that it was not possible for the judge to view it as a valid threat because the judge is fully aware that the defendants in the AST case are well connected to hollywood persons and the media industry, and that they are threatening to incite violence (and actually did incite violence and threats against me from 2012 to present), and clearly if i also have some connections to persons in the media industry and i also decide to finally come forward and testify to the public directly about what i witnessed, it is clear that my testimony about the truthful things i witnessed will also be deemed provocative by muslims and will illicit some sort of reaction from them.

Just like homosexuals, the muslims also believe that there is some sort of conspiracy being waged against them. If you go to the middle east and talk to anyone about the 911 attacks, ALL MUSLIMS IN THE MIDDLE EAST BELIEVE THAT THERE IS SOME CONSPIRACY regarding these events because they are the ones being bombed every day based upon all these anomalies. Even the royal family members in Morocco that I have met, and other dignitaries and respectable persons, lawyers, judges, journalists in the Middle East, all believe that there is an illegal conspiracy being waged against muslims regarding the 911 attacks. Homosexuals, as you can see in all the hallucinatory publications being made about me, also believe that there is some massive conspiracy by religious persons and that i am involved in it as some sort of criminal mastermind that is plotting to kill all the homosexuals.

**FEDERAL COMMUNITY DEFENDER OFFICE
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

FEDERAL COURT DIVISION - DEFENDER ASSOCIATION OF PHILADELPHIA

SUITE 540 WEST -- THE CURTIS CENTER
601 WALNUT STREET
PHILADELPHIA, PA 19106

LEIGH M. SKIPPER
CHIEF FEDERAL DEFENDER

PHONE NUMBER (215) 928-1100
FAX NUMBER (215) 928-1112
FAX NUMBER (215) 928-0822
FAX NUMBER (215) 861-3159

HELEN A. MARINO
FIRST ASSISTANT FEDERAL DEFENDER

June 6, 2016

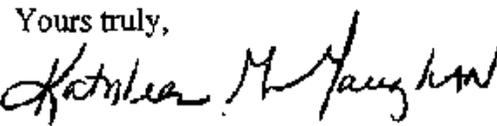
[Redacted]

FDC Philadelphia
Box 562
Philadelphia, PA 19105

RE: United States v. [Redacted]
Criminal Number 16-28

Dear Mr. [Redacted]:

Enclosed please find a copy of your Competency to Stand Trial Evaluation in the above referenced matter. If you have any questions or concerns, please do not hesitate to give me a call.

Yours truly,


TRACY L. FREDERICK
Assistant Federal Defender

TLF/se
Enclosure

POGOS H. VOSKANIAN, M.D.

DIPLOMATE OF AMERICAN BOARD OF PSYCHIATRY AND NEUROLOGY IN
PSYCHIATRY AND FORENSIC PSYCHIATRY

MAILING ADDRESS: 1829 FLORENCE DRIVE, HUNTINGDON VALLEY, PA 19006

TEL: 215 938 7227 FAX: 215 938 7474



June 1, 2016

William Green Federal Building
US Pretrial Services Office
600 Arch Street, Room 4408
Philadelphia, PA 19106

RE: [REDACTED]
No: 1:16cr28

STATEMENT

Psychiatric Evaluation and Report: \$ 2100.00

(Includes interview of the defendant, travel time, waiting time at the institution,
review of collateral information, and report preparation)

Secretarial/Administrative Fees: \$ 155.00

Total: \$ 2255.00

Pay to: Pogos H. Voskanian, M.D. [REDACTED]
Nine Digit ABA Routing Transit Number: [REDACTED]
Deposition Account Number: [REDACTED]

POGOS H. VOSKANIAN, M.D.

DIPLOMATE OF AMERICAN BOARD OF PSYCHIATRY AND NEUROLOGY IN
PSYCHIATRY AND FORENSIC PSYCHIATRY

MAILING ADDRESS: 1889 NIKOLAUS DRIVE HUNTINGDON VALLEY, PA 19006

TEL: 215 938 7227 FAX: 215 938 7421



dmv.cnm

June 1, 2016

Honorable Richard Lloret
United States Magistrate Judge
United States District Court
United States Courthouse
601 Market Street
Philadelphia, Pa. 19106

RE: [REDACTED]

No: 1:16cr28

COMPETENCY TO STAND TRIAL EVALUATION

Pursuant to an order from the Honorable Richard Lloret, United States Magistrate Judge, for an evaluation to determine competency to stand trial, I examined Mr. [REDACTED] on May 27, 2016, at the Federal Detention Center, for approximately three hours. In addition to the interview, for the preparation of the report, the following documents were reviewed:

1. Court order for a competency evaluation, signed by the Honorable Richard P. Llorett, dated May 24, 2016
2. United States Pretrial Services Report by Keri L. Foster, United States Pretrial Services Officer, dated May 25, 2016
3. Indictment in the above case

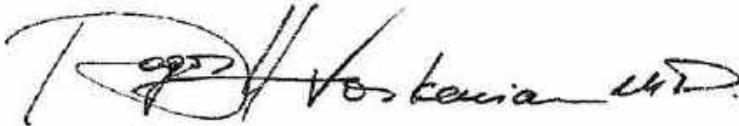
RE: [REDACTED]

No: 1:16cr28

To summarize, it is my opinion, with a reasonable degree of medical certainty, that Mr. [REDACTED] has a rational and factual understanding of the legal proceedings against him and has sufficient present ability to consult with his lawyer with a reasonable degree of rational understanding, and is therefore competent to stand trial. At the current time, the Defendant is also competent to represent himself with an attorney present as a consultant. Should the Defendant's mental state deteriorate during the court proceedings, he can be reevaluated and his competency be reassessed.

The above report and opinion are based on my interview of the Defendant and review of available collateral information. Should any additional information become available, I reserve my right to review it and consider it in conjunction with my opinion. All opinions in this report are expressed to a reasonable degree of medical certainty. Should you have any questions, please do not hesitate to contact me.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Pogos H. Voskanian M.D.", with a large, stylized initial "P" on the left.

Pogos H. Voskanian, M.D.
Diplomate of the American Board of
Psychiatry and Neurology in
Psychiatry and Forensic Psychiatry

From: [REDACTED]
Sent Date: Wednesday, June 8, 2016 8:20 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK

Dear Mrs. Fredericks,

I am writing this as a follow up to our meeting earlier, and your claim that you will be requesting another psychological evaluation because you are not happy that I was found competent. You would be better served retrieving the evidence of my innocence off PACER and the recordings and other items. As you are aware, I have recordings with Thyng, and with the attorneys for AST, and with Ambassador Gabriel, and numerous other persons corroborating all my claims.

What you will need to do other than conducting malicious attacks upon my character by accusing me of a mental defect because I have an opinion that homosexuality is a psychological disorder, is to actually retrieve the evidence of my innocence on the instant case. You will therefore need to reach out to an attorney in Egypt named Muntasser El-Zayat, as I believe i have posted one of his business cards in the PACER pleadings. He can confirm to you that I was asked by the Al-Hayat media organization to conduct a press conference concerning my dispute with AST and the various government officials that are supporting them, and that I specifically declined to participate in that press conference because I believe that if i go public with this scandal, that it will incite violence to occur. For those specific reasons, i refrained from attempting to go public with this scandal twice, and instead attempted to defer to the FBI to give me guidance on this matter, but all they have done is claimed that they would call me back as they are "investigating" my claims, only for me to find out on the date of my arrest in the instant case that they were never investigating anything but that they were instead conducting a cover-up. You can contact Muntasser El-zayat and another journalist named Mandi fahmi from egypt, and Mandi speaks english so they can confirm to you that I am capable of breaking this story in the Islamic media if i so choose, but that i have instead been trying to solve the problem behind the scenes to prevent people becoming incited by learning the truth about how the muslims were unfairly framed in the 911 investigation. They even offered me money for my story and I turned them down to instead continue to try and work with american authorities, and if anything, to break this story in the american media prior to the muslim media, so that it is controlled better and it can be leaked on a drip drip basis rather than a flood that will cause hysteria and violence to be directed against the gay community, which will similiary result in hysteria and violence being directed against me and my family by this clearly unstable population that needs treatment rather than being coddled and told that they have a right to murder innocent persons if they do not agree to endorse their lifestyle. you need to follow the law tracy.

From: [REDACTED]
Sent Date: Friday, June 10, 2016 7:52 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK, US v [REDACTED]

Dear Mrs. Frederick and Mrs Spizer,

I was very surprised to be called into court today for a surprise hearing, with a surprise motion by the Public Defenders office requesting another evaluation to be conducted because the last one was not 'sufficient'

I spoke to Nina Spizer prior to the hearing, and when I asked why she was not happy with the first evaluation, she stated that she had an "ethical" obligation to ask for another one and to keep asking until she can find someone to judge me incompetant. When I kept pressing her to explain to me what was the basis for her believe that I should be found incompetant, she stormed out of the meeting room and refused to explain.

You people are fully aware that I am being detained illegally, and you then delay my arraignment and detention hearing again based upon a claim that you have an "ethical" obligation to request another evaluation, yet there is no explanation as to where and how this "ethical" obligation is triggered? In fact, when you came to see me, Mrs Fredericks, on Monday, with your investigator, and I told you that if you request another evaluation, all that will happen is that another doctor will find me competant, at that point you then GUARANTEED me that another psychologist will not find me competant. Now how would you know that even before another evaluation is conducted? Are you planning to hire a psychologist to specifically write a false report? And how am I supposed to prepare for the next psychologist evaluation when you are not telling me why , or what basis, you believe the first report to be flawed? What exactly are the issues that you claim me to be 'hallucinating' because I still am not clear, and even when I challanged the judge on the issues raised by the AUSA as to why she believes another evaluation is warranted, all the judge said is that he has not yet issued any findings of fact, so if he does not specifically tell me, and the psychologist, what he believes me to be hallucinating about, then how am I supposed to prepare specific evidence for the psychologist to review prior to a new evaluation? You are aware that there are 1,181 docket entries in the district court cases alone, many of which contain various evidence to support my claims. You are aware that the FBI has stolen my computer and various recordings I wish to provide to the psychologist to support my claims, and that they will need to provide me, at the very least, a copy of my computer files so that I too have a copy of this exculpatory evidence to show a psychologist. You are aware that the judge has ordered you to prepare the evidence we need to show the psychologist concerning this new evaluation, but if you cannot specify exactly what it is you claim me to be hallucinating, how is it that we will be able to prepare this evidence to be reviewed PRIOR to the evaluation? Even when the AUSA attempted to proffer that my being previously sent to the hospital was proof itself that I am "crazy," didn't i request that you contact [REDACTED] concerning her affadavit regarding how she directly witnessed the police lie to get me committed to the hospital in Florida, and you guys refused? You did google the terms "NYPD" and "Adrian Schoolcraft" and reviewed the articles describing how it is a known strategy by the police to illegally commit whistleblowers to the hospital in order to undermine their credibility, yet for whatever reason you are convinced that the police never lied to any hospital officials to get me illegally locked up, even when i have witnesses willing to provide you affadavits?

You guys need to withdraw your motion for a second psychological evaluation, because there is already sufficient misconduct to confirm it was filed illegally.

[REDACTED]

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LEIGH M. SKIPPER
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FAX NUMBER (215) 928-1112
FAX NUMBER (215) 928-0822
FAX NUMBER (215) 861-3159

HELEN A. MARINO
FIRST ASSISTANT FEDERAL DEFENDER

June 9, 2016

[REDACTED]
[REDACTED]

Federal Detention Center
P.O. Box 562
Philadelphia, PA 19105

**RE: United States v. [REDACTED]
Criminal Number 16-28**

Dear Mr. [REDACTED]:

As you are aware, the Judge has granted us time to complete our own psychiatric evaluation for competency. In preparation for that evaluation, you stated in court that there were documents you wish the doctor to consider when determining your competence. Please make a list of what you wish the doctor to consider and mail that list to me as legal mail. The list must include what the document is and how we can obtain it. I will respond by letter as to the progress of that list and whether we were able to obtain the information you requested. I must receive the list by June 16, 2016 since the Judge ordered that there be no delay in the evaluation. If I do not receive the list by June 16, 2016, I will assume there are no documents you wish us to present to the doctor and we will proceed with the evaluation. I will let you know the date and time that the doctor will be coming for the evaluation. I will also share the final evaluation with you before it is provided to either the Judge or the government (if it is provided to them at all). Please remember that these documents are for the purpose of a competency evaluation only. They are not for trial or proof of innocence. Innocence and trial will be discussed at a later date. However, if you have documents or evidence that would be relevant to your competency, gather them in one full list and mail that to me as soon as possible.

Sincerely,



NINA C. SPIZER
Chief, Trial Unit

NCS/cc

From: [REDACTED]
Sent Date: Tuesday, June 14, 2016 5:35 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Email Test

6/10/2016, 5:55PM

Hey [REDACTED],

I'm again cc'ing you on an email to the public defenders who is also a recipient of this email. As you are aware, I have already wrote them numerous emails instructing them to provide you a copy of the competency report where the doctor approved me to defend myself so that you can have it available for the new attorneys you are speaking to. If they continue to refuse to provide you with this report, please let me know and keep documenting your effort to retrieve it. What they did was completely illegal and they are fully aware of that fact. As you stated [REDACTED], I obviously cannot consent to any further psychological evaluations conducted while I am incarcerated and unable to video record them, because clearly they are illegally shopping specifically for a psychologist who will write a false report. As you witnessed in Florida, [REDACTED], the doctors lied to get me hospitalized in that Florida hospitalization and because I did not have a recording of that, I was unable to dispute it until you were yourself able to appear at the hospital to dispute it. Clearly, since I have been illegally hospitalized 5 times using the same strategy of lying to the doctors (and refusing to provide them the evidence that the things I was saying were true), and this causes the doctors to make a GENERAL assesment that I am 'delusional' because the doctors never state, with specificity, the exact events that they believe me to be hallucinating.

Furthermore, as you are aware [REDACTED], you tried to contact Tracy Frederick numerous times to provide her evidence and information and even affidavits that a psychologist must obviously have in their possession before any evaluation, because it is very relevent that the doctors be made aware of HOW I was illegally hospitalized on false pretenses because that is extremely relevent yet Tracy Frederick and Nina Spizer refuse to provide anything other than a copy of the indictment in order to place my emails in a false context.

It is obvious that I was following the Court's own directives when they claimed that if i sent them any more offensive emails, that they would respond by dismissing my civil claims. Clearly, once i became informed that Case No. 15-cv-3627 in SDNY was never going to proceed to discovery unless the delaware court first approves it, and based upon the denial of writ of mandamus in third circuit which affirms that the Delaware Court was given the legal right to refuse to approve it without any just legal cause, that I could not simply withdraw the lawsuits, and i needed to trigger the courts threats to dismiss the cases so that I could move on with my life by obtaining a name change. Clearly the NY court did not attempt to charge me with a crime and merely dismissed the case, and the delaware court could not do more than deny pending DI 103 in 10-431 so that i could close SDNY 15-cv-886 to get my name change. This was the only way.

You need to withdraw the motion

Also, if you guys have sent me any emails with the updates from the court, I have not recieved them yet and it looks like they are now just blocking my emails.

From: [REDACTED]
Sent Date: Monday, June 20, 2016 9:51 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No 16-cr-28-MAK

06/16/2016 10:15AM

Fredericks/Spizer,

I have emailed you a letter I want filed with the Court as I am still trying to determine exactly why Mrs Fredericks, in the presence of an investigator with the Public Defenders office, thereby informed me on June 6th, 2016 that it is a guarantee that if I have another evaluation, that the evaluator will find me incompetent. If it is already a guarantee that any additional evaluations will result in a finding of incompetence, why even have one? Why not just exclude me from whatever you people are doing and write a report without me and just have a trial without me and when you guys are done excluding me from my own defense, just tell me what the outcome is at the end? Clearly, it is not in our constitution that a person can arrested, charged and convicted, all without allowing him to defend himself.

So if the outcome of this false case filed against me is already predetermined, then just implement whatever you people want. Everyone knows that I am being placed in jail for simply standing up to illegal aggression from persons who are clearly committing crimes against me. You people are not religious experts, you know very little about judaism and christianity, and you know nothing about Islam. You make claims that because I studied these religions, their tenets, their intricacies, and their similarities/differences, their psychological implications, their prophecies, their miracles, their tragedies, that I am not allowed to interpret the world and all the illegal and immoral things I see against their backdrop.

You cannot explain to me any reason why I have been targeted illegally by my own government. You cannot proffer any explanation why I was banned, since 1996, from being allowed to cooperate and solve very serious crimes including homicides. You cannot explain why I was banned from being able to report information I believed to be relevant following the 911 attacks (and ever since). You cannot explain why I keep getting arrested on false cases, over and over. All you want to do is join in the crimes being committed against me, without even being apprised as to why they are being committed.

Even in my email for which I am being charged. The reason why I stated that I AM NOT allowed to threaten or harm Mary Thyng, is because it is a fact in my religion that a man is not allowed to harm a woman (despite what you think or what is wrongly publicized). For example, in my religion I will refer you to the Hadith concerning the Prophet Mohamed and a woman named Zeinab that attempted to poison him. There are conflicting stories about that event, but one of them is that the Prophet forgave her and did not execute her, despite her attempting to murder him and actually accomplishing the murder of one of his friends who ate from the poisoned food. So since you have no understanding of my religion (or probably any other of the Abrahamic religions), you cannot extrapolate or decipher many of my statements, but that is not because I am the one who suffers from a 'mental defect,' it is instead because you are the ones who are not educated about religion. Even when I attempt to use scientific explanations to explain why I am pro-life instead of pro-gay (with much success as in the internet forums where I debate people, I usually win the debate about homosexuality without even referencing leuiticus or any other religious text), still my scientific opinions seem to cause certain people to become enraged and want to hurt me, threaten me, and all other crimes against me.

You need to stop committing crimes against me.

**FEDERAL COMMUNITY DEFENDER OFFICE
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

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LEIGH M. SKIPPER
CHIEF FEDERAL DEFENDER

PHONE NUMBER (215) 928-1100
FAX NUMBER (215) 928-1112
FAX NUMBER (215) 928-0822
FAX NUMBER (215) 861-3159

HELEN A. MARINO
FIRST ASSISTANT FEDERAL DEFENDER

June 16, 2016

[REDACTED]
[REDACTED]
FDC Philadelphia
Box 562
Philadelphia, PA 19105

RE: United States v. [REDACTED]
Criminal Number 16-28

Dear Mr. [REDACTED]:

We received your request to send a copy of your psychiatric evaluation to members of your family. We will not be mailing the report directly to them. Attached is an additional copy of the report for you to mail to them if you wish.

Yours truly,



TRACY L. FREDERICK
Assistant Federal Defender

TLF/se
Enclosure

From: [REDACTED]
Sent Date: Tuesday, June 21, 2016 8:35 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK

6/17/2016 8:58AM

Fredericks/Spizer,

Again, I will continue to write you everyday until I get a response about the questions I raised in my email to the Court which you must file with the Court. I have had my family try to contact you guys to inquire about providing affidavits to corroborate my claims regarding the prior illegal hospitalizations where the police lied to the doctors to get me committed. These are also very relevant events, because clearly there is a history of illegal actions by the police that affirms that they are indeed the ones suffering from mental defect, not myself. Many of the persons who are targeting me themselves subscribe to clearly fanatic versions of various religions including the judaic/christian and homosexual religions, and they are committing crimes against me based upon their fanaticism, yet those crimes are not addressed by the courts, and you people who are my own attorneys, are also attempting to pretend as though these crimes have never occurred when in fact I have provided you a veritable roadmap to a tsunami of evidence affirming that I am being victimized by these people for decades, and that my responses are defensive in nature because I have refused to be victimized anymore. You need to explain to me why you believe that it is a guarantee that any additional evaluation (ever before it is conducted) will absolutely result in a finding that I am incompetent, because clearly I know I am not and if you are trying to rig the evaluation in a manner whereby I am deliberately made to seem like I am incompetent (as was done to me in the past), then I obviously want to defeat that crime by addressing directly, what you feel makes me incompetent. As you are aware Mrs Fredericks, Gisela Garcia, your investigator, was directly present in that meeting at FDC on June 6th, 2016 whereby she directly witnessed that when I told you that any second evaluation would result in the same findings as the first, that you disputed it by stating that such was impossible and it was a guarantee that a second evaluation would result in incompetence. For those reasons, it is clear that if you have a specific evaluator in mind that is pro-gay, obviously anyone who is pro-gay will not be able to restrain themselves from committing a crime against me by judging me incompetent solely because I am pro-life and subscribe to a belief that homosexuality is itself a psychological disorder. In such a situation, we are now entering into the realm of judging people incompetent based upon whatever religion they follow, and this is discriminatory and unconstitutional so it should not be permitted by the Court.

From: [REDACTED]
Sent Date: Tuesday, June 21, 2016 4:42 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No 16-cr-28-MAK

6/17/2016 2:13PM

Fredericks/Spizer,

I will continue to send you emails until you respond because we need to have a meeting and/or discussion about exactly what you hope to cover in any second evaluation and how we can conduct it so that my constitutional rights are preserved. You cannot just send me a doctor over here without us having a full understanding as to what specific concerns you have, because clearly if I can address it directly without an evaluation, then that is the first step which should have been taken by your office instead of demanding an evaluation simply because of my religious beliefs under the Islamic religion. If you were to walk on the street and observe a person standing up and bowing down several times and reciting things in Arabic that you cannot understand, and if this was the first time you have ever seen anything like that, perhaps you could make a mistake and fail to recognize that this person is conducting an Islamic prayer ritual, and perhaps you could then come to a false conclusion that they are somehow 'crazy.' Then if you attempt to bring someone else to view this activity and they are also not knowledgeable about this Islamic prayer ritual, they could then concur with your opinion that the person is crazy. Yet if something like that were to occur in the middle east in the middle of the street, people will walk by without even batting an eye because indeed everyone knows that the person is praying. So if your ignorance about my religious beliefs is an issue, then that needs to be resolved prior to your bringing me a doctor who is also ignorant about my religious beliefs. If you believe that I am 'hallucinating' all the homicides I witnessed, or the terrorism matters I witnessed, or the level of government corruption I witnessed, then you need to be specific so I can address those matters directly and arrange either for persons to bring you evidence and testimony corroborating these matters, or you will need to directly retrieve this evidence and testimony directly yourselves as I have already asked you to do by requesting that you reach out to persons in Egypt who can corroborate my claims as well (which you have refused).

As you are aware (or not aware), since 2006 alone I have been to Morocco, Spain, Egypt, Britain, France, Germany, Saudi Arabia, Jordan, Lebanon, Turkey, Italy, Greece yet I have never once been questioned about the FBI concerning any of my travels and the persons with whom I met and associated during these trips. This is not how terrorism investigations are conducted and anyone with half a brain knows this, as I have never been questioned by the FBI about anything related to the homicides or the terrorism. It is against the law to lie to an FBI agent, and that is a tool they could use against me very easily if I was lying about anything I have told you people, but since I am not this is the reason why they refuse to question me directly and instead i have been forced to investigate this information through state agencies, where as you can see in my emails with NYPD Detective Anthony Scalia, I was able to do so with substantial success.

I already know you people are attempting to seek out Dr Obrian. We need to have a discussion prior.

From: [REDACTED]
Sent Date: Thursday, July 21, 2016 6:51 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Motion Terminate

6/19/2016

Frederick/Spizer/Skipper/Sweitzer,

Again, you are requested to withdraw from any further involvement with my Appeal to Third Circuit, Appeal No. 16-2890. It is clear that your office is illegally targeting me with misconduct because of my religious beliefs, which do not align with your own. You have joined this case as a second layer of prosecution, even more powerful than the AUSA because unlike them, you are able to block me from contesting your actions by blocking my ability to file motions and respond to motions filed by AUSA. You are proving to the world exactly why homosexuality is a psychological disorder by virtue of your actions on this case. Clearly, when you believe that your own bodies are 'not real' then you will also hallucinate that other people's bodies are not real, and that all humans merely exist as cartoon figures in the matrix of your thoughts rather than as living breathing creatures that have their own life, and can thus be harmed by your actions. It is nothing for you criminals to file an illegal motion accusing me of psychological disorder based upon a standard that is discriminatory and racist in its origin, and obviously after you do your evil deed you criminals are not there to see the pain and discomfort of the persons you are harming, including myself, my family and my loved ones who are all forced into jail with me by the evil result of your actions.

Persons who believe that life, and our bodies, are real, are much less likely to engage actions that harm others. So you are fully aware why homosexuality is a psychological disorder, because it seeks to undermine a persons belief in the authenticity of their own body, and as a result it allows such persons to discount everyone else around them as authentic life. You people pretend that homosexuality is only an expression of a sexual desire, but it is an expression of atheism, and a disbelief in reality itself. It is you people that are delusional, not myself. You, and about 99.9% of the federal government do not even know the difference between a Sunni muslim and a Shiite muslim, yet all you people falsley claim that you are qualified to resolve disputes between muslims when in reality, your only knowledge about the islamic religion, is that since it is a religion it must be false (because in reality, you guys are all atheists no matter what you claim your religions to be, and this is obvious due to your actions in harming others and believing that g-d will not punish you for it). In reality, g-d exists and anyone who fails to realize this fact, are themselves delusional.

so you are not psychologically qualified to be my attorneys, or even my standby counsel, because your delusional and as a result, you are criminally dangerous to all people around you, as well as many people whom you have never seen in your lives yet still manage to affect with your illegal, egocentric, selfish, criminal actions. Withdraw from my case before you end up hurting more people. You all need to get serious psychological help, much more than what I myself can provide you via email.

withdraw.

From: [REDACTED]
Sent Date: Tuesday, June 21, 2016 4:45 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK

Fredericks/Spizer,

I have had my family checking the docket for my case and they are informing me that you have not yet filed my letter with the Court. You are obligated to file my letter with the Court because WE HAVE A VERIFIED CONFLICT OF INTEREST and you should not be restricting my ability to continue to communicate with the Court. I have also been researching the activities of your Public Defender office and I have found another inmate here who was subjected to identical misconduct as what you are trying to do with me. He did not even want to defend himself, and he was found competent to stand trial for issuing threats, but you people ruined his right to a speedy trial by requesting a second evaluation whereby he declined it and was then sent to a medical facility, where again he was found competent to stand trial (albeit you people forced him to be incarcerated for over 20 months without a trial by engaging these illegal tactics).

My case is much stronger than his because he had prior convictions for threats, and he does not have evidence to back up his spectacular claims AS DO I, and even with this history his emails were never subjected to being monitored and all the rest of the nonsense that is being attempted with me. He also does not have verified evidence of misconduct being committed against him by federal authorities, including my own traces of threats being sent to me, and my own history of successful PRO SE defense which you people are trying to discount as valid in order to commit a crime of claiming that my religion itself, and my religious beliefs, are enough to mandate that I be denied the right to defend myself. Obviously, if you are pro-gay and I am pro-life, we must agree to disagree about religious beliefs, but you do not have the right to abuse your position to harm me and my defense in this matter out of hatred against me born of your belief that because i did not allow myself to be molested by homosexuals at 12 years old, and I refused to be continuously victimized by them for 29 years since, that I am somehow a 'bigot' in your eyes that deserves to be falsley convicted of a crime in a case where I am guaranteed an acquittal based upon the clear established evidence I have to disprove any notion that there can be separate standards of speech, one for homosexuals and one for everyone else. It is clear that the actions of mary thyng are absolutely criminal, and that she was fully aware that she participated in an illegal conspiracy to get me convicted in New York, and that she is attempting a second bite of the same poisonous apple by trying to force this case through.

Resign.

**FEDERAL COMMUNITY DEFENDER OFFICE
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

FEDERAL COURT DIVISION - DEFENDER ASSOCIATION OF PHILADELPHIA

SUITE 540 WEST -- THE CURTIS CENTER
601 WALNUT STREET
PHILADELPHIA, PA 19106

LEIGH M. SKIPPER
CHIEF FEDERAL DEFENDER

PHONE NUMBER (215) 928-1100
FAX NUMBER (215) 928-1112
FAX NUMBER (215) 928-0822
FAX NUMBER (215) 861-3159

HELEN A. MARINO
FIRST ASSISTANT FEDERAL DEFENDER

June 21, 2016

John O'Brien, M.D.
2001 Hamilton Street
Suite 1515
Philadelphia, PA 19103

RE: United States v. [REDACTED]
Criminal Number 16-28

Dear Dr. O'Brien:

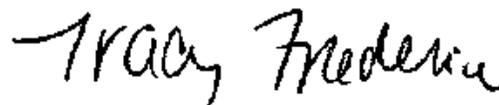
Enclosed is a packet including the Indictment, docket, and pro se filings by Mr. [REDACTED] in our criminal matter. This packet also includes a sampling of some of his pro se filings from his various civil matters. All of these materials can be used as part of your evaluation and referred to in your report.

Also enclosed is a packet of emails to our office that is protected by the attorney client privilege and thus is being provided solely as background information. These emails are not to be referred to in your report.

Mr. [REDACTED] is housed at the Federal Detention Center in Philadelphia and is inmate number is 51200-053.

Thanks very much for your assistance on this case.

Very truly yours,



TRACY FREDERICK
Assistant Federal Defender

TF/se
Enclosures

From: [REDACTED]
Sent Date: Wednesday, June 22, 2016 12:22 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Case No. 16-cr-28-MAK

Fredericks/Spizer,

Again I have not heard anything from you people while at the same time you are threatening to destroy my speedy trial rights. I would have already had a trial if I was released on my own recognizance on March 8th when i first appeared before the judge in Washington DC, and I would have been able to prevent all this lunacy which continues.

You guys MUST recuse yourselves from this case based upon the continuing conflict of interest and what is happening because of it. I will not agree to any further evaluations, neither here in philadelphia, or at any medical facility, unless the court first addresses this conflict of interest between us where you guys are maliciously trying to destroy my speedy trial rights and or deliberately sabotage my defense because I belong to the pro-life religions and you guys belong to the pro-gay religions. you cannot accuse me of mental instability merely because of my religious beliefs, which are held by billions of people on this earth. My religious beliefs have never before interfered with my rational and logical behavior, and it is indee rational and logical to respond to threats when they are being directed towards you. Mary thyng spent 4 years informing me that it is legal for gay people to defame and threaten me, so i am not the person who is suffering from a mental defect, it is her that is suffering from mental defect called racism.

resign.

**FEDERAL COMMUNITY DEFENDER OFFICE
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

FEDERAL COURT DIVISION - DEFENDER ASSOCIATION OF PHILADELPHIA

SUITE 540 WEST -- THE CURTIS CENTER
601 WALNUT STREET
PHILADELPHIA, PA 19106

LEIGH M. SKIPPER
CHIEF FEDERAL DEFENDER

PHONE NUMBER (215) 928-1100
FAX NUMBER (215) 928-1112
FAX NUMBER (215) 928-0822
FAX NUMBER (215) 861-3159

HELEN A. MARINO
FIRST ASSISTANT FEDERAL DEFENDER

June 22, 2016

[REDACTED]
Federal Detention Center
P.O. Box 562
Philadelphia, PA 19105

RE: United States v. [REDACTED]
Criminal Number 16-28

Dear Mr. [REDACTED]:

Dr. John S. O'Brien will be coming to evaluate you on Thursday June 30, 2016, as per the Court's order.

Sincerely,
Tracy Frederick
TRACY FREDERICK
Assistant Federal Defender

From: [REDACTED]
Sent Date: Wednesday, June 29, 2016 12:50 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: Appeal No. 16-2890

Fredericks/Spizer,

i have requested that you notify the court to assign non-conflicted counsel to help me in the above appeal of your malicious motion requesting a psych evaluation.

I will not entertain any further psych evaluations if i cannot be informed of why you feel it is needed. I have already been found competent not only by doctor voskanian, but also by two prior courts in New York and Florida. These motions are clearly being filed in bad faith, and if i do not address the matter now, then clearly even if i am found competent to defend myself again, there is nothing to stop either you or the aUSA or the court from ordering yet another evaluation at anytime without any reasonable justification for it. If i am found competent again to defend myself, and i walk into the court and blow a fart by accident, i am sure you and the aUSA and the court will again demand to stop all proceedings and engage another evaluation. If i say anything to defend myself successfully, then it will automatically result in more evaluations. The original evaluation was supposed to be given great deference by the Court, but it was literally thrown into the garbage the moment it was issued without anything to justify it other than a regurgitation of the prior argument already submitted by aUSA, for which the court continues to refuse to hold a hearing specifically for the purpose of determining the facts. If i am hallucinating all the prior malicious prosecutions, and the remaining claims i have made, then all the aUSA and pd office has to do is confirm to the court that these events i have alleged and recounted, cannot be verified by any means and/or are complete hallucinations. you refuse to do so yet request evaluation after evaluation without any justification, and clearly if i allow it this time, it will happen again and again as a strategy to stop speedy trial clock or prevent a defense anytime the case does not seem like it will result in a clearly malicious and illegal conviction despite all the evidence of my innocence.

Thus before any second or third or 20th evaluations are conducted, i will need to have a review by third circuit ant that is my legal right. USA v Davis affirms that an order granting a psych evaluation is affirmed as immediately appealable as an interlocutory appeal, and i wish to thereby pursue my right in this regards and have the 3rd circuit determine if the court can continue to request evaluations without any basis, and despite a competency evaluation already affirming that i am competent to represent myself.

[REDACTED]

Memo

To: Tracy Frederick, Nina Spizer

From: Gisela Garcia

Date: 7/5/2016

Re: [REDACTED] – [REDACTED]

On 7/5/16, I spoke with [REDACTED]

In 2004, Ms. [REDACTED] said she was working at the front desk when two FBI agents entered the offices of [REDACTED]. She recalled them identifying themselves, and believed she saw badges or IDs or something on their jackets indicating they were federal agents. They asked to speak with Mr. [REDACTED]. She called Mr. [REDACTED], who came out and went with them to the conference room. She recalled they were in the room for about one hour.

Ms. [REDACTED] said once the agents left, Mr. [REDACTED] was upset. He told Ms. [REDACTED] that the agents told him they came to see him as a result of an anonymous terrorism tip. He said he believed the tip was placed by Marjorie Malone, a neighbor who had been harassing him around that time, and who may have threatened to take such action in the past.

Ms. [REDACTED] explained that Ms. Malone shared a wall with Mr. [REDACTED] in the apartment complex he lived in at that time. Mr. [REDACTED]'s entertainment center was set up against this shared wall, and whenever it was on, she would flip out. Ms. [REDACTED] said Mr. [REDACTED] believed it was her that called in the anonymous tip because she found out he was Moroccan. Ms. Malone would apparently monitor Mr. [REDACTED]'s daily comings and goings often and had called the police on him several times in the past. Ms. [REDACTED] said Ms. Malone once filed

charges that he had physically assaulted her, but another neighbor in the complex testified that she witnessed the incident and that he did not attack Ms. Malone, so the charge was dismissed.

Ms. ██████ said that after the agents came to his workplace, Mr. ██████ went to the local precinct a few days later to make a report about it and about Ms. Malone. The police did not believe federal agents had come to question Mr. ██████ and thought he was crazy.

After this event, Ms. ██████ worried because she had not heard from him. She went over to check on him at his apartment, which was in Sunrise, but did not find him. His ██████ called ██████ at work and told her Mr. ██████ was in Broward County General Hospital's psychiatric unit. Mr. ██████ later called her from there. She believes he was there for a few days or about a week.

Ms. ██████ then received a phone call from Mr. ██████'s counselor, who wanted to verify with Ms. ██████ whether he was truly interviewed by federal agents. Ms. ██████ confirmed the events that occurred at work, and noticed the counselor seemed taken aback by her account. The counselor then said she would inform the doctor.

Ms. ██████ then went to the hospital, where Mr. ██████ told her he was being injected with unknown medications. She told the counselor that she wanted to know what the medication was. The counselor said she would set up a meeting with the doctor.

A few days later, Ms. ██████ met with the doctor. He asked her about the incident with the agents, and whether she thought Mr. ██████ was delusional or mentally ill. She confirmed the visit from the agents, and denied Mr. ██████ was delusional or ill. He then told her he would release Mr. ██████ to her custody.

Ms. ██████ said she has personally witnessed Mr. ██████ being harassed by Mark Simpson or people related to Mr. Simpson. During their time ██████ she was present when Mr. ██████ received a phone call from one of the Tangier School's ex-teachers, who informed Mr. ██████ of Mr. Simpson suing the school after he lost his lawsuit against it. She has also seen the literature Mr. Simpson has written which uses a spelling variation of Mr. ██████'s name to slander him. She has also seen emails from an email account that Mr. ██████ determined came from an account paid for by a boyfriend of Mr. Simpson's. She has also heard recordings of phone calls Mr. ██████ has received. These emails and phone calls are threatening in their tone, mentioning intentions not to cease until Mr. ██████ is ruined or arrested or buried ten feet under the ground.

Finally, Ms. ██████ said in her time of knowing Mr. ██████ she has not known him to have any mental health issues or psychological issues, and has never witnessed him taking any medication.

From: [REDACTED]
Sent Date: Monday, July 11, 2016 7:20 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Appeal No. 16-2890, US v [REDACTED]

Frederick/Spizer/Skipper,

As you are aware, I am declining all visits from anyone in your office or represented by your office due to the fact that there needs to be a hearing regarding conflict of interest in your representing me. I cannot be in any setting with any of you people that is not recorded because the crimes you have already committed against me regarding deliberate sabotage of my defense are likely to increase and get more severe. Once there is a breach of confidence between an attorney and their client on the level of which you guys engaged, it is clearly impossible to recuperate. You have falsely accused me of mental defect to assist the prosecutors when you know I have no mental defect, and also refused to investigate information, evidence, witnesses which clearly confirm I have no mental defect.

As you can clearly see in the contract executed in the Delaware Civil Case 10-cv-431, the settlement contract which has been breached by the government in this matter was directly signed by Ambassador Edward M. Gabriel who I knew personally and who is conducting this operation against me in an effort to shield Hillary Clinton's presidential campaign. It is clear in Case No. 15-cv-3627, Docket #115-1, Page 29-31, contains an article titled "Clinton's Man in Morocco" which documents the fact that Hillary Clinton illegally failed to disclose substantial financial contributions from Ambassador Edward M. Gabriel. What is not so public, is the reason why she failed to disclose these contributions, and the reason is specifically because of the dispute between myself and Ambassador Gabriel's mafia organization.

As you are also aware, I was arrested not even an hour after visiting the senate where I left my phone number with the staff of numerous senators offering to provide them information and evidence concerning this scandal. It is also obvious that the timing of my arrest (in a situation where threats were free-flowing between myself and Ambassador Gabriel's mafia) is specifically for the purpose of protecting Hillary Clinton's presidential bid. Since your office is pro-gay and pro-Hillary, it is an additional conflict of interest that you would seek to control my defense in this matter because not only are you going to sabotage it in an illegal way to assist the religious cult with whom i am feuding, you are also going to do everything in your power to sabotage my defense to support your political candidate.

I am in jail today specifically because of political reasons when I have committed no crime other than attempting to defend against the obvious crimes which are being committed against me and my family. I do not support any democrats or republicans, I only care about defending myself, my family and my loved ones from crimes being committed against me by government officials.

Thus I am again demanding that you file my 3rd circuit appeal brief so that I can start the procedure to at least obtain a hearing concerning our conflict of interest to thereby establish that you guys are committing clear crimes against me. The corruption of our government has reached such an extreme level that political candidates are now committing murders in an effort to retain 'power' over our system which is clearly broken at this time in our history. You guys are all involved in a murder conspiracy, and as such, you are dependant upon breaking the law to murder your own client so that your own crimes are not exposed to the public.

I have news for you guys. Doesnt matter if you rig the election (or if your political constituency believes that is the appropriate way to proceed in this matter). What happens in darkness always comes to light. Any time we make murder legal for purposes of making sure our election is rigged, we automatically admit the entire system needs to be discarded as flawed beyond repair.

If you people have any communications you wish to provide me, you are only to communicate with me via email so that there is a complete and full record of our communications. I cannot meet with you guys in any room in private where you can lie about what is said as part of a further effort to commit even more serious crimes. There is a conflict of interest which demands recusal of your entire office, and until my PRO SE rights are restored to me, we cannot have any unmonitored communications that are not recorded in their entirety.

[REDACTED]

From: [REDACTED]
Sent Date: Monday, July 11, 2016 7:21 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Appeal No 16-2890

Fredericks/Spizer/Skipper,

I have also been informed today that you have been emailed several affidavits which you refused to investigate/retrieve yourselves despite my begging you to do so since May (It is now July). I am again directing you to file those affidavits directly with the district court and appeals court, to retrieve all transcripts of all hearings to date, to be filed with the 3rd Circuit in Appeal No. 16-2890, and that you are forbidden to file any other documents/motions by me until I can obtain a proper review from the Appeal Court regarding your falsified motion requesting psych evaluation, and a hearing to try and determine exactly how the court could allow a conflict of interest to exist between us and still allow your office to represent me.

It doesn't matter if you kill 1 person or 10 million people just to try and get Hillary Clinton elected. The reality is that both Donald Trump and Hillary Clinton do not deserve election. If either of them are elected based upon criminal conspiracy against the public, they will be un-elected. The public wants honest leaders, not politicians. Lawyers are nothing more than glorified politicians, as fully demonstrated by your actions in this matter, which are reprehensible.

Please withdraw your office from this case and withdraw your falsified motion requesting additional psych evaluations, or else cease any/all further actions on my case until I can obtain review from 3rd circuit. The only thing you are authorized by me to file, is the two affidavits and the transcripts, and my motion for summary reversal (which the court already ordered you to adopt and file for me my pleadings). You are not allowed to change my pleadings in any way other than to format them for filing in 3rd circuit.

You all got framed by the FBI and US attorney office. You should not have fallen for their plot. They are committing the highest level of crimes possible. You have NO IDEA how bad it is, and you should not have gotten involved with their lunacy.

From: [REDACTED]
Sent Date: Monday, July 11, 2016 10:07 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: Appeal No. 16-2890

Frederick/Spizer/Skipper/Swietzer,

Again, you are informed to file my prior MOTION FOR SUMMARY REVERSAL and another MOTION FOR RECUSAL OF THIRD CIRCUIT exactly as emailed to you without modifications. The forwarded MOTION FOR RECUSAL OF THIRD CIRCUIT also demands your termination from the appeal for conflict of interest. You are obligated to ensure that you cease all obstruction of my appeal, and cease any further filings other than the exact motions sent to you via email, without any modification whatsoever.

You are breaking the law if you do not do as told, and I will file civil suit against all you people immediatly if there is any further attempt to sabotage my appeal. You are not lawyers or 'defenders of the public', you are politicians and criminals and you actually do belong in a jail, and you will be there one day despite your hubris in thinking that you have the right to harm people in this way by attacking them with vicious assaults at their time of most weakness. You are cowards, and criminals, and you will roast in hell for eternity for the harm you do to people without any remorse.

From: [REDACTED]
Sent Date: Wednesday, July 13, 2016 2:23 PM
To: tracy_frederick@fd.org [REDACTED]
Subject: 7/11/2016 [REDACTED]

[REDACTED]

Please keep sending me any updates you get on my cases, especially the appeal docket 16-2890 as it appears the public defenders are trying to sabotage that appeal as well. Please also immediately email the new attorney and cc the other attorneys with the following email message as follows:

To
tracy_frederick@fd.org
nina_c_spizer@fd.org
brett_g_sweitzer@fd.org
brett_sweitzer@fd.org
leigh_skipper@fd.org

Frederick/Spizer/Sweitzer/Skipper

I am having my family forward this email to you guys because you refuse to communicate with me via email so that I can document these communications. As you people are aware, I cannot meet with you in any setting whereby I am unable to record our conversations because I fear that you could then attempt to lie and falsely accuse me of threats or other such false claims (as the magistrate and others have done). Furthermore, it is personally clear to me since at least 2005 when I went through 5 Public Defenders in the Florida criminal case who attempted to sabotage my defense, and one additional public defender in New York in 2013-2014 who also attempted to sabotage my defense (which i did a good job of documenting with numerous audio-video recordings confirming his crimes), that the system of assigned counsel is flawed in a substantial way. Although the public defenders may actually fight a case here and there and perhaps win, those are only the cases which are not involving substantial law enforcement misconduct, so a case such as mine would thereby instead be deemed 'political' in which case the PD Offices are able to convert their form and align with the prosecutors without fear of being exposed for ethical violations, especially when the Court, the Prosecutors and the PD are all on the same political page in their belief that a person should be placed in jail, even when the laws of our nation do not support it. So it is clear that the homosexual community personally believes that people who are not 'pro-gay' should actually be in jail, but since we do not have any laws requiring it, there needs to be substantial acrobatic acts of legal contortion to try and force this square peg into a round hole, thus requiring conversion of the PD office into a subset of the prosecutor's office and judiciary (which is the entity that has filed the false criminal case against me this time).

It is clearly obvious that email is the best way to communicate so that there is a record of the communications, but you refuse to use email because you are trying to hide the fact that you have joined the prosecutors office on this case, and in fact, Nina spizer specifically informed my family that you guys are now refusing to communicate via email because it is clear that you do not want to have a record of communications documenting your continued crimes against me which far surpass ethical violations and have instead entered the realm of felony murder/terrorism conspiracy. This automatically proves that your intentions are to commit crimes because if such was not the case, there would be no reason to refuse to engage communications with me via email

I am writing you to request that you immediately withdraw from my appeal of your motion due to obvious conflict of interest. I have send you a MOTION FOR SUMMARY REVERSAL and MOTION FOR RECUSAL OF THIRD CIRCUIT and you refuse to file it, which is the only thing you were authorized to do, so since you are refusing to file it there can be no further filings made on the case other than to withdraw and ask the court to either allow me to proceed PRO SE, or assign alternative non-conflicted counsel. I am warning you guys. Walk away and let me handle this issue with the government directly. Your crimes are exponentially increased above theirs because it is expected that the federal government is corrupt and committing crimes against people, but the public does not expect that in reality, the only safe way to proceed once accused of a crime, is to always proceed pro se no matter what because there is now a substantial likelihood that at this particular time in history, it is more likely that your rights will not be enforced if you proceed with assigned counsel, which automatically allows prosecutors to engage uncontested actions against persons who they hate for discriminatory reasons.

Get off my case or else I will make sure that whatever backlash occurs against the feds who are targeting me, is increased ten-fold against you guys for betraying the public.

From: [REDACTED]
Sent Date: Tuesday, July 26, 2016 8:20 AM
To: tracy_frederick@fd.org [REDACTED]
Subject: 7/22/2016

Frederick/Spizer/Skipper/Sweitzer,

Again, your office has done nothing since assigned to this case, other than to refuse to investigate my claims, refuse to issue subpoenas to trace the threats I am receiving to incite me, refuse to contact independent witnesses to corroborate my claims. The only thing your office has expressed an interest in doing, is further inciting me with defamatory claims that I suffer from a psychological disorder because of my belief in the religion of Islam. You appear at the FDC and antagonize me and incite me by threatening to engage sabotage on my case. You express a clear hatred for my religious beliefs without shame, and then run to the court claiming that you have an 'ethical' obligation to prevent me from being released, and to ensure I am falsely convicted.

Then when I respond by affirming that I plan to publically accuse you people of criminal offenses, that I have no right to do so because the manner in which I am planning to do it is 'delusional' and thus you have a right to engage further harm against me by trying to get me convicted of a crime based upon this 'delusion' when in reality, if you believe that my allegations against you are false, your only recourse is to file defamation claims against me. Defamation is not a criminal offense in America, so if you don't like the fact that I plan to accuse all persons who are harming me of doing it as part of a criminal conspiracy, then you are welcome to file defamation claims against me which the Courts should dismiss because when I filed defamation claims against persons who are themselves attempting to accuse me of being involved in a criminal conspiracy against them, the Courts blocked it.

What you and the FBI and the Courts are doing to me, is not going to be my legacy. I will get past this event and move onto helping millions of people, and I will be massively successful with my life despite all your attempts to sabotage it. As Frank Sinatra said, the greatest revenge is massive success. Your ability to harm me is limited solely to your malicious actions on this case, but I will respond by overcoming this criminal attack upon me, to contribute to this world much more than you people could ever imagine. I will cure millions of people who suffer from sexual disorders such as homosexuality, and I will convert them back to heterosexuality and save their lives, and they will thank me for my help. I will help many people to get their lives back on track, including many victims of the US government who are languishing in prisons all across this corrupt federal government. I will get my revenge against all you people merely by becoming who I was destined to become, which is a leader that can actually help people because I have the moral mandate necessary for that help to be genuinely received. I will counsel many people to avoid sin, and they will accept my counsel because it comes from a moral foundation greater than anything you people could ever hope to achieve in your sorry, pitiful lives. Your legacy, is that you attempted to murder a just and honorable person, who never sold out to the devil for the pittance he offers for your soul. You people sold your souls to the devil for cheap. I never took bribery, I never compromised my morals for money, I never sold out. I am a real man, and I will accomplish everything I set out to accomplish in my life, and I will reduce you fools to dust. You will become the gum on the bottom of my shoe once I get done with this case, so have fun while you can because the day of reckoning is soon to be upon all you people who have taken the devil as your god, and who have renounced god to become nothing more than a bunch of sick child molesters. God gives everyone power to see what they will do with it, and in your cases, he gave you power so that you could lock yourselves in hell for eternity with it.

I was simply born in the wrong country. That has always been my problem from day one. That is something I will easily overcome. You can't escape your bodies, you fools.

From: [REDACTED]
Sent: Thursday, December 06, 2018 9:26 PM
To: Nina_C._Spizer@fd.org
Cc: [REDACTED]
Subject: Discovery Materials

Mr. Spizer,

Your office was forced on me in District of Delaware Case No. 16-cr-28 and EDPA Case No. 16-cr-365 (US v [REDACTED]). This is my second email requesting copies of all discover provided to your office by the prosecutors, and copies of all communications (emails) that you guys exchanged with the prosecutors on my case. It was you, Fredericks, Gaughan and others who were assigned to me. I need all the communications that you guys exchanged with the prosecutors. I am trying to appeal all these things, but most of these materials were stolen from me by the prison staff and courts to prevent the appeal. Can you please forward me all my materials to this email address. Chaka Fatah Jr. told me everything. I just want my stuff. Thanks.



POGOS H. VOSKANIAN, M.D.

DIPLOMA OF AMERICAN BOARD OF PSYCHIATRY AND NEUROLOGY IN
PSYCHIATRY AND FORENSIC PSYCHIATRY

MAILING ADDRESS 889 NICHOLAS DRIVE HUNTINGTON VALLEY, PA 15006

TEL. 215 938 7327 FAX. 215 931 7174

June 1, 2016

Honorable Richard Lloret
United States Magistrate Judge
United States District Court
United States Courthouse
601 Market Street
Philadelphia, Pa. 19106

RE: [REDACTED]
No: 1:16cr28

COMPETENCY TO STAND TRIAL EVALUATION

Pursuant to an order from the Honorable Richard Lloret, United States Magistrate Judge, for an evaluation to determine competency to stand trial, I examined Mr. [REDACTED] on May 27, 2016, at the Federal Detention Center, for approximately three hours. In addition to the interview, for the preparation of the report, the following documents were reviewed:

1. Court order for a competency evaluation, signed by the Honorable Richard P. Llorett, dated May 24, 2016
2. United States Pretrial Services Report by Keri L. Foster, United States Pretrial Services Officer, dated May 25, 2016
3. Indictment in the above case

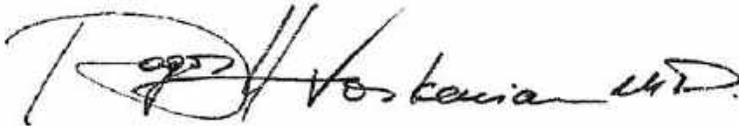
RE: [REDACTED]

No: 1:16cr28

To summarize, it is my opinion, with a reasonable degree of medical certainty, that Mr. [REDACTED] has a rational and factual understanding of the legal proceedings against him and has sufficient present ability to consult with his lawyer with a reasonable degree of rational understanding, and is therefore competent to stand trial. At the current time, the Defendant is also competent to represent himself with an attorney present as a consultant. Should the Defendant's mental state deteriorate during the court proceedings, he can be reevaluated and his competency be reassessed.

The above report and opinion are based on my interview of the Defendant and review of available collateral information. Should any additional information become available, I reserve my right to review it and consider it in conjunction with my opinion. All opinions in this report are expressed to a reasonable degree of medical certainty. Should you have any questions, please do not hesitate to contact me.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Pogos H. Voskanian M.D.", with a large, stylized initial "P" on the left.

Pogos H. Voskanian, M.D.
Diplomate of the American Board of
Psychiatry and Neurology in
Psychiatry and Forensic Psychiatry

**Bureau of Prisons
Psychology Services
General Administrative Note**

****SENSITIVE BUT UNCLASSIFIED****

Inmate Name:	[REDACTED]	Sex:	M	Facility:	PHL	Reg #:	[REDACTED]
Date of Birth:	[REDACTED]	Provider:	Barry, Arianna Psy.D./DAP	Unit Team:	6 NORTH		
Date:	06/09/2016 14:45						

Comments

Inmate [REDACTED] was changed to CARE3-MH by DSCC due to his DST to SeaTac for a Forensic Evaluation.

For monitoring purposes while at FDC PHL, he will be seen per Care2-MH as the Diagnostic and Care Level Formulation note indicates.

Completed by Barry, Arianna Psy.D./DAP Coordinator on 06/09/2016 14:47

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 10/01/2016 10:44			

Relevant Historical Information

Inmate [REDACTED] is a 41 year old Caucasian male. He is currently charged with Threatening Federal Protectees. He has been referred for a forensic study.

Inmate [REDACTED] arrived at PHL with a reported mental health history. Specifically, he stated he was hospitalized 5 times prior to 2005 (appears to have been involuntary). His statements suggested he may have been involuntarily medicated at least once. **Archived BEMR notes from RCH in 1997-1998 indicate no mental health history at that time.**

Presenting Problem/Symptom

Inmate [REDACTED] has been diagnosed with Delusional Disorder. He presents with persecutory delusions involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. He, however, does not believe he is mentally ill and does not need treatment. He has been offered psychiatric medication, but he refuses to take it. The inmate is currently on a hunger strike to protest what he considers to be persecution by government officials. At this time, he has missed 29 meals and is being monitored/treated according to hunger strike protocols. He has consistently denied having plans or intentions to harm himself. He has repeatedly stated that his hunger strike is a means of protesting his confinement.

Diagnostic Formulation

Diagnostic impressions are indicated below. The rationale for these impressions is that inmate [REDACTED] appears to be experiencing symptoms with high severity at this time which meet diagnostic criteria for Delusional Disorder, Persecutory type. Specific DSM-5 diagnostic criteria met for this DX include preoccupation with several conspiracies against him involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. (See the 03/24/16 Clinical Intervention for additional details.) By his report, these conspiracies have been ongoing for greater than 20 years. Other criteria for Schizophrenia do not appear present at this time. Although his speech can become somewhat tangential, this appears limited to when discussing his delusions. Behavior is not obviously odd or bizarre and does not appear markedly impaired except to the extent that it is related to his delusions (i.e., taking in inadequate nutrition due to his belief that the courts "know" he will do this if not given a speedy trial in order to force them to act). Negative symptoms are not present.

Care Level Formulation

When inmate [REDACTED] was admitted to this facility, he presented as delusional and paranoid. He demonstrated, however, that he was able to function adequately in general population even when he was not taking psychiatric medication. As such, his initial Care level was determined to be CARE2-MH.

On June 3, 2016, DSC staff changed Mr. [REDACTED] to a CARE3-MH. No reason for the change was placed in BEMR. Staff at FDC Philadelphia were not notified of the change. This change was made without consulting with the clinical staff who had been working with Mr. [REDACTED] at this facility. On 6/9/2016, Dr. Barry spoke with central office staff and determined the reason for the care level change was to facilitate re-designation to a forensic study site. She entered an administrative note indicating that the inmate would continue to be monitored as a CARE2-MH inmate while at this facility based upon his functioning and identified clinical needs. He was followed up as a CARE2-MH inmate from June of 2016 to September of 2016.

The inmate was placed in SHU on 9/21/2016 after he declared a hunger strike. This writer met with the inmate on 9/22/2016 for an assessment. The inmate has been seen frequently in SHU since that time. At this time, Mr. [REDACTED] is on hunger strike and has missed numerous meals. He has required treatment with IV fluids on at least one occasion. The motivation for the hunger strike seems to be related to the inmate's paranoia and beliefs that his incarceration is unjust. Given that his delusional beliefs are now impacting his daily functioning and health, it seems prudent to increase his care level to CARE3-MH.

The inmate will continue to be monitored carefully. If he remains on an extended hunger strike, he will be re-evaluated

Section 1: Description of the Information System

The Federal Bureau of Prisons (BOP) protects society by confining offenders in the controlled environments of prisons, and community-based facilities that are safe, humane, and appropriately secure, and which provide work and other self-improvement opportunities to assist offenders in becoming law-abiding citizens.

The BOP's **Bureau Electronic Medical Records System (BEMR)** provides for the collection, storage, maintenance, analysis, and dissemination of comprehensive electronic medical records for more than 200,000 offenders remanded for federal custody. The system overall includes an inmate's medical, social, and psychological history and ongoing data and related informational records. The **Bureau Pharmacy System (BEMRx)**, integrated with BEMR, collects and stores pharmaceutical records, including prescription and dosage information. Also, the **Psychology Data System (PDS)**, formerly a separate system, is now being integrated into BEMR as well. PDS is used to manage all documentation relevant to inmate mental health, including psychological evaluations and assessments, drug and alcohol abuse treatment, therapy, counseling, and crisis intervention. It also has a Treatment Group component, which is used to manage the clinical treatment groups within an institution (e.g., Drug Education, Sex Offender Treatment, etc.).

Specific personally identifying information (PII) collected in BEMR includes:

- Name,
- Inmate federal register number,
- Date of birth,
- Social Security number,
- Medical, lab, radiology and psychological records.

Access to each system is limited to those persons who have an appropriate security clearance and are authorized to review such information for their official duties, which is regularly reviewed. User access is restricted to those staff who need to view and upload data, and user roles are defined to limit capability (e.g., only pharmacists are authorized to fill and dispense prescriptions). System access is web-based using a unique userID and password. All transmissions of data are encrypted using 128-bit SSL encryption.

The following systems data and software is planned to be integrated with BEMR at a future date:

1. **Bureau Laboratory Information System (LIS):** collects and stores lab tests and results.
2. **Digital Teleradiology System (MedWeb):** collects and stores radiology tests and read results.

The above systems include applicable medical peripheral devices such as barcode scanners, clinical decision-making software, and automated medication dispensing equipment, which may be interconnected to the systems.



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FDC SEATAC

An administrative security federal detention center.

**2425 SOUTH 200TH STREET
SEATTLE, WA 98198**

Email: SET/ExecAssistant@bop.gov
Phone: 206-870-5700
Fax: 206-870-5717

Inmate Gender: Male and Female Offenders
Population: 681 Total Inmates
Judicial District: Western Washington
County: KING
BOP Region: [Western Region](#)

- [Visiting Information](#) ▾
- [How to send things here](#) ▾
- [Resources for sentenced inmates](#) ▾
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Visiting Information

Visiting Overview

How to visit an inmate. This covers the basic fundamentals that apply to all of our facilities.

Visiting Regulations

Official policy at FDC SeaTac that outlines the specific regulations and procedures for visiting an inmate at this facility.
Also available in Spanish: [Regulaciones de Visitas](#)

Attorney Visit Request Form

A form for legal staff wishing to schedule a legal visit with an inmate.

Resources for Media Representatives

Conditions under which qualified media representatives may visit institutions.

<https://www.bop.gov/locations/institutions/set/>

🕒 Visiting Schedule

FDC General Visiting Hours*

Sun	7:30 AM - 2:30 PM
Mon	2:00 PM - 9:00 PM
Tue	
Wed	
Thu	
Fri	2:00 PM - 9:00 PM
Sat	7:30 AM - 2:30 PM
Hol	7:30 AM - 2:30 PM

* About visiting hours



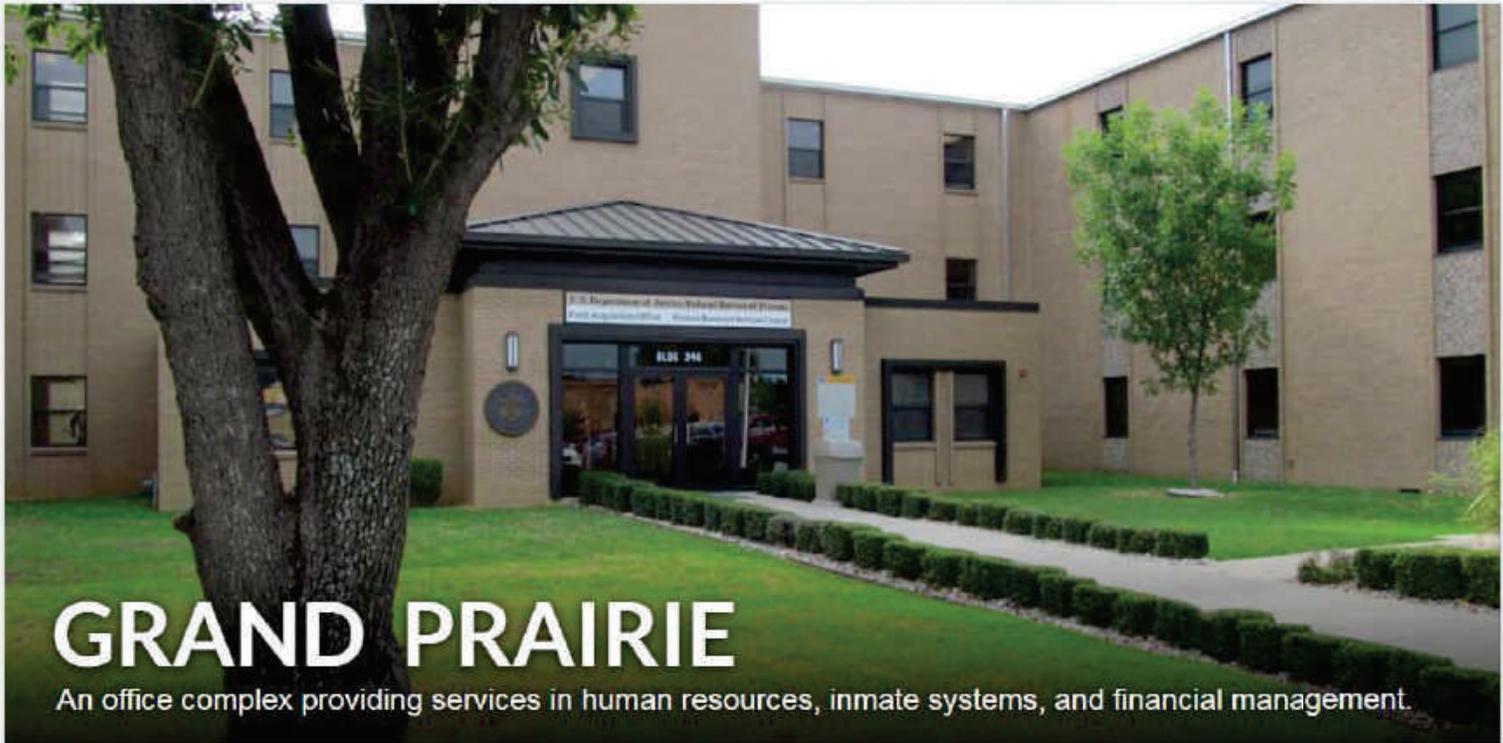
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GRAND PRAIRIE

An office complex providing services in human resources, inmate systems, and financial management.

U.S. ARMED FORCES RESERVE COMPLEX
346 MARINE FORCES DRIVE
GRAND PRAIRIE, TX 75051

County: DALLAS
Job Vacancies: USAJOBS.gov

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Designation & Sentence Computation Center
Email: GRA-DSC/PolicyCorrespondence@bop.gov
Phone: 972-352-4400
Fax: 972-352-4395

Human Resource Services Center
Email: GRA-HRM/Chief.CESC@bop.gov
Phone: 972-352-4200
Fax: 972-352-4220

Field Acquisition Office
Email: GRA/FieldAcquisitionOffice@bop.gov
Phone: 972-352-4500
Fax: 972-352-4545

How to send staff mail

Send mail to **Designation & Sentence Computation Center staff**

Use this address when sending correspondence and parcels to staff who work at the **DSCC**:

STAFF NAME
DESIGNATION & SENTENCE COMPUTATION CENTER
GRAND PRAIRIE OFFICE COMPLEX
346 MARINE FORCES DRIVE
GRAND PRAIRIE, 75051

- Send mail to Human Resource Services Center staff
- Send mail to Field Acquisition Office staff

https://www.bop.gov/locations/grand_prairie/

confinement). The risk that he would get shanked was too high. While cooling his heels in the hole, Mark got word that the warden was conferring with his higher-ups in Atlanta about where to designate The Informant.

It didn't take more than a day for the order to come down to ship him out as soon as possible and diesel him until they could relocate him somewhere where the other inmates were not likely to have heard about his case. Mark found out before he got shipped out. It would be Yazoo Low in Yazoo City, Mississippi, birthplace of writer-editor Willie Morris and Mississippi Governor Haley Barbour.

Going to Yazoo was not a good development. All inmates at almost all federal facilities can get the word—good, bad, or ugly—on any other facility through the efficient grapevine that develops inside prison.

The word on Yazoo was it was a nasty place. Mark knew life there would be much harsher than it had been at Butner. Ginger tried to undo it. She made a flurry of calls to see if she could get him sent somewhere else, but the decision in Atlanta had been cast in stone, so within twenty-four hours of his return to Butner, Mark was packing out for Yazoo. He was not aware at the time that there would be four months of diesel therapy in between.

By car, the trip from Butner, North Carolina, to Yazoo City, Mississippi, takes less than thirteen hours. For Mark, the transit took four months.

Diesel therapy is the cruelest aspect of being a federal inmate. Diesel therapy is a nightmare involving shackles, deprivation, and weeks or months of getting bused and flown through a zigzag maze of interim moves and holdover jails. Diesel therapy has no directional logic. It is pure punishment, and the guards make sure you get demeaned at every step in the process.

On Day One of his diesel therapy, Mark packed out at Butner and awaited further instructions. On Day Two, he got called out at 3 AM to be taken to R&D where he got strip searched, processed, and placed in a holding cell with other prisoners who would be boarding the same bus, themselves headed for destinations unknown. He got handed a baloney sandwich and carton of milk for lunch, then continued to wither in the

<https://www.washingtontimes.com/news/2018/mar/28/the-fbi-and-omar-mateen-pulse-nightclub-shooter/>

The Washington Times

The FBI and Pulse nightclub shooter Omar Mateen

By [Tammy Bruce](#) - - Wednesday, March 28, 2018



In this Nov. 30, 2016, file photo, artwork and signatures cover a fence around the Pulse nightclub, scene of a mass shooting, in Orlando, Fla. Jurors in the federal trial of Noor Salman, the Pulse nightclub gunman's widow, have gotten a look inside his Florida condo through crime scene photos taken as FBI agents searched the home. They also saw some of her husband Omar Mateen's web browsing history Tuesday, March 20, 2018, including beheading videos created by the Islamic State group Mateen had pledged allegiance to. Salman is accused of aiding and abetting her husband in the 2016 attack that left 49 people dead. (AP Photo/John Raoux)

ANALYSIS/OPINION:

How do you know something very much disturbs the left and their narrative? When it is big news, but if you relied on the Google news lineup, or The New York Times front page, you would have no idea it happened. Case in point: **The extraordinary revelation by prosecutors in the trial of the Pulse nightclub shooter's widow, Noor Salman, that the father of her now-dead terrorist husband was an FBI informant for 11 years. Almost immediately after the terror attack that left 48 dead and 58 wounded, much like the Parkland shooting, Americans learned that every element of the system worked, except the FBI. Omar Mateen's mosque had contacted the FBI issuing concerns about him, and co-workers contacted law enforcement expressing alarm at his comments and behavior. Mateen was vocal about his support for terrorism, threatened co-workers with death and made sure everyone knew that his family had ties to terrorism.** Yet, the **FBI** turned a blind eye, and never acted. We wondered, why would the **FBI** let this maniac go time and time again? On my radio program, this columnist mused that it appeared obvious that the **FBI** had other interest in this avowed supporter of terrorism. Was he being

set up by the bureau so we could arrest him? Was he an informant? Nothing else explained why the [FBI](#) would have chosen not to act against an obviously dangerous man. Reporting about a lawsuit brought by Pulse victims, the Orlando Sentinel noted in March 2017, “According to the suit, [Mateen](#) told a deputy sheriff that he would have the terror group al Qaeda kill the coworker’s family; bragged to a co-worker about being associated with the Boston Marathon bombers; told colleagues that he had family connections to terror group al Qaeda and that he hoped law enforcement would raid his home so he could martyr himself. The suit says [Mateen](#) also praised Nidal Hasan, the Army major who shot forty-five people at Fort Hood. ... [Mateen](#) was interviewed twice by the [FBI](#), but they released him both times.” Now the inexplicable begins to make sense. [FBI](#) Special Agent Juvenal Martin, Seddique Mateen’s [FBI](#) handler, was also assigned to investigate his charge’s son, [Omar Mateen](#), in the midst of the complaints that began to pour in about him. Why the [FBI](#) would assign someone with an obvious conflict of interest is stunning. Imagine, you are running an informant (on which issues we have not been told) and you have his son essentially confessing he’s a wannabe terrorist, the family is tied to terrorists and that he wants to kill people. What happens to your informant if this becomes an issue unto itself? Instead, as the Orlando Sentinel reported, “[FBI](#) Special Agent Juvenal Martin also testified that he considered developing [Omar Mateen](#) as an informant after closing an investigation into comments [Mateen](#) made at work in 2013 about belonging to terrorist organizations.” Well, that’ll solve your problem, won’t it? On the day of the massacre, the [FBI](#) admits during its investigation that they found wire transfer receipts to Afghanistan and Turkey in the home of Seddique Mateen. In the lawsuit filed by victims, we also learned that [Omar Mateen](#) had searched for cheap tickets to Istanbul. According to The Hill, in their motion for a mistrial, [Ms. Salman](#)’s defense attorneys argue there are two reasons why the prosecution kept this information about their informant secret, “1) [Omar Mateen](#) and his father, rather than [Ms. Salman](#), conspired to support [the Islamic State in Iraq and Syria]; or 2) the [FBI](#)’s focus on [Ms. Salman](#) was based on its own motive to avoid responsibility for its failures with its own informant, Seddique Mateen, as well as his son. ...” [Omar Mateen](#)’s co-workers at security firm G4S reported that he had made comments about being connected to al Qaeda, Hezbollah and the Muslim Brotherhood, yet Mr. Martin found that the younger [Mateen](#) had no ties to terrorism. It would, of course, be extremely inconvenient to find otherwise. G4S came under some scrutiny after the massacre. Two days after the attack, The Atlantic reported, “The company, which is the largest private security firm in the world, boasts over 600,000 employees, one of whom was [Omar Mateen](#), the man who murdered 49 people at a gay nightclub in Orlando on Sunday morning. [Mateen](#) had been an employee of the company for nearly nine years, serving most recently as an armed security guard at a gated retirement community in Port St. Lucie, Florida. In the aftermath of the attack, authorities are trying to ascertain how it’s possible that [Mateen](#) cleared four background checks, two with the company and two with the [FBI](#), without raising sufficient alarm.” Nick Short of Security Studies Group reminded us on Twitter that G4S also had/has lucrative contracts with the Department of Homeland Security and the Department of Justice. The judge in the Noor Salman case rebuffed her defense motion for a mistrial due to the government withholding the information about their relationship with [Omar Mateen](#)’s father, but the American people deserve answers to more questions. A few might include: On what subject was Seddique Mateen an informant? Why was an informant’s handler assigned to investigate the son of that informant? Was [Omar Mateen](#) ever actually secured as an informant himself? This revelation, the Parkland debacle and the series of other shocking events wherein the [FBI](#) was aware of the eventual perpetrator yet did nothing, demands an investigation into the [FBI](#) as a whole. What has happened inside the [FBI](#) is frightening, and must be dealt with immediately and transparently.

• *Tammy Bruce, author and Fox News contributor, is a radio talk show host.*

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State of Florida)

ss.:

Broward County)

██████████ being duly sworn, deposes and states:

My name is ██████████ I am over 18 years of age. I reside in ██████████ I am fully competent to make this affidavit and I have personal knowledge of the facts stated in this affidavit. To my knowledge, all of the facts stated in this affidavit are true and correct, and my opinions are based upon the facts as stated herein.

1) I have known ██████████ since 2004 after he was hired to work at ██████████ where I was employed in ██████████ At the time, I was employed as an ██████████ and Mr. ██████████ was hired as a ██████████

2) I have since been promoted to ██████████ for this same company.

3) In 2004, I recall an incident whereby Federal Agents came to my job to speak to Mr. ██████████ about an alleged anonymous tip that they had received. He later told me that they wanted to question him about a terrorism tip they had received about him.

5) I recall that he informed me that he remained in a conflict with these agents, and as a result he went to the local police precinct in Sunrise Florida to report the conflict.

6) I recall that he informed me that after he reported the visit to his job to the local police, they contacted these Federal Agents who then informed the local police that Mr. ██████████ was hallucinating, and that they never went to his job to question him.

7) I recall that as a result of this, Mr. ██████████ was then taken to a hospital by the local police based upon their belief that he was hallucinating.

8) After Mr. ██████████ was locked up in the hospital for few days, he managed to get in contact with me at work. He then asked me to come to the hospital and inform them that I was a witness to the fact that the federal authorities did come to question him at his job regarding an alleged anonymous tip that they received.

9) When I told his Case Manager, I believe her name was Karen Williams, that the federal authorities did come to his job to question him, she was surprised to learn that Mr. ██████████ was telling the truth. She said that she would speak to the doctor and get back to me.

10) After meeting with the doctor at the hospital, and discussing what i witnessed, he then released Mr. ██████████ into my custody.

11) Since that time I have also had occasion to witness other events regarding his dispute with authorities, and the fact that Mr. [REDACTED] has indeed been receiving threats from people, and that these persons associated with the American School of Tangier have been doing various illegal things to him. I am also a witness that Mr. [REDACTED] does his best to video or audio record these interactions, and I have seen/heard some of these recordings directly. I am also witness to Mr. [REDACTED] spending so many hours trying to work on his court cases to stop these activities, without success.

12) I have known Mr. [REDACTED] for 12 years now since 2004. I am a witness that he absolutely does not suffer from any psychological disorder. I am willing to testify to these facts and others, but I have not been contacted by his attorneys despite Mr. [REDACTED] informing me that he has requested them to contact me to obtain this testimony concerning at least one incident I witnessed directly, as stated above. I also witnessed that the same person who made the anonymous terrorism tip, later filed a false police complaint against him. I witnessed Mr. [REDACTED] defend himself in that case for almost two years, where he obtained an acquittal via jury verdict.

Sworn to (or affirmed) and subscribed before me on 6/20/16, by [REDACTED]

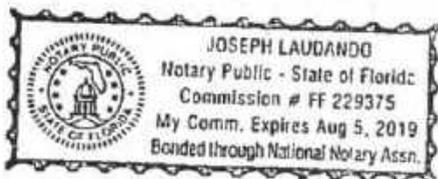
[REDACTED]

Address: [REDACTED]

(Signature of Notary Public - State of Florida)

Joseph Laudando
JOSEPH LAUDANDO

Print, Type, or Stamp Commissioned Named of Notary Public



State of Florida)

ss.:

I [REDACTED], being duly sworn, deposes and states:

- 1) My name is [REDACTED]. I am over 18 years of age. I reside in [REDACTED]. I am fully competent to make this affidavit and I have personal knowledge of the facts stated in this affidavit. To my knowledge, all of the facts stated in this affidavit are true and correct, and my opinions are based upon the facts stated herein.
- 2) I am [REDACTED]'s mother, and the widow of [REDACTED], [REDACTED]'s father.
- 3) At the time when I married [REDACTED], he had already been a religious leader or "Imam" in the "State Street Mosque" located in Brooklyn, New York since the 1940's. [REDACTED] was also a freelance correspondent.
- 4) I am witness to the fact that [REDACTED] met many dignitaries during his career as an Imam and freelance correspondent, including King Mohamed V and King Hassan II of Morocco. The pictures and documents that my son, [REDACTED], has already provided to the Court regarding these associations are not fabrications, forgeries or hallucinations. I am witness to the fact that the [REDACTED] family is a prominent family in Morocco, and well respected.
- 5) I am also the sister of a former military General, who was, up until the time period of this dispute, one of the most powerful military leaders in the Moroccan Military. My son is not hallucinating these facts.
- 6) My family is also descendant from the family of Oudghiri-El-Idrissi, who are themselves descendant from the family of Moulay Driss, the founder of Morocco. My son is not hallucinating this fact.
- 7) My family on my mother's side is also descendant from the "Ben-Yahya" family of Fez, Morocco, which is also a prominent family whose lineage is of Jewish descent. My son is not hallucinating this fact.
- 8) I directly witnessed that [REDACTED] was a well known Imam in the New York City muslim community, and he also met and associated with other prominent Imams, including Imam Sirraj Wahhaj and Sheikh Omar Abdel Rahman, who is better known as the "Blind Sheikh." My son is not hallucinating these facts.
- 9) In the early 1990's, I witnessed that the "Blind Sheikh" had met and associated with [REDACTED], and that he also attempted to insert himself into the State Street Mosque to preach his radical message, but that [REDACTED] declined to allow this

to occur and asked him to stop coming to the mosque. I am a witness that both [REDACTED], and my son [REDACTED], are followers of peaceful interpretations of Islam, and are against terrorism. My son is not hallucinating these facts.

10) In the early 1990's, I also witnessed [REDACTED] join a children's program with the Drug Enforcement Administration. I did not approve for him to join this program, and I was never asked to provide permission for my under-age child to join this program. I witnessed my son remain in this program for years. My son is not hallucinating this fact.

11) In 1996, I witnessed that my son was then arrested and charged by the DEA with dealing drugs. I immediately put up the family home to get him released on bail.

12) Approximately 1997, I witnessed that [REDACTED] was sent to a prison in Minnesota as a result of his 1996 arrest. While he was at the prison, the "Blind Sheikh" was also sent to that same prison. My son is not hallucinating this fact.

13) From the time of his birth until present, I have never witnessed my son hallucinate. Immediately following the September 11th, 2001 terrorist attacks, I remember that my son was having some sort of dispute with the police.

14) In 2005, my son was arrested in Florida and falsely accused of attacking his neighbor. As a result of the arrest I bailed him out and discovered that he was injured while in jail, with his face paralyzed. I then moved to Florida with him and witnessed that he was completely innocent of the charges and that his neighbor Marjorie Malone had fabricated her police complaint.

15) In the Florida criminal case, I witnessed my son defend himself in a jury trial where he was acquitted of all charges in that case.

16) During the entire time period of the criminal case filed against my son in Florida from 2005-2006, I lived with my son [REDACTED], along with his brother and his family, and all of us witnessed that the neighbor Marjorie Malone was still living right beside us where we would see her nearly every day. Despite the fact that she was trying to get my son placed in jail on false charges, and despite [REDACTED] also being severely injured while in police custody with his face paralyzed, my son still conducted himself appropriately at all times. He avoided Marjorie Malone every chance he could, and he fully complied with all his Court dates, and he was eventually acquitted of all charges after going through a very tough ordeal where he was working on his case for nearly 2 years.

17) After my son was acquitted, I witnessed that he immediately left to Morocco to start a new life. I also witnessed that there were several attorneys in Florida that wanted to sue the police for his injuries after he was acquitted, but that he abandoned the lawsuits to go to Morocco instead. I witnessed that the attorneys continued to send him letters even after he left.

18) Between 2007 and 2009, I witnessed that my son was very happy living in Morocco. I visited him and stayed with him for long periods of time, and I witnessed directly that he was doing very well with his job working at the American School of Marrakesh, which was a branch of the American School of Tangier. He was very well liked and respected by everyone, and he had many prominent friends including members of the Royal Family, diplomats and other prominent business men and dignitaries.

19) Approximately February of 2009, I witnessed that my son was again falsely accused of crimes after the headmaster of the school, Mark Simpson, lost a USB key containing illegal pornography inside of the school. My son was not arrested, but he was questioned by the police. Because my son did not read/write arabic, and was not able to speak it very well, I then became a translator for him and accompanied him to his interviews with the police. I witnessed the police directly confirm that a cleaning lady in the school had found the USB and submitted it to the lost and found, and that my son then reviewed the files on it to determine its owner at which point he discovered the illegal pornography. I witnessed the police apologizing to both myself and my son, and I witnessed them admitting that my son was innocent, but that they were only following orders.

20) From February 2009 to December 2009, I witnessed that my son had taken another job of tutoring numerous children from the American School, and that many families were on his side concerning his dispute with the school. This is the reason that kids were coming to my home, and he was also going to their homes. My son was not selling heroin to them, nor was he engaging in any inappropriate conduct with them. All he was doing was tutoring them in Math and Science, which I witnessed directly.

21) Approximately December of 2009, I witnessed that my son finally obtained a letter from the US Embassy admitting that he never "hacked" them. He then returned to America the next month.

22) Upon return to America in 2010, [REDACTED] and I moved back to Florida where we currently reside. I also witnessed my son file a lawsuit against the American School in Delaware. I also witnessed that the school responded and offered him money and letters of apology to settle the case, but that they broke the agreement.

23) Approximately April of 2013, I took a job at a local strip mall in Florida. Shortly after that event, my son received an email threat. My son cautioned me to be on the lookout for anything suspicious. Shortly after my son warned me, I left my home and found a can of tomato sauce deliberately placed on the roof of my car. Both my son and I viewed this as a threat due to my son informing me that in Morocco, they had made similar threats of placing a red liquid on his door. I quit my job at the strip mall as a result of these threats.

24) Shortly after the email threat and the tomato sauce threat, I learned that my son went to New York to speak with a detective that was claiming to investigate these

threats, but instead of arresting the persons sending us these threats, my son was arrested instead. I immediately sent my son money to pay for another lawsuit in Delaware so he could try to trace these threats.

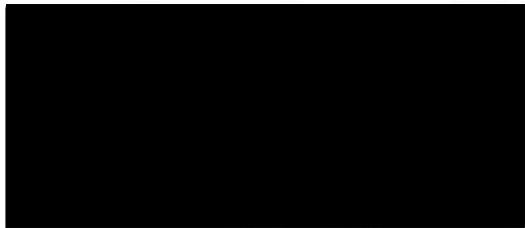
25) I witnessed my son working on his criminal case nearly every day. My family and I charged a lot of money on credit cards to pay for my son to travel to New York from Florida almost every month to appear for his court dates. My son called me from the Court during every trip to update me on the events. My son never missed any Court dates, even though they kept calling him back to New York without allowing him to go to trial. This was not fair. I witnessed that my son and my family were put through another nightmare from September of 2013 until February of 2015 where they kept calling him to New York every month, and were refusing to let him go to trial. Then in February of 2015, I witnessed that the New York criminal case was dismissed without allowing him to go to trial so that he could confront his accusers.

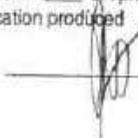
26) Approximately the end of 2015, my son informed me that he was traveling to New York. I later learned that he travelled to New York to try and retrieve his Criminal Court file from the last false arrest that was dismissed. Sometime approximately March of 2016, I then received a call from my son informing me that he was arrested in Washington DC. I then flew to Washington DC to attend a hearing where he was supposed to be released. The judge called me to the stand and asked me some questions, but he did not ask me about all these events I have described in this affidavit. My son tried to call me himself to question me, the judge refused to allow it.

27) I also witnessed that the FBI claimed they did not know where my son lived. This is false because the FBI came to our home several times in Florida, so they were fully aware that he lived with me in Florida. They even searched my home without a warrant and lied to [REDACTED] saying they never searched my home. While the FBI was in my home, I called [REDACTED] to inform him that I was being questioned.

Sworn to (or affirmed) and subscribed before me on 5 July, 2016 by [REDACTED]

(Sign and print stamp of commissioned notary)



State of Florida
County of [REDACTED]
The foregoing instrument was acknowledged before me
this 5 day of July, 2016
By [REDACTED]
Personally known OR produced identification
Type identification produced By Driver license

Notary Public



Patricio D'Angelo
COMMISSION #FF902526
EXPIRES: July 22, 2019
WWW.AARDNOTARY.COM



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/04/2016

United States Magistrate Mary Pat Thyngge, District of Delaware was interviewed in the chambers of Magistrate Thyngge at the United States Court House. After being advised of the identity of the interviewing Agent and the nature of the interview, Thyngge provided the following information:

Deputy United States Marshal Park and the writer interviewed Judge Thyngge on February 22, 2016 regarding [REDACTED]. Judge Thyngge advised that she has been hearing motions and mediating cases with [REDACTED] since 2012. The cases have started in other judges' courts and the Honorable District Court Judge Richard Andrews has assigned Judge Thyngge to mediate the cases involving [REDACTED]. In short, [REDACTED], a computer teacher for AST School in New York was terminated and he sued the school for defamation and wrongful termination. The school is incorporated in Delaware. [REDACTED] has agreed to a settlement of \$171,000, but then has filed additional lawsuits against the same parties. This is the first email Judge Thyngge has received that had overt threats that have left her concerned for her safety and the safety of her family. Judge Thyngge had also stated that as a result of said threat by [REDACTED] she now sleeps with a gun by her bedside.

Investigation on 02/22/2016 at Wilmington, Delaware, United States (In Person)
 File# 89E-BA-7106694 Date dictated 02/22/2016
 by Scott Austin Duffey



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

Jeanine Linchan
Direct Dial: (215) 861-8303
Facsimile: (215) 861-8618

615 Chestnut Street
Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200

[REDACTED]
Federal Detention Center

Inmate Number: [REDACTED]

hand delivery

Re: U.S. v. [REDACTED] 2:16cr365

September 21, 2016

Mr. [REDACTED]:

To be clear, the government has not extended any offer of a plea agreement to you.

Mr. Ibrahim discussed only the possibilities of a plea offer, and my calculations of the sentencing guidelines.

Mr. Ibrahim recently requested that I consider the following on your behalf:

Defendant would enter into a conditional no contest plea and be released on bail.

Defendant would seek asylum in another country.

Upon relocating to said country, the defendant would return his passport and renounce his United States citizenship.

The government would at that time dismiss the charges.

These terms are unacceptable to the government.



Jeanine Linchan
Assistant United States Attorney



Philadelphia Regional
Computer Forensics Laboratory

Radnor Financial Center
Suite 300
201 King of Prussia Road
Radnor, PA 19087



REPORT OF EXAMINATION

To: Baltimore
Wilmington Resident Agency
Special Agent Scott A. Duffey
Date: September 27, 2016
Case ID: [REDACTED]
Request No.: [REDACTED]

Request Date: August 31, 2016

Ref. No.: N/A

Title: [REDACTED]; THREATS AGAINST US MAGISTRATE

Date item(s) received: August 31, 2016

Item(s) Submitted:

QPH1 Make: Samsung cell phone.
Model: Galaxy S6. [REDACTED]
Barcode: [REDACTED]

QPH1_1 Contained within QPH1:
Make: T-Mobile SIM card.
[REDACTED]

QPH2 Make: Verbatim 4GB USB Thumb drive.
[REDACTED]



[Handwritten signature]

QPH3 Make: Micro SD USB 2.0 Adapter.
Model: Orange color. Serial Number: Unknown.

QPH4 Make: [REDACTED] lap top computer.
Model: [REDACTED]
Barcode: [REDACTED]

QPH4_1 Contained within QPH4:
Make: [REDACTED] 2TB hard drive. Model: [REDACTED]
Serial Number: [REDACTED]

Request:

On August 31, 2016, Special Agent Duffey of the FBI requested that a forensic examination be conducted on the digital evidence. The request included:

- Graphics.
- Internet files, history, and searches.
- Emails and files with email address [REDACTED].
- Keyword search for Thyng, Kresslein, Simpson, Albro.

On September 20, 2016, Special Agent Duffey of the FBI requested that audio files be reviewed for a conversation file between a subject and a Judge. Files were reviewed and no file was found.

Summary of Results:

Data contained in the evidence QPH1_1, QPH2, QPH4_1 was able to be processed and examined in accordance to Special Agent Duffey's request. No results matching the request were found. No results produced.

Details of Examination:

Approved procedures and protocols were used as tested and verified by the FBI. The examination of QPH2 and QPH4_1 included all active files, file slack, and unallocated space. The examination was performed on a complete physical copy of the submitted media, and not the original submitted digital media. QPH1 was locked and not supported by forensic tools. QPH3 was not a storage device and was not examined.

The following processes were performed on QPH2 and QPH4_1:

- A physical inventory of the submitted evidence was completed.
- With the original evidence write-protected, a drive survey was conducted to find hardware information for the submitted media.

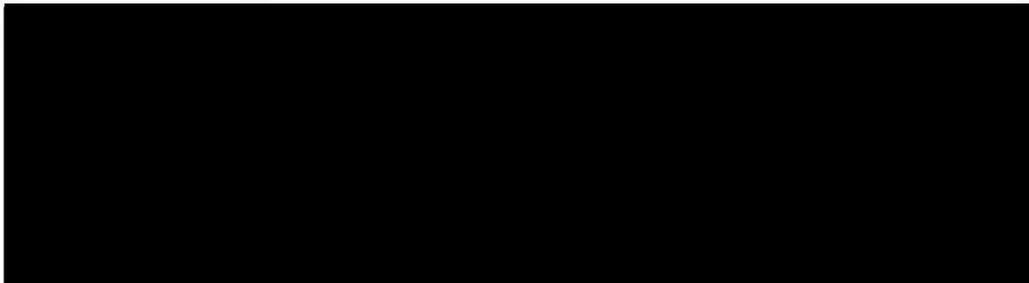
- With the original evidence write-protected, a forensic image of the submitted digital media was generated to a forensically prepared staging media.
- A Message Digest 5 (MD5) hash algorithm was completed for the original drive and image files which matched. An MD5 hash algorithm is a highly complex mathematical computation of each bit in a file, creating a unique 32 character alphanumeric identification number for each file.
- A directory and file listing was created.
- No emails, documents, graphics or internet files matching request were found.
- Keyword search for listed names produced no results matching the request.
- The contents of the Staging Media were retained onto tapes for archiving, labeled as DEPH1.

The following processes were performed on QPH1 and QPH1_1:

- A physical inventory of the submitted evidence was completed.
- QPH1 is locked and currently not supported by available forensic tools.
- QPH1_1 was processed using cell phone forensic software. Obtained [REDACTED] No other data extracted.
- No pre-exam or post exam hash value was obtained for this device.

Derivative Evidence/Copies:

The following items were generated during the examination process:



Disposition of Items:

After the examination, all original and derivative evidence was entered into the evidence control system. The original evidence and the final report will be turned over to the case investigator for review. DEPH1 will be retained at the PHRCFL as an archive copy. Examination notes, Administrative Review form, Legal Authority and all other administrative forms have been placed within the case file and maintained at the PHRCFL.

Examiner:



Kyle Sheluga

Philadelphia RCFL
Computer Analysis Response Team

and will require a planned approach to data storage for both imaging and extraction that was previously unknown and not stated at the time of the initial consultation.

B. Encryption:

The data on these drives are encrypted with a commercial product known as "True-crypt". This product encrypts the data to the point where it is unreadable without the encryption codes. The two that have been provided by Mr. [REDACTED] so far do not work.

C. Non-Function Operating system hard drive:

The operating system of this laptop, which is helpful to remove the encryption of the other two drives, does not function properly. This drive is of the 'MSATA' variety, which does not look like a traditional hard drive and would appear to a layman's eyes as a computer chip. This MSATA drive must be examined in a specific manner in order to preserve the integrity of the data. It is not uncommon for these types of drives to become unseated or damaged in shipping. This can often be successfully addressed with corrective troubleshooting measures.

D. Confusing Issue:

On the report submitted by the FBI, only one hard drive is mentioned as being 'imaged' or forensically processed by the FBI Regional Laboratory. However there are three drives contained within the laptop top and the one of most importance to any digital forensic investigation is not the one mentioned in the report. This

would be the operating system hard drive, the MSATA drive mentioned above.

4. **Conclusion:** In order to wrap this matter up and extract/produce the data contained within Mr. ██████████'s laptop, I will need an additional four to five hours of additional billable time and the correct pass-code from Mr. ██████████

/s/ James Cadden
James Cadden
Auld & Associates Investigations, Inc.,

DATE: December 13, 2016

Google Inc.
1600 Amphitheatre Parkway
Mountain View, California 94043



USLawEnforcement@google.com

www.google.com

December 27, 2016

Via Law Enforcement Request System Only
jose.arteaga@usdoj.gov

AUSA José Arteaga
United States Attorney's Office
Eastern District of Pennsylvania

Re: Subpoena dated December 14, 2016 (Google Ref. No. 882812)
Case No. 16-cr-365 (MAK)

Dear AUSA Arteaga:

After a diligent search and reasonable inquiry, we found no records reflecting that Google had Gmail servers in the state of Delaware for the time period spanning February 1, 2016 to February 29, 2016. Therefore, we do not have documents responsive to your request.

Regards,

Sarah Rodriguez
Google Legal Investigations Support

Google Inc.
1600 Amphitheatre Parkway
Mountain View, California 94043



USLawEnforcement@google.com

www.google.com

CERTIFICATE OF AUTHENTICITY

I hereby certify:

1. I am employed by Google Inc. ("Google"), located in Mountain View, California. I am authorized to submit this affidavit on behalf of Google. I have personal knowledge of the following facts, except as noted, and could testify competently thereto if called as a witness.

2. Google provides Internet-based services.

3. Google makes and retains current and historical configuration files for the Gmail service. Google can query these records that processed and transmitted email messages for Gmail accounts in a particular jurisdiction during a specified timeframe. Those records are:

- A) made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- B) kept in the course of a regularly-conducted business activity of Google; and
- C) are made by Google as a regular practice.

4. I have made or caused to be made a diligent search of those records. No records have been found reflecting that Google had Gmail servers in the state of Delaware for the time period spanning February 1, 2016 to February 29, 2016. If Google had Gmail servers in Delaware during the relevant time period, I would expect its business records would reflect that fact.

5. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

/s/ Sarah Rodriguez
(Signature of Records Custodian)

Date: December 27, 2016

Sarah Rodriguez
(Name of Records Custodian)

Judge_Mary_Pat_Thynge@ded.uscourts.gov

From: Chief Magistrate Judge Mary Pat Thynge/DED/03/USCOURT [mailto:Judge_Mary_Pat_Thynge@ded.uscourts.gov]
Sent: Tuesday, January 03, 2017 7:13 PM
To: "Arteaga, Jose (USAPAE)" <Jose.Arteaga@usdoj.gov>, Jose (USAPAE) [<mailto:Jose.Arteaga@usdoj.gov>]
Cc: "Duffey, Scott A. (BA) (FBI)" <Scott.Duffey@ic.fbi.gov>
Subject: [REDACTED] emails

Jose and Scott,

I am forwarding to you the emails that I saved during the [REDACTED] litigation. I have tried to eliminate the ones that are repetitive. As a result, there are not that many. I have other emails which were not forwarded to Mr. [REDACTED] in relation to his civil matter and settlement, but have not included them herein

In addition to the threats made in his last email to me, a copy of which I provided during our meeting on December 21, his motions, first amended complaints and other filings, which began in October 2012 (about 5 months or so after the matter was "settled" via mediation) and continued into 2016, became progressively more angry and reactive. I would suggest reviewing his filings made in our court, specifically in C.A. 10-431. Towards the end, in his filings, he started including comments about Judge Robinson, who originally was assigned the 10-431 case and transferred this matter to Judge Andrews shortly after he came on the bench in November 2011. She had no contact with the case after that, and was not the assigned judge in his later filings, yet [REDACTED] would resurrect all the purported judicial sins of Judges Robinson, Andrews and me. As you know, the accusations against Judge Andrews and me, are that we are part of the homosexual conspiracy against him.

His other cases filed in our court are found at CA Nos. 12-1322 (against Mark Simpson and filed on 10/16/12), 13-1522 (against Google et al filed 8/28/13), 14-780 (against AST et al, filed 6/19/14), 14-982 (against AST et al filed 7/25/14), 14-1001 (against Simpson et al filed 7/31/14) and 14-1484 (against various Joe Does 01-108 filed 12/15/14), were all assigned to Judge Andrews and all closed between August 2013 and August 2015. I believe that most of the relevant filings in these cases may be found in 10-431. although I have not studied each docket.

As I advised during our meeting on December 21, I received an email that [REDACTED] sent to counsel in 13-1522, which was threatening, but not directly to the judges on this bench, and which I forwarded to the Marshal in our court. I did not keep a copy of this email and no action was taken by the Marshal's Office. I do not have a copy of that email.

Since I could not figure out how to put the emails in pdf format, they are copied below. They start with his mediation submissions and until his last email which eventually lead to his arrest. Hopefully, I have included everything. Enjoy your reading!

Periodically, [REDACTED] would transpose the "n" and "g" in my last name, as he did on his final email, which is the reason why t did not receive it directly from him. It was forwarded by Mr. Seegull, who contacted me about it and was justifiably concerned. I have separated his emails by a line.

Sincerely,

Judge Thynge

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
v. : CRIMINAL NO. 16-cr-365 (MAK)
[REDACTED] :

GUILTY PLEA AGREEMENT

Under Rule 11 of the Federal Rules of Criminal Procedure, the government, the defendant, and the defendant's counsel enter into the following guilty plea agreement. Any reference to the United States or the government in this agreement shall mean the Office of the United States Attorney for the Eastern District of Pennsylvania.

1. The defendant agrees to plead guilty to Count Two of the Indictment charging him with influencing a federal official by threat, in violation of 18 U.S.C. § 115(a)(1)(B) and (b)(4), arising from defendant's communication of a threat via email to ~~kill~~ a United States Magistrate Judge on or about February 18, 2016. The defendant further acknowledges his waiver of rights, as set forth in the attachment to this agreement.

ASSAULT *[Signature]* 4/17, 1/27/17

2. At the time of sentencing, the government will:

a. Make whatever sentencing recommendation as to fines, forfeiture, restitution, and other matters which the government deems appropriate, provided they are consistent with the terms outlined in Paragraph 3 below.

b. Comment on the evidence and circumstances of the case; bring to the Court's attention all facts relevant to sentencing including evidence relating to dismissed counts, if any, and to the character and any criminal conduct of the defendant; address the Court

regarding the nature and seriousness of the offense; respond factually to questions raised by the Court; correct factual inaccuracies in the presentence report or sentencing record; and rebut any statement of facts made by or on behalf of the defendant at sentencing.

c. At time of sentencing, the government will move to dismiss Count One of the indictment. The defendant waives the statute of limitations as to all counts to be dismissed under this agreement and agrees that if the defendant withdraws from, or successfully challenges, the guilty plea entered under this agreement, or if these counts are otherwise reinstated under the terms of this agreement, neither the statute of limitations nor the Double Jeopardy Clause will bar prosecution on any of these dismissed counts.

d. Nothing in this agreement shall limit the government in its comments in, and responses to, any post-sentencing matters.

3. The parties agree that this plea agreement is made pursuant to Fed.R.Crim.P. 11(c)(1)(C) and that a sentence within the following sentencing guideline range is the appropriate disposition in this case: 18 to 24 months' imprisonment, up to 3 years of supervised release, no fine, and a \$100 special assessment. If the Court does not accept this plea agreement, then either the defendant or the government will have the right to withdraw from the plea agreement and insist that the case proceed to trial.

4. The defendant understands, agrees, and has had explained to him by counsel that the Court may impose the following statutory maximum sentence on Count One (*influencing a federal official by threat*): 6-years' imprisonment, a \$250,000 fine, up to 3-years' of supervised release, and a \$100 special assessment.

5. The defendant further understands that supervised release may be revoked if its terms and conditions are violated. When supervised release is revoked, the original term of

imprisonment may be increased by up to 2 years per count of conviction. Thus, a violation of supervised release increases the possible period of incarceration and makes it possible that the defendant will have to serve the original sentence, plus a substantial additional period, without credit for time already spent on supervised release.

6. The defendant further agrees that forfeiture, restitution, fine, assessment, tax, interest, or other payments in this case do not constitute extraordinary acceptance of responsibility or provide any basis to seek a downward departure or variance from the applicable Sentencing Guideline range.

7. In order to facilitate the collection of financial obligations to be imposed in connection with this prosecution, the defendant agrees fully to disclose all assets in which he has any interest or over which the defendant exercises control, directly or indirectly, including those held by a spouse, nominee, or other third party. Accordingly:

a. The defendant will promptly submit a completed financial statement to the U.S. Attorney's Office, in a form it provides and as it directs. The defendant promises that his financial statement and disclosures will be complete, accurate, and truthful.

b. The defendant expressly authorizes the U.S. Attorney's Office to obtain a credit report on him in order to evaluate the defendant's ability to satisfy any financial obligation imposed by the Court.

8. The defendant agrees to pay the special victims/witness assessment in the amount of \$100 at such time as directed by the Court.

9. Pursuant to USSG § 6B1.4, the parties enter into the following stipulations under the Sentencing Guidelines Manual. It is understood and agreed that: (1) the parties are free to argue (except as stated below) the applicability of any other provision of the Sentencing

Guidelines, including offense conduct, offense characteristics, criminal history, adjustments, and departures; (2) these stipulations are not binding upon either the Probation Office or the Court; and (3) the Court may make factual and legal determinations that differ from these stipulations and that may result in an increase or decrease in the Sentencing Guidelines range and the sentence that may be imposed:

a. The parties agree and stipulate that, as of the date of this agreement, the defendant has demonstrated acceptance of responsibility for his offense, making the defendant eligible for a 2-level downward adjustment under USSG § 3E1.1(a).

b. The parties agree and stipulate that, as of the date of this agreement, the defendant has assisted authorities in the investigation or prosecution of his own misconduct by timely notifying the government of his intent to plead guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the court to allocate their resources efficiently, resulting in a 1-level downward adjustment under USSG § 3E1.1(b).

10. If the Court accepts the recommendation of the parties and imposes the sentence stated in paragraph 3 of this agreement, the parties agree that neither will file any appeal of the conviction and sentence in this case. Further, the defendant agrees that if the Court imposes the recommended sentence he voluntarily and expressly waives all rights to collaterally attack the defendant's conviction, sentence, or any other matter relating to this prosecution. However, the defendant retains the right to file a claim, if otherwise allowed by law, that an attorney who represented the defendant during the course of this criminal case provided constitutionally ineffective assistance.

11. If the Court does not accept the recommendation of the parties to impose the sentence stated in paragraph 3 of this agreement, and the defendant nevertheless decides to enter a

guilty plea, without objection by the government, then the defendant voluntarily and expressly waives all rights to appeal or collaterally attack the defendant's conviction, sentence, or any other matter relating to this prosecution, whether such a right to appeal or collateral attack arises under 18 U.S.C. § 3742, 28 U.S.C. § 1291, 28 U.S.C. § 2255, or any other provision of law.

a. Notwithstanding the waiver provision above, if the government appeal from the sentence, then the defendant may file a direct appeal of his sentence.

b. If the government does not appeal, then notwithstanding the waiver provision set forth in this paragraph, the defendant may file a direct appeal or petition for collateral relief but may raise only a claim, if otherwise permitted by law in such a proceeding:

(1) that the defendant's sentence on any count of conviction exceeds the statutory maximum for that count as set forth in paragraph 4 above;

(2) challenging a decision by the sentencing judge to impose an "upward departure" pursuant to the Sentencing Guidelines;

(3) challenging a decision by the sentencing judge to impose an "upward variance" above the final Sentencing Guideline range determined by the Court; and

(4) that an attorney who represented the defendant during the course of this criminal case provided constitutionally ineffective assistance of counsel.

If the defendant does appeal or seek collateral relief pursuant to this subparagraph, no issue may be presented by the defendant in such a proceeding other than those described in this subparagraph.

12. The defendant acknowledges that filing an appeal or any collateral attack waived in the preceding paragraph may constitute a breach of this plea agreement. The government promises that it will not declare a breach of the plea agreement on this basis based on the mere

filing of a notice of appeal, but may do so only after the defendant or his counsel thereafter states, either orally or in writing, a determination to proceed with an appeal or collateral attack raising an issue the government deems barred by the waiver. The parties acknowledge that the filing and pursuit of an appeal constitutes a breach only if a court determines that the appeal does not present an issue that a judge may reasonably conclude is permitted by an exception to the waiver stated in the preceding paragraph or constitutes a "miscarriage of justice" as that term is defined in applicable law.

13. If the defendant commits any federal, state, or local crime between the date of this agreement and his sentencing, or otherwise violates any other provision of this agreement, the government may declare a breach of the agreement, and may at its option: (a) prosecute the defendant for any federal crime including, but not limited to, perjury, obstruction of justice, and the substantive offenses arising from this investigation, based on and using any information provided by the defendant during the investigation and prosecution of the criminal case; (b) upon government motion, reinstate and try the defendant on any counts which were to be, or which had been, dismissed on the basis of this agreement; (c) be relieved of any obligations under this agreement regarding recommendations as to sentence; and (d) be relieved of any stipulations under the Sentencing Guidelines. Moreover, the defendant's previously entered guilty plea will stand and cannot be withdrawn by him. The decision shall be in the sole discretion of the government both whether to declare a breach, and regarding the remedy or remedies to seek. The defendant understands and agrees that the fact that the government has not asserted a breach of this agreement or enforced a remedy under this agreement will not bar the government from raising that breach or enforcing a remedy at a later time.

14. The defendant agrees and stipulates that he will not have any contact in any form, directly or indirectly through third parties, with the victim and that the defendant will not travel to the District of Delaware without prior notification to and approval of the U.S. Probation Office, and that before granting any approval of a request by the defendant to travel to the District of Delaware, the U.S. Probation Office shall consult with the U.S. Attorney's Office.

15. The defendant waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including without limitation any records that may be sought under the Freedom of Information Act, 5 U.S.C. § 552, or the Privacy Act, 5 U.S.C. § 552a.

16. The defendant and his court-appointed standby counsel have fully discussed this plea agreement; and the defendant is agreeing to plead guilty because the defendant admits that he is guilty.

17. It is agreed that the parties' guilty plea agreement contains no additional promises, agreements, or understandings other than those set forth in this written guilty plea agreement, and that no additional promises, agreements, or understandings will be entered into unless in writing and signed by all parties.

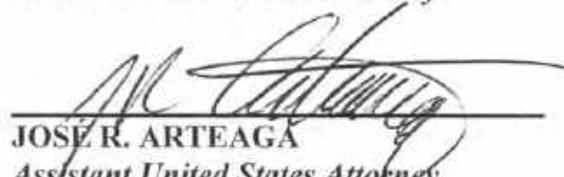
 1/27/17


Pro Se Defendant


JEREMY H. GONZÁLEZ IBRAHIM, ESQ.
Standby Counsel

LOUIS D. LAPPEN
Acting United States Attorney


PETER F. SCHENCK
Chief, Criminal Division
Assistant United States Attorney


JOSE R. ARTEAGA
Assistant United States Attorney

Date: 1-27-17

<https://www.reuters.com/article/us-usa-tradecenter-rahman-funeral-idUSKBN1612DO?il=0>



Thousands mourn 'blind sheikh' convicted in 1993 World Trade Center bombing

[Amina Ismail](#), [Arwa Gaballa](#) | [WORLD NEWS](#) | FEBRUARY 22, 2017 / 1:39 PM



Sheikh Hafez Salama, leader of Popular Resistance and known "Sheikh Mujahidien" leads relatives, students and friends of Omar Abdel-Rahman, the Muslim cleric known as "The Blind Sheikh" who was convicted of conspiracy in the 1993 World Trade Center bombing in New York, in front of his body during his funeral at the Grand Mosque at El Gamalia village in Mansoura city north of in Cairo, Egypt February 22, 2017. REUTERS/Amr Abdallah Dalsh

Al-GAMALIYA, Egypt (Reuters) - Thousands of mourners gathered in a small Egyptian town on Wednesday for the funeral of the Muslim cleric known as "the blind sheikh" who was convicted of conspiracy in the 1993 World Trade Center bombing in New York. Omar Abdel-Rahman, who was also convicted of planning a broader "war of urban terrorism" in the United States, **died on Saturday in a North Carolina prison aged 78. Movements across the Islamist spectrum from the Muslim Brotherhood to al Qaeda issued statements mourning him,** and several leaders from Egypt's Islamic Group, which views the sheikh as a spiritual leader and renounced violence in 1997, attended. Carrying signs that read "we will meet in heaven" and chanting "we will defend you with blood and soul, Islam," hundreds of mourners gathered at Al-Gamaliya, his hometown in Egypt's Nile Delta province of Dakahlia, to wait for Abdel-Rahman's body as it made its way back from the U.S. via Cairo. The Egyptian-born Abdel-Rahman, who lost his eyesight due to childhood diabetes and grew up studying a Braille version of the Koran, remained a spiritual leader for radical Muslims even after more than 20 years in prison. As an adult he became associated with the fundamentalist Islamic Group and was imprisoned and accused of issuing a fatwa leading to the 1981 assassination of Egyptian President Anwar al-Sadat, against whom he had railed for years.

Abdel-Rahman was still an important figure in radical Islam even after years in prison. A year before his al Qaeda followers pulled off the most destructive assault on U.S. soil, the Sept. 11, 2001, attacks, Osama bin Laden had pledged a jihad to free Abdel-Rahman from prison. When Mohammed Mursi, a leader of the Muslim Brotherhood, began his short-lived presidency of Egypt in 2012, he said winning the sheikh's freedom would be a priority. The jihadists who attacked an Algerian oilfield and took hostages in 2013 also demanded his release. Yet supporters paint him as a revered scholar who faced injustice and torture at the hands of the Egyptian and U.S. governments for sticking by his principles. Mourners chanted "God is great" and cheered as his body, draped in a brown blanket inside a wooden coffin, was brought out to be washed at his brother's house before the burial. "If he were a bad man, people from all over the country wouldn't have come to attend his funeral," said Mostafa al-Wakeel, a 40-year-old lawyer who traveled around 175 kilometers (110 miles) from Cairo. The sheikh said he was hung upside-down from the ceiling, beaten with sticks and given electric shocks while held in Egypt but he was eventually acquitted and went into self-imposed exile in 1990. He managed to get to New York after the U.S. embassy in Sudan granted him a tourist visa in 1990.

'PLANT FEAR IN THEIR HEARTS'

Even in exile, he remained a force in the Middle East, where followers listened to cassette tapes and radio broadcasts of his sermons decrying the Egyptian government and Israel. "We grew up learning his books and tapes. He was among the first people who openly spoke against a tyrant," said Wakeel. Abdel-Rahman was arrested and went on trial with several followers in 1995, accused of plotting assassinations and synchronized bombings of the U.N. headquarters, a major federal government facility in Manhattan and tunnels and a bridge linking New York City and New Jersey. They were also accused of plotting to kill Egyptian President Hosni Mubarak during his U.S. visit in 1993. He and nine followers were found guilty in October 1995 on 48 of 50 charges. Al Qaeda issued a statement after his death, referring to Abdel-Rahman's instructions to seek vengeance from those who killed him, referring to the U.S. authorities whom he accused of neglect and abuse during his incarceration. "This is the instruction of the sheikh in your hands, work hard to fulfill it and don't let the Americans enjoy safety and security. Kill them, keep a watch on them and plant the fear in their hearts. Seek vengeance for your sheikh."

(This story corrects reference to mourning in paragraph 3 to clarify that al Qaeda figures did not attend funeral.)
Additional reporting by Ali Abdelaty and Ahmed Tolba in Cairo; Writing by Ahmed Aboulenein; Editing by Tom Heneghan

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)

vs.)

) PRESENTENCE INVESTIGATION REPORT

) Docket No.: 0313 2:16CR00365-001

Prepared for: The Honorable Mark A. Kearney
U.S. District Court Judge

Prepared by: Joseph A. Petrarca
U.S. Probation Officer
Philadelphia, PA
267-299-4521
joseph_petrarca@paep.uscourts.gov

Assistant U.S. Attorney
Jose R. Arteaga, Esquire
615 Chestnut Street, Suite 1250
Philadelphia, PA 19106
215-861-8711
jose.artega@usdoj.gov

Defense Counsel
[Redacted]
[Redacted]
P.O. Box 562
Philadelphia, PA 19105
Pro Se

Jeremy H.G. Ibrahim, Esquire
P.O. Box 1025
Chadds Ford, PA 19317
215-568-1943
jeremyibrahim.esq@verizon.net
Designation: CJA Appointed Standby Counsel

Sentence Date: May 1, 2017 11:30 AM

Offense: Count 2:
Influencing federal official by threat
18 U.S.C. § 115(a)(1)(B) and (b)
Not more than 6 years imprisonment/\$250,000 fine
(Class D Felony)

Release Status: Federal custody since March 7, 2016

Detainers: None.

Date Report Prepared: 03/23/2017

Date Report Revised: 04/20/2017

RE: [REDACTED]

Victim Impact

- 21. The probation officer interviewed Judge Thyng, who is the victim in this matter. Judge Thyng recalled being offered a security detail by the U.S. Marshals because of the defendant's threats, and she outlined the sequence of events that the defendant's threat triggered, including the recusal of all judges from presiding over the defendant's cases, both criminal and civil, in the District of Delaware. Judge Thyng did not incur any emotional or psychological harm as a result of the defendant's conduct, but she did state that she is more cautious in her dealings with individuals who proceed pro se, particularly when alone with them. As the victim in this case, Judge Thyng expressed a hope for the Court to impose the full agreed upon sentence, as this appears to her to be the only way for the defendant to understand the inappropriateness of his actions while providing justice to the victim.

Adjustment for Obstruction of Justice

- 22. The probation officer has no information indicating the defendant impeded or obstructed justice.

Adjustment for Acceptance of Responsibility

- 23. In the interview packet, the defendant indicated that he preferred to rely on his statements at the Change of Plea Hearing. However, he also made representations regarding his conduct that that referenced prior civil matters. Through his written plea agreement and admission of the facts at the Change of Plea Hearing, the defendant qualifies for a three-level reduction in the calculation of the Total Offense Level. USSG §3E1.1(a),(b).

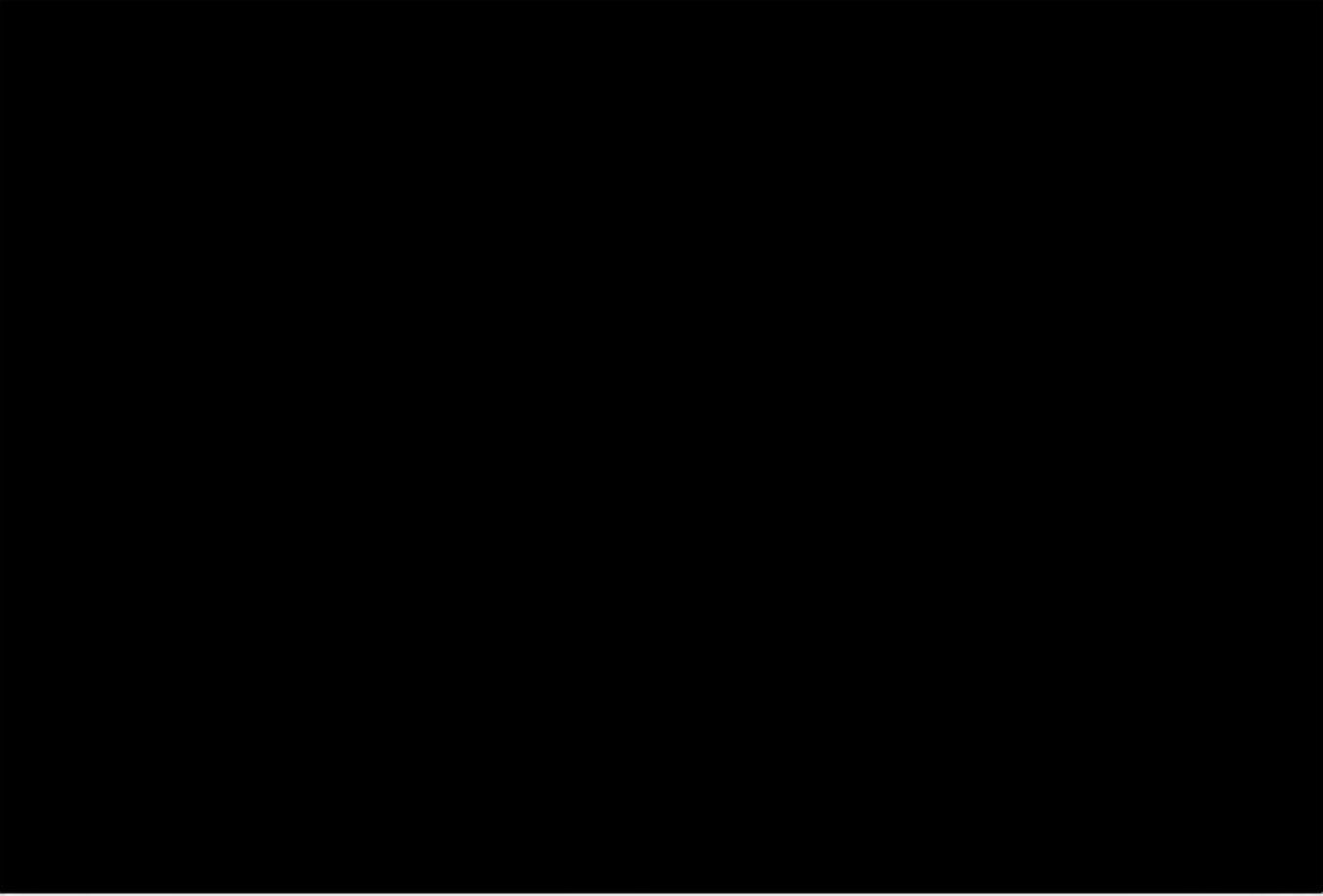
Offense Level Computation

- 24. The 2016 Guidelines Manual, incorporating all guideline amendments, was used to determine the defendant's offense level. USSG §1B1.11.

Count 2: Influencing federal official by threat

- 25. **Base Offense Level:** The guideline for a violation of 18 U.S.C. § 115(a)(1)(B) and (b) is USSG §2A6.1. The base offense level is 12. USSG §2A6.1(a)(1). 12
- 26. **Specific Offense Characteristics:** As a result of the defendant's threats, a U.S. District Court judge in the District of Delaware entered an order recusing all judges in the District of Delaware from presiding in the defendant's criminal case. Since the offense resulted in substantial disruption of public and governmental functions and services, the offense level is increased 4 levels. USSG §2A6.1(b)(4)(A). +4
- 27. **Victim Related Adjustment:** Because USSG §3A1.2(a)(1) and (2) apply, and the applicable Chapter Two guideline is from Chapter Two, Part A (Offenses Against the Person), six levels are added. USSG §3A1.2(b). +6

RE: [REDACTED]

55. During the May 27, 2016, Competency to Stand Trial evaluation, the defendant stated that he was hospitalized for psychiatric reasons in New York on four occasions from 2001 through 2003, and once in Florida in 2005. However, he added that **all of the hospitalizations occurred under false pretenses**. The defendant also stated that he was prescribed psychotropic medication but he did not take them. He reported that he was diagnosed with Schizophrenia.
56. While on supervised release in the Eastern District of New York, the defendant personally signed a December 21, 2001, Request for Modifying Conditions or Term or Supervision with Consent of the Offender. The request states, *The twenty-six year old Supervised Releasee suffered a mental breakdown in September, 2001, and was hospitalized twice, during October and November. According to his mother, Psychiatrists have rendered a diagnosis of Schizophrenia with Paranoid Delusions. Previously, the supervised release had made many positive strides. . . The offender's breakdown was coincidental with the terrorist attacks on New York City and the Pentagon. His delusions focused on these events, and he accused his supervising U.S. Probation Officer, and the case agent, of plotting to have him confined to a psychiatric facility against his will. He believed that the officer and the agent had been following him, and had arranged for his confinement in order to restrain him from infiltrating the terrorist network*. The defendant executed the waiver of hearing to modify the conditions of supervision so that the U.S. Probation Office could assist him in obtaining outpatient mental health treatment and a means to pay for it. Supervision was then transferred to a mental health specialist.
- 

<https://www.marrakech-riad.co.uk/2017/09/mohamed-zkhiri/>



MOHAMED ZKHIRI

Autumn 2017 has not been kind to the Marrakech community in addition to the passing of the iconic **Pierre Berge** we also lost **Mohamed Zkhiri who has a lower profile internationally** but was no less widely appreciated in the Red City. Mike and Lucie have fond memories of Mohammed's hospitality at Dar Yacout, a golden époque indeed! That extraordinary building by american architect Bill Willis remains an inspiration. The Anglo Business Association issued the following moving statement which echoes our sentiments: **"Mr. Mohammed Zkhiri, prominent citizen and enduring friend of the British community in Marrakech, sadly passed away on Wednesday 16th August this year. Mr. Zkhiri was a businessman with wide ranging interests but was best known as owner of the world renowned Dar Yacout restaurant, one of Marrakech's legendary addresses that has hosted film stars and heads of state. Mr. Zkhiri also served as the British Honorary Consul in Marrakech from 1994 until 2011.** He saw the dramatic rise of Anglophone expats coming to live in Morocco as well as the mushrooming of British tourism to the country. On his retirement from the post of Honorary Consul he received a personal letter of thanks signed by the then Home Secretary, Jack Straw. **Mohammed became an enormously important and well known figure amongst the Anglophone community in the city, hosting regular social events at his restaurant in honour of Queen Elizabeth II's birthday or the visit of the British Ambassador.** These events that have become emblematic of the golden époque of Marrakech from 2000 – 2010. There are many British citizens still living in the city today who feel a large debt of gratitude to Mohamed for his support and advice as well as for the practical help that he offered them during their years living in the country. News of his passing has been received with great sadness by the Anglophone community of Morocco. Mr. Zkhiri will be remembered with with great affection and gratitude. The Anglo Business Community would like to extend its deepest condolences to his family and friends."

Handwritten note from Hillary Clinton to Mohamed Zkhiri who was assassinated by the Moroccan government before [REDACTED] could be released from prison (to punish Zkhiri for divulging secret information about the King's relationship with Hillary and to also prevent him from continuing to assist [REDACTED] upon his release)

Thank you for a beautiful
 and delicious evening full
 of wonderful memories
 of this unforgettable city -
 Hillary Rodham Clinton
 March 31, 1999

From: [REDACTED]
Sent: Sunday, December 03, 2017 11:13 AM
To: jeremyibrahim.esq@verizon.net
Cc: [REDACTED]
Subject: FW: EDPA Case No 16-cr-365
Attachments: Article_IbrahimThyngge-PhiladelphiaInquirer.pdf

Hi Mr. Ibrahim,

I am just following up with you as I have not yet received a response regarding my request for copies of all attorney work-product generated in this matter, which belongs to me (your client) and which I need in order to make sense of all events that occurred on my case outside of my view and while I was unlawfully detained in this matter (so that I may file a proper appeal of this matter to the Third Circuit and any other proceedings I may seek to initiate to defend myself against the false criminal case filed against me by the LGBT religious heirarchy).

As you are aware, at the time when the Public Defenders were removed from this case I was being offered the option to choose between either having you or Riley Ross as my attorney. Both you and Riley Ross presented yourselves to me as attorneys from Philadelphia that have no connection whatsoever to the Wilmington Delaware Court officials who conspired to file false charges against me. I only chose you because of your various representations to me that I believed to be truthful at the time prior to when I selected you to be my attorney. It appears that Mr. Riley Ross's claims were truthful, but I am now finding out through my own research that the information provided to me by John Koresko while incarcerated with him at FDC Philadelphia was accurate and that you did lie to me about your associations with the Delaware Court to thereby convince me to choose you over Mr. Ross.

In fact, I am now also discovering that you have several cases before the Wilmington Court, and that you were also assigned to represent defendants in a high-profile case that did in fact appear before Magistrate Thyngge in the same Courthouse where numerous judicial officials all conspired together with each other to manufacture a false criminal complaint against me to protect the Hillary Clinton presidential campaign (and FBI Director James Comey) from unlawful scrutiny regarding their own crimes. I was also incarcerated with another defendant in that high-profile case where you represented Amy, yet I did not know that you were the attorney assigned to represent him. I have attached one of the articles I discovered regarding your direct involvement with Mary Pat Thyngge. It was a clear conflict of interest for you to have asked to represent me, especially when you had a relationship with members of that Wilmington Court that I was myself accusing of criminal activity in support of the LGBT religious hierarchy. You clearly participated in proceedings before that Court (and specifically Judge Thyngge) and lied to me about that fact to convince me to select you as my attorney. It is also obvious that you could not then support my defense in that case which involves my attempt to accuse members of that Court of engaging criminal activities against me, especially when you would obviously be subject to retaliation by them if you did anything whatsoever to help me. It is also clear that if you deliberately sabotaged my case, that you would similarly be rewarded for that by getting favorable rulings from that Court in future matters you may have pending before them, and for that reason it is clear that if I had been informed about your involvement with that Court I would obviously never accept your representation.

It is obvious that you will now claim (to protect your reputation), that these connections to the Wilmington Court do not present any conflict of interest that would have prevented you from helping me to engage a vigorous defense of the allegations filed against me, but if that was true then clearly there would have been no reason to lie to me about these facts when I first asked you if you had any connection to that Court, as clearly I had a right to choose to proceed with Mr. Riley Ross instead of you based upon the fact that Mr. Ross did not have any connections, proceedings or relationships before that Wilmington Court.

This conflict of interest continues to present itself after my release as it is now becoming apparent that you wish to also sabotage my appeal because you continue to refuse to hand over the work product you generated in this matter, to include all communications sent/received during the course of your representation.

Please respond and let me know if you will be providing me access to the materials I am requesting, or if you are now refusing to do so in order to continue to help Magistrate Thyng and the high-level government persons who are involved in this illegal terrorism conspiracy, to include former FBI Director James Comey and Hillary Clinton. Thank you.

From: [REDACTED]
Sent: Monday, November 20, 2017 8:35 PM
To: 'Jeremy Gonzalez Ibrahim, Esq.'
Subject: RE: EDPA Case No 16-cr-365

Hi Jeremy,

I know the email was written by Judge Thyng and forwarded to the prosecutor Arteaga, who forwarded it to you. This was sometime in early January, definitely after the 1/3/17 Order was issued and before the 1/20/17 hearing was conducted. There were numerous other emails exchanged between you and Linehan/Arteaga and some you exchanged with the Court directly. I guess the easiest way for you to retrieve them is to search for all your emails with Linehan/Arteaga regarding my case and forward them all to me. I cannot retrieve anything from FDC Philadelphia because they claim that they mailed everything to FCI Miami, but I only received one of my boxes of non-legal property and they never sent my legal property and they refuse to provide me a tracking number for the legal property to confirm that they mailed it. So my only option to prepare for my appeal is to retrieve these materials directly from you, as the prosecutor and the courts are not going to give me anything either. In fact, I received some of the transcripts from the proceedings from the Court, and when I noticed that there was testimony missing from the transcripts, I then tried to order the audio for the hearings and the Court claims to have destroyed the audio, so the corruption is in full swing.

So I know you are busy, but I would appreciate it if you can compile all communications you sent/received on my case, as well as any discovery materials provided to you by the PD office and government, and email me whatever can be sent via email and mail me whatever must be sent by mail (like the cd's). Thank you for your assistance. Obviously if I had not been denied the legal right to be released on bail, the government and the Courts would not have been able to obstruct my access to this material in the way that they did.

Thank you for your help

From: Jeremy Gonzalez Ibrahim, Esq. [<mailto:jeremyibrahim.esq@verizon.net>]
Sent: Monday, November 20, 2017 4:52 PM
To: [REDACTED]
Subject: Re: EDPA Case No 16-cr-365

Hello [REDACTED],
I reviewed the docket and recall the Judges Order. However, I'm not sure of the email you say I showed you. Was it from the government prosecutor or from Judge Thyng? That may help me search - but again the protocol was that documents were delivered to you at the FDC. Perhaps you can write the FDC mail room and ask if there is any mail remaining there that you did not receive.

Jeremy Gonzalez Ibrahim, Esq.
jeremyibrahim.esq@gmail.com

-----Original Message-----

From: [REDACTED]

To: 'Jeremy Gonzalez Ibrahim, Esq.' <jeremyibrahim.esq@verizon.net>

Cc: [REDACTED]

Sent: Thu, Nov 16, 2017 6:04 pm

Subject: RE: EDPA Case No 16-cr-365

Hi Jeremy,

Thank you for your response. The prison only gave me one CD from you in all the time you were assigned to me, which was a CD that contained the local rules. The prosecutor refuses to respond so it is not likely that he will voluntarily provide me with anything. The paper documents I received from you by regular postal mail when I was still incarcerated did not include the cover-email that you showed me during your visit approximately early January 2017, and which was also discussed at the 1/20/2017 Court hearing. In this cover-email that Thyngge provided in her initial discovery submission she stated that she did not turn over everything because some of the emails that Kearney ordered her to produce were repetitive. Thyngge also stated at the end of that same cover-email that she could not provide me a copy of a prior email I sent her approximately 2013-2014, which was an email that previously caused the FBI and the Marshals to visit me in New York in 2014 to question me, and she claimed that she could not provide me a copy of that specific email because she deleted it. This cover-email written by Thyngge which was provide in her initial discovery submission (which I believe was emailed to the prosecutor and then forwarded or copied to you), is also discussed in open court on January 20, 2017 (page 111 to 115 of the transcripts from that day), and it thereby resulted in Kearney issuing a follow-up order at DI 107 instructing Thyngge to hand over ALL emails that she still has in her possession regardless if they are duplicative/repetitive. Since my release, I have been able to recover some of the emails that she deliberately refused to produce, and it is abundantly clear why she withheld this evidence and even announced her intention to do so in the cover-email she provided in the original discovery submission, because all these communications are completely exculpatory to the charges filed against me. It is also clear from some of the evidence I was able to recover from alternative sources since my release (despite the FBI illegally deleting all of the files on my computer), that the purpose of the pretrial detention was to prevent me from obtaining access to this evidence which includes a recording with Thyngge which the government deleted from my computer (which I was able to find a copy of on an old USB key that I did not even know that I still had).

Can you please forward me (via email) a copy of that specific cover-email written by Thyngge that was included in the original discovery submission she provided us? I need it to attach to a pleading I wish to file. Thank you for the contact information for Auld I will reach out to them to retrieve whatever they have. I also never received any CD from you while I was at the prison other than a CD that contained local rules. As you are aware I was having a problem with the prison deliberately withholding mail from me and there were numerous materials you stated that you sent me that I never received. I now have a proper mailing address where I can actually receive copies of any CD's you attempted to send me as follows:

[REDACTED]

Thank you again for your help.

From: Jeremy Gonzalez Ibrahim, Esq. [<mailto:jeremyibrahim.esq@verizon.net>]

Sent: Thursday, November 16, 2017 4:36 PM

To: [REDACTED]

Subject: Re: EDPA Case No 16-cr-365

Hello [REDACTED],

I hope all is well.

I previously supplied you with all material on a disk, so there is nothing new.

Regarding the DI-81 disclosure, as I recall, I provided you via mail with the material the government turned over, and they were to send you any additional emails directly, as you represented yourself.

You should reach out to the US Attorney's Office directly for any additional material or documents you seek.

The investigator is Auld & Associates:

Address: 4673 West Chester Pike, Newtown Square, PA 19073

Phone: (610) 353-3830

Jeremy Gonzalez Ibrahim, Esq.

-----Original Message-----

From: [REDACTED]

To: jeremyibrahim.esq <jeremyibrahim.esq@verizon.net>

Cc: pro.se [REDACTED]

Sent: Thu, Nov 16, 2017 9:37 am

Subject: EDPA Case No 16-cr-365

Dear Mr. Ibrahim,

I hope all is well. You were assigned to represent me in EDPA Criminal Case No. 16-cr-365 as Standby Counsel. I have just recently been released from jail and am working on my appeal of that case filed as 3rd Circuit Appeal No. 17-2025. In preparation for that appeal and other filings which will be made in the District Court, I am requesting that you forward me all email communications you exchanged with any party while assisting me with my case. Specifically, I was looking through the material you provided me and I am missing an email that you showed me and which we discussed in Court regarding document production ordered upon Magistrate Thyng in Delaware to which she failed to comply. Just to refresh your recollection, in EDPA Case No. 16-cr-365 there was an order filed on 1-03-2017 at DI 81 compelling Thyng to produce copies of all emails exchanged between us as part of the civil litigation. She then made a production for which you came to visit me and you showed me an email from her explaining what documents she provided. I believe it was written to the prosecutor and forwarded to you wherein she informed us that she did not provide all documents responsive to the EDPA order because they were "duplicative," and this email written by her then caused us to return to the Court and demand that she provide all documents regardless if they are duplicative or not. The EDPA Court then issued a second directive ordering her to produce all documents to which she never complied. I need a copy of that communication from her admitting that she did not produce all the documents requested, as you failed to provide me a copy of that email. I would also like a copy of all other emails generated by your involvement with this case.

Also, during another hearing conducted on 1/20/2017 regarding destruction of evidence that was contained on my computer, we called a witness from Auld and Associates to testify and he stated that he took pictures of my computer after he received it from the FBI to conduct a forensic examination. I never received a copy of those pictures and I don't have any info on who I need to contact to obtain them. Can you please retrieve that evidence for me or direct me as to who I must contact at Auld and Associates to retrieve them?

Thank you very much for your assistance.

[REDACTED]

<https://www.newspapers.com/newspage/199584634/>

The Philadelphia Inquirer



Jeremy H.G. Ibrahim, Esquire in front of the Wilmington, Delaware Federal Courthouse on King Street

The Philadelphia Inquirer | September 13, 2013 – Page B06

WILMINGTON – A federal judge on Thursday postponed a detention hearing for the daughter of a man who killed his former daughter-in-law and another woman at a Delaware courthouse. **Magistrate Judge Mary Pat Thyng**e agreed to continue the hearing for Amy Gonzalez until Tuesday after a prosecutor recited the government's allegations against Gonzalez, drawing several objections from defense attorney **Jeremy H.G. Ibrahim**. **Ibrahim told Thyng**e he needed time to build a case to rebut the prosecution's allegations.

PHOTOGRAPHS TAKEN FROM USPO SOCIAL MEDIA ACCOUNTS

LESBIAN U.S. PROBATION OFFICER SULIMAR COLON SANTIAGO



PRO-GAY U.S. PROBATION OFFICER JEFFREY I. FELDMAN



United States District Court

for the

Eastern District of Pennsylvania

December 6, 2017

FILED

JAN - 8 2018

By: _____

U.S.A. vs. [REDACTED]

Case No. 2:16CR00365-001

VIOLATION OF SUPERVISED RELEASE

COMES NOW **SULIMAR COLON** U. S. PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of [REDACTED] who was placed on supervised release by the Honorable Mark A. Kearney sitting in the Court at Philadelphia, PA, on the 1st day of May, 2017 who fixed the period of supervision at three years, and imposed the general terms and conditions theretofore adopted by the Court and also imposed special conditions and terms as follows:

- ORIGINAL OFFENSE: Influencing a federal official by threat (Count Two).
- ORIGINAL SENTENCE: The defendant was committed to the custody of the U.S. Bureau of Prisons for a period of 23 months, with credit for time served, to be followed by a three-year term of supervised release. A special assessment in the amount of \$100.00.
- SPECIAL CONDITIONS:
 - 1) The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing as directed by the United States Probation Office to ensure compliance;
 - 2) The defendant shall participate in anger management program for evaluation and/or treatment and abide by the rules of any such program until satisfactorily discharged;
 - 3) The defendant agreed that he will not have any contact in any form, directly or indirectly through third parties, with the victim;
 - 4) The defendant will not travel to the District of Delaware without prior notification to and approval of the U.S. Probation Office, and before granting any approval of a request by the defendant to travel to the District of Delaware, the U.S. Probation Office shall consult with the U.S. Attorney's Office.

DATE SUPERVISION COMMENCED: November 6, 2017

DATE SUPERVISION TERMINATES: November 5, 2020

The above probation officer has reason to believe that the supervised releasee has violated the terms and conditions of their supervision under such circumstances as may warrant revocation. This condition is:

RE: [REDACTED]

Case No. 2:16CR00365-001

- A. Standard Condition #5: The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons.

United States Probation Officer, Jeffrey Feldman from the Southern District of Florida informed our office that Mr. [REDACTED] has refused to secure gainful employment, even part time employment.

GRADE OF VIOLATION

C

- B. Special condition #2: The defendant shall participate in anger management program for evaluation and/or treatment and abide by the rules of any such program until satisfactorily discharged.

United States Probation Officer, Jeffrey Feldman from the Southern District of Florida informed our office that Mr. [REDACTED] has refused to attend anger management program as directed.

GRADE OF VIOLATION

C

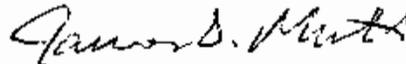
RE: [REDACTED]
Case No. 2:16CR00365-001

PRAYING THAT THE COURT WILL ORDER...

**THE ISSUANCE OF A
SUMMONS DIRECTING THE
NAMED SUPERVISED
RELEASEE TO APPEAR AT A
REVOCATION HEARING.**

I declare under penalty of perjury that the foregoing is true and correct.

Respectfully,



James D. Muth
Supervising U.S. Probation Officer

Philadelphia, PA
Date December 6, 2017

SUC

cc: Assistant U.S. Attorney
Defense Attorney

ORDER OF THE COURT ^{gm}
Considered and ordered this _____ day
of July, 20 18 and ordered
filed and made part of the records in the
above case.



U.S. District Court Judge [Signature]

INFORMATION SHEET FOR REVOCATION OF SUPERVISION

United States of America) Case No. 2:16CR00365-001

vs.)

[Redacted])

Defendant's last known Address and Telephone Number:

[Redacted]

Defendant is in custody at:

Defendant's last known Counsel Address and Telephone Number:

Jeremy H.G. Ibrahim, Esquire
P.O Box 1025
Chadds Ford, PA 19317
215-568-1943

Assistant U.S. Attorney Address and Telephone Number:

Jose R. Arteaga, Esquire
615 Chestnut Street
Suite 1250
Philadelphia, P A 19106
216-861-8711

S. Colon

Sulimar Colon
U.S. Probation Officer

Telephone No. 267-299-4502

From: Betty_Menendez-Aponte@flsp.uscourts.gov
Sent: Tuesday, May 01, 2018 4:37 PM
To: [REDACTED]
Subject: RE: Medical Records

Hi.

Our Chief's address is: Katherine Koonce, Chief
United States Probation Officer
400 North Miami Ave, 9th floor South
Miami, Fl.33128

I believe Compass gave you a copy of evaluation. the evaluation should be enough information for your private doctor to assess and/or treat you.

Thanks! Have a great week.

From: [REDACTED]
To: "Betty_Menendez-Aponte@flsp.uscourts.gov" <Betty_Menendez-Aponte@flsp.uscourts.gov>
Cc: "srowan@compass.md" <srowan@compass.md>, "acarpio@compass.md" <acarpio@compass.md>, [REDACTED]
Date: 04/24/2018 10:27 PM
Subject: RE: Medical Records

Hi Betty,

Thank you again for your response. I did find the policy to are referring to, which I attached a copy of it as "2003-79.pdf." This policy further references the "New Rules on Disclosure which were issued by the Director of the Administrative Office of the United States Courts on April 25, 2003" following the Judicial Conference held in March 2003, which I additionally attached as "Guide_to_Judiciary_Policy_Volume_20_Chapter_8_203.pdf"

I call your attention to §810.30 of the Judiciary Police, which is titled "Definitions." In that section, "Information or Records" is defined as follows:

"All information, records, documents, or materials of any kind, however stored, that are in the **custody or control** of the federal judiciary or were acquired by federal judicial personnel in the performance of their official duties or because of their official status." (Emphasis added)

Just so we are clear, I never made any request to the probation department to disclose to me any records that are in the "custody or control" of probation. I made a request to Compass Health (a private, third-party medical provider) for a copy of my personal and private medical file with them, which is not in the "custody or control" of probation. As such, the records I am requesting from Compass Health do not fall within the scope of the records covered by the judicial policy you referenced, as they are clearly produced and maintained by a private medical provider who I am now accusing of fraud and medical malpractice. While it is true that Compass Health was hired by probation to engage medical procedures upon me and submit a report to probation, this alone does not turn Compass Health into a division (or sub-division) of the federal judiciary. They still remain a private, independent third-party medical provider that is subject to separate disclosure requirements under State law.

Nevertheless, I still don't mind asking your chief to merely inform (and clarify to) Compass Health that my request to them to disclose my medical file to me, is governed by State law, and that Compass is not under any legal obligation to request additional authorization from probation for the release of such records to me because the records maintained in the Compass Office are not the "property" of the federal judiciary, they are the property of Compass Health (regardless of who hired them to conduct the evaluation). When probation refers me to a third party for medical treatment and that third party engages medical malpractice against me, they are not rendered immune from suit merely because the federal government hired them.

Quite simply put, I do not suffer from "delusions" or "schizophrenia" and this false diagnosis issued by Compass Health must be retracted and removed from my file with them. I know that if they retract it, that probation will still refuse to remove it from my file at probation, but at least I will have additional evidence that the information being placed into my federal files is false and manufactured fraud. I am sure that if your chief went to a doctor and they took one look at him/her and decided to falsely him/her of suffering from HIV infection (without ever conducting a blood test) that he/she would not be happy about that, so clearly I am sure your chief can understand how I feel about this type of lunacy whereby I am being falsely accused of suffering from a medical condition that I simply do not have (and never did).

I await the email address of your chief so that I may submit my request to him directly. Thank you again for your response and taking the time to read this. All I am asking is for the law to be followed and for doctors not to commit political crimes against me when their job is to practice medicine (not politics).

From: Betty_Menendez-Aponte@flsp.uscourts.gov [mailto:Betty_Menendez-Aponte@flsp.uscourts.gov]
Sent: Tuesday, April 24, 2018 4:51 PM
To: [REDACTED]
Cc: acarpio@compass.md; srowan@compass.md; [REDACTED]
Subject: RE: Medical Records

here's the policy for you to review:

Clerk's Office web site at www.flsd.uscourts.gov for the district policy which is found under Public Notice, 7/9/2003 – Admin Order 2003-79.

From: Pro Se [REDACTED]
To: "Betty_Menendez-Aponte@flsp.uscourts.gov" <Betty_Menendez-Aponte@flsp.uscourts.gov>
Cc: "srowan@compass.md" <srowan@compass.md>, "acarpio@compass.md" <acarpio@compass.md>, [REDACTED]
Date: 04/20/2018 12:03 PM
Subject: RE: Medical Records

Thank you for your response.

Can I have the email address of the chief so I may forward him my request? Also, can I have a copy of the Court's policy so that I can also make a request directly to the Court (in the event the Chief refuses to authorize it)?

In all my previous requests for a copy of my medical file, I was always been provided a full and complete copy of my medical file (including my file from the BOP, which was provided to me in its entirety after I requested it).

This is the first time that my own medical file is being withheld from me, and it is also now being withheld from another independent doctor that my family has hired to review it and thereby provide a second opinion that will clearly dispute the opinion provided by Dr. Rowan. My research of the law so far (including the HIPPA regulation) also indicates that Compass is obligated (as per Florida law) to release the entire medical file to me even if probation refuses to authorize it, because as a patient, I have an absolute legal

right to be provided a full and complete copy of my medical file (except in certain circumstances which do not apply to the current situation).

Nevertheless, if all I must do is make a request to the chief to obtain a copy of my file, I don't mind. It is just that I never saw any Court policy which states that, but I am more than willing to review it and follow whatever procedure that the federal Court has established, especially before filing any litigation against Compass directly (as Florida law requires me to exhaust all administrative remedies prior to filing litigation). It is just that I was not aware that there are federal Court policies (in addition to the State procedures) which are now apparently governing how I must request and receive a full copy of my medical record (based upon my clear allegation that I am being subjected to medical malpractice which needs to be remedied because it has clearly caused me substantial injury over a prolonged period of time). So please can you forward me the contact information for your chief, and also a copy of the Court policy that governs the release of my medical file, so that I can properly format my request in whatever manner that is prescribed by federal law. Thanks.

From: [Betty Menendez-Aponte@flsp.uscourts.gov](mailto:Betty_Menendez-Aponte@flsp.uscourts.gov) [[mailto:Betty Menendez-Aponte@flsp.uscourts.gov](mailto:Betty_Menendez-Aponte@flsp.uscourts.gov)]
Sent: Friday, April 20, 2018 10:53 AM
To: [REDACTED]
Cc: acarpio@compass.md; srowan@compass.md; [REDACTED]
Subject: Re: Medical Records

Mr. [REDACTED]

Unfortunately, per the Court's policy Compass can only release the evaluation. The rest of the file requires a request to our Chief.

Thank you

Betty

From: [REDACTED]
To: "betty_menendez-aponte@flsp.uscourts.gov" <betty_menendez-aponte@flsp.uscourts.gov>
Cc: "srowan@compass.md" <srowan@compass.md>, "acarpio@compass.md" <acarpio@compass.md> [REDACTED]
Date: 04/19/2018 09:01 PM
Subject: Medical Records

Dear Dr. Rowan and Mrs. Menendez-Aponte,

Just following up with both of you regarding my request for a copy of my medical records from Compass Health. I went to retrieve my records again yesterday and Compass Health informed me that they will only provide me 4 pages from the file and nothing else, because for whatever the reason they are still claiming that they need approval from the Probation Department to provide me the entire file (even though Probation specifically informed me that they are not blocking Compass from providing me the entire file). I attached (as "report.pdf") the only 4 pages from my file that Compass Health gave to me, which appear to be a "progress note" that was allegedly written by Dr. Rowan on 3/19/2018 prior to when I emailed Dr. Rowan on 3/20/2018 the actual testimony (and supporting evidence) that she was supposed to rely upon to conduct the evaluation (which was also cc'd to USPO Jeffrey Feldman, and which I am also re-forwarding in this email). The 3/20 email I am re-forwarding as part of this current email also references 10 additional attached documents (which are also attached to that 3/20 email) as follows:

- affadavits.pdf
- ambassadors.pdf
- dea.pdf

dhs.pdf
 gilani.pdf
 [REDACTED].pdf
 mcphillips.pdf
 murder.pdf
 nypd.pdf
 sheikh.pdf

Although the “progress note” attached to this email as “report.pdf” was alleged to have been written by Dr. Rowan on 3/19/2018 and then electronically signed by her on 3/28/2018, this “progress note” appears to suggest that Dr. Rowan is now denying having received my email sent to her on 3/20/2018 (which was also cc’d to USPO Jeffrey Feldman and forwarded below), despite the fact that Dr. Rowan agreed that my 3/20 email would form the basis of any evaluation that was to be conducted by her. This is confirmed on page 3 of the progress note as follows:

“Patient has a long, detailed complaint involving a school in Morocco where the headmaster tried to sexually molest him, and later was discovered to have child pornography. He believes US government officials are harassing him because of this, and his mother corroborates this. **He says he will e-mail proof of this later today. In the meantime, his complaints seem more likely to be delusional in nature.**” (Emphasis Added)

This excerpt written by Dr. Rowan in the “progress note” is important because I never participated in any evaluation on 3/19/2018 specifically because the Court was prohibiting me from recording it. All I did was show up at Dr. Rowan’s office on 3/19 and fill out a bunch of standard intake questionnaires, and thus I did not provide any “long, detailed complaint” to Dr. Rowan on 3/19 because she permitted me to send her my complaint via email specifically because the Court was prohibiting me from being allowed to record the evaluation. Thus the only information available to Dr. Rowan on 3/19 concerning the details of my dispute with the government, was that information which was provided to her as part of the referral by Probation (whereby it was the Probation Department that was falsely accusing me of being schizophrenic, and other false claims as I witnessed in the medical file directly on 3/19 when I was allowed to see it while signing various intake documents). When I thereby refused to participate in an unrecorded evaluation, I asked Dr. Rowan if she could accept written testimony from me via email (along with various evidence) so that I could be able to document the exact testimony she will rely upon to conduct her evaluation, and Dr. Rowan specifically agreed to conduct the evaluation in this manner as is clearly confirmed by her 3/19 “progress note” whereby she specifically states “He says he will e-mail proof of [his long, detailed complaint] later today.” Instead of waiting to receive my email containing the “long, detailed complaint” that was supposed to form the basis for the evaluation, Dr. Rowan instead ran to write a “progress note” on 3/19 whereby she then states that “In the meantime [prior to receipt of the emailed evidence], his complaints seem more likely to be delusional in nature” despite the fact that she directly references the “long, detailed complaint” she received via email on 3/20 as being the basis for her false allegation of “delusion” (without referencing the fact that I attached evidence confirming that my complaint is not born of delusion). Dr. Rowan then immediately issued a diagnosis of “schizophrenia” on 3/19 while allegedly pretending not to have received the email I sent her on 3/20, whereby the only thing that Dr. Rowan could have then relied upon to make that diagnosis is the probation department’s referral alleging that my complaints are resulting from a “history of schizophrenia.” This act by Dr. Rowan constitutes clear medical malpractice, and it is exacerbating my symptoms of anxiety and my inability to sleep, and it is causing me substantial distress based upon the history of this substantial misconduct whereby every time the government asks a doctor to write a false report accusing me of suffering from “delusions” and “schizophrenia,” the doctors just write whatever the government tells them to write without ever actually reviewing the substantial evidence I accumulated to confirm that the facts I am alleging are not “delusional” or otherwise born of “schizophrenia.”

I don’t even know why I am asked to participate in “evaluations” when they are conducted solely between the government and the doctors without any involvement or input from me (or anyone else that is independently corroborating my claims). In such situations, the government and the doctors can just meet with each other and write whatever they like without any need for me to participate, because that is actually what is happening. The problem is that Compass Health is now refusing to provide me with a copy of the entire file based upon what appears to be a false claim by them alleging that the Probation Department is refusing to “authorize” it (when Florida law makes it clear that no such authorization is required), and so I do not have a copy of the full record that Dr. Rowan relied upon to come to the conclusion that I am “schizophrenic” and “delusional,” as per her progress note written on 3/19 which she then electronically signed by 3/28. I also do not know if Dr. Rowan did indeed make any additional notes (or amendments to the 3/19 progress note and/or the diagnosis it contains) following her receipt of my email sent to her on 3/20, and this is also because I am not being provided a full and complete copy of the file. It is clear that Dr. Rowan should have waited until after receiving that testimony/evidence contained in my 3/20 email before writing any such “progress note” on 3/19 falsely accusing me of “delusions” and “schizophrenia.” My understanding was that I was supposed to actually participate in the evaluation in order for a report to be written, yet no participation from me had occurred as of the time of the progress note written by Dr. Rowan on 3/19, because the record clearly reflects that my testimony/evidence upon which the evaluation was supposed to be based was not

submitted to Dr. Rowan until 3/20 (and whereby it appears that Dr. Rowan rushed to write a false diagnosis before I could submit evidence to dispute it). Even after submitting the evidence disputing this diagnosis as part of my 3/20 email to Dr. Rowan, it appears she still did not retract her false diagnosis because she then electronically signed the diagnosis written on 3/19 approximately nine days later on 3/28.

I have already reached out to another independent psychologist that my family hired to conduct an independent review of the government misconduct and subsequent medical malpractice engaged against me for many years leading up to the instant case (which has now been expanded upon by Dr. Rowan). The reality of my current (non-delusional) situation is that I am actually suffering from post-traumatic stress directly resulting from being falsely accused of "delusion" and "schizophrenia" by the government and their hand-selected doctors who keep re-victimizing me by falsely alleging that I am "hallucinating" the various violent crimes I witnessed (despite the fact that this activity is causing me to have nightmares nearly every night). Thus the actual cause of my extreme anxiety, constant nightmares and sleep deprivation is specifically resulting from the type of misconduct that was just engaged against me by Dr. Rowan, who has now abused her license as a medical professional to write a false "progress note" accusing me of "delusion" and "schizophrenia" without any basis for this diagnosis whatsoever (other than the government asking her to make this diagnosis despite knowing that it is false). I am not "hallucinating" things that I actually witnessed, and when a doctor falsely accuses me of "hallucinating" these violent crimes (including murders), this causes my symptoms to increase because it continues to confirm that I am being subject to an illegal government conspiracy specifically designed to harm me and/or try to discredit me for speaking out about the crimes I witnessed. For these reasons, I am trying to be more proactive in documenting how these false claims of "schizophrenia" and "delusion" are being generated because clearly they are causing me substantial harm, anxiety, nightmares and other negative symptoms which have utterly destroyed my quality of life.

Thus the record of this long-term dispute clearly confirms that my anxiety, nightmares and sleep problems are not resulting from "schizophrenia" and "delusions," but rather they are resulting from traumatic stress related to having witnessed very violent crimes, and whereby I am being re-victimized every time the government (or one of their hand-selected doctors) falsely accuse me of "hallucinating" these very violent things that I witnessed in my life (to include murders, which are clearly traumatic to witness). If the victim of a rape walks into a doctor's office and tells the doctor that they are suffering from anxiety, constant nightmares and lack of sleep because of the trauma they are experiencing from having been raped, a normal doctor will diagnose these symptoms as being the result of post-traumatic stress resulting from the rape. Dr. Rowan instead claims that I am "too ugly to have been raped, as who would want to rape someone as ugly as me" and so based upon my race/religion/national origin/gender (and perhaps my "ugly" appearance, because this is the only information I myself provided her at the time of her progress note written on 3/19), she thereby decided that my complaints against the government are "likely to be delusional in nature" upon which time she diagnosed me as suffering from "schizophrenia" (while refusing to review evidence confirming that my complaints are not delusional).

Imagine the outcry if the victim of a rape had walked into a doctor's office to receive treatment for the obvious post-traumatic stress that a person will experience after being raped, and instead the doctor decides to continue to victimize the patient by accusing them of "delusion" and "schizophrenia" based upon their own personal racism (and/or other bias) alleging that the victim is "too ugly to be the victim of a rape (or too Muslim to be believed), and thus they must be hallucinating." This is medical malpractice, and this is exactly the type of misconduct that is actually causing me substantial distress, nightmare, anxiety, lack of sleep, trauma-stress and the other negative symptoms I am experiencing as a result of this clear medical malpractice and other crimes being committed against me by the government and their hand-selected doctors. After receiving Dr. Rowan's report yesterday, I experienced nightmares all night long, which included a nightmare of me being illegally committed to a hospital against my will and then physically attacked by hospital staff and forcibly injected with medications (or rather, poison) to thereby treat me for a "schizophrenia disorder" which I do not have (and so I literally did not sleep as of the time I am writing this email). Thus I am fully aware of the fact that the symptoms I experienced last night (and will likely continue to experience) are directly related to the illegal misconduct and medical malpractice engaged against me by Dr. Rowan and the other doctors before her who violated their oath of medicine to engage political attacks upon me at the behest of the government.

I am currently in the process of trying to untangle these false diagnosis of "schizophrenia" and "delusion" being made against me by the government and their hand-selected doctors, but I continue to experience various obstructions as Compass Health is now refusing to provide me a full and complete copy of my medical file so that I can provide it to the independent psychologist that my family has hired to thereby conduct an independent review of the complete record of documents/materials available to Dr. Rowan at the time when she wrote her "progress note" on 3/19 and electronically signed it on 3/28, thereby falsely accusing me of "schizophrenia" and "delusion" (even though I do not suffer from any such disorders whatsoever as affirmed by the 3/20 email sent to Dr. Rowan which was supposed to form the basis for the evaluation). I have already met with this other independent doctor directly (face to face), and I also forwarded her the email I sent to Dr. Rowan and Probation on 3/20 (which I am also forwarding again directly as part of this email), and this other doctor is actually diagnosing me as suffering from post-traumatic stress that is resulting directly from the factual (and non-delusional) criminal activity that is being engaged against me by the government and various doctors they recruit to falsely accuse me of "hallucinating" the very serious and violent crimes I have witnessed.

The progress note written by Dr. Rowan, which I attached to this email as "report.pdf," is exactly the type of illegal misconduct that is causing me to have constant nightmares and extreme anxiety, as I should not continue to have nightmares about being illegally dragged and involuntarily committed to hospitals, and involuntarily medicated against my will, despite the fact that I do not suffer from any "delusion" or "schizophrenia" whatsoever. Dr. Rowan's report is continuing to exacerbate my nightmares and anxiety because I cannot possibly comprehend how she can (legally) make a diagnosis of "schizophrenia" and "delusion" as a personal favor to the government, and despite the fact that she clearly received my email sent to her (and probation) on 3/20 which contains independent testimony and evidence (including sworn affidavits) from numerous other persons (including government officials, and NYPD homicide detective who himself declares that he does not trust the federal officials with whom I am in dispute after speaking to them directly, and also members of the media), thereby affirming that my claims against the government are clearly not delusional. In that 3/20 email, I also offered Dr. Rowan access to additional evidence including recordings documenting my interactions with numerous high-level government officials and others (to include a United States Ambassador and also a former United States Attorney General), and she refused to review this additional materials which also leave no doubt that I am a victim of serious government misconduct taking place over nearly 3 decades (thus far).

Dr. Rowan cannot explain why I am engaging in conversations with a US Ambassador who is offering to pay me substantial money to keep silent about crimes I witnessed (in a recorded conversation), and Dr. Rowan cannot explain why I am engaging in conversations with a former United States Attorney General discussing the legal issues of a known terrorism leader named Sheikh Omar Abdel Rahman (in a recorded conversation). Why would all these high-level government officials be wheeling and dealing with an alleged "schizophrenic," if indeed I am suffering from "delusion" and "schizophrenia" as Dr. Rowan is alleging? I am still willing to provide snippets of these recorded conversations made with these high-level government officials to Dr. Rowan upon request (if that is what is necessary to remove this false diagnosis from my records), and these recordings (as well as dozens of others taking place between myself and numerous federal officials, including the same judge that filed the false police complaint against me), cannot be fabricated. Despite the fact that I have substantial evidence to confirm I am not delusional (much more than what I submitted to her in my 3/20 email), Dr. Rowan still refused to reach out to me to request copies of this additional material (if indeed the 3/20 email did not fully convince her that I am indeed a genuine whistleblower against the government), and she instead appears to be attempting to allege that she never received my 3/20 email and that this additional evidence I have offered her "does not exist," and thus she was justified to falsely accuse me of suffering from "delusion" and "schizophrenia" based solely on the referral by probation and without any additional input or evaluation of me directly (as no evaluation occurred on 3/19 and Dr. Rowan appears to have denied receiving my testimony sent to her via email on 3/20 which was supposed to form the basis for my evaluation).

I have researched this matter and I am aware that I have a right to obtain a copy of my full and complete medical file from Compass (as per Florida law), but for whatever the reason Compass Health is continuing to claim that they need authorization from the Probation Department in order to release the entire file to me. When I reached out to Probation, the Probation informed me that they are not blocking the release of my file and that it was taken care of, but when I went back to Compass again yesterday, they thereby informed me that they would only release the 4 pages I attached to this email as "report.pdf," and that they would not release the remainder of the file to me unless Probation authorizes it (which again disputes what Probation told me). I not only need the full and complete file for my own records, but I also need to provide a copy of this entire file to the independent doctor that my family has hired so that she can complete her own independent evaluation that already disputes the evaluation provided by Dr. Rowan. Part of this independent doctor's diagnosis deals with the fact that I am suffering from post-traumatic stress directly resulting from the misconduct being engaged against me by government officials, including being falsely accused of "hallucinating" violent crimes (including murders) that I obviously did not hallucinate (as confirmed by the incontrovertible evidence I provided in my 3/20 email to Dr. Rowan). For that reason, it is important to have a copy of the entire file which is being held by Compass Health, so that I can provide it to the independent doctor that my family hired so she can review and complete her report documenting exactly how this type of misconduct by the government (and other medical professionals, to now also include Dr. Rowan) is causing me to incur substantial injuries, anxiety, nightmares, stress-trauma and other negative consequences that are clearly impacting my health and quality of life.

I thereby have two requests as part of this email. I am requesting that Dr. Rowan immediately withdraw the false diagnosis she issued in the progress note written on 3/19 (and attached as report.pdf), in which Dr. Rowan is falsely accusing me of "delusion" and thereby diagnosing me with "schizophrenia." This false diagnosis issued on 3/19 is clearly not supported by the testimony/evidence I provided Dr. Rowan (and Probation) in the email I sent to both parties on 3/20/2018 (along with supporting evidence), which is also being forwarded again as part of this email.

I am also requesting that to the extent that Compass Health is refusing to provide me with a full and complete copy of my entire medical file based upon their claim that they need "authorization" from the Probation Department to release the entire file to me (to include copies of all documents, emails, notes, etc that were exchanged between Probation and Compass Health, and thereby relied upon by Dr. Rowan to issue a diagnosis of "delusion" and "schizophrenia"), I am also requesting that Probation please provide

Compass Health whatever “authorization” they are requesting so that they can release this file to me, and so that I can continue to pursue my attempts to obtain actual medical treatment from a qualified, independent psychologist that my family has hired to help me deal with the trauma I am experiencing as a result of this criminal activity. My symptoms cannot be treated if they are not properly diagnosed based on their actual origin, which is not “delusion” or “schizophrenia” as Dr. Rowen is alleging, but rather PTSD resulting from becoming a witness to violent crimes and being further re-victimized by government officials and their hand-selected doctors who are knowingly lying when they falsely accusing me of “hallucinating” these crimes (as part of a criminal conspiracy to try and discredit me due to my obvious whistleblower status). I have nightmares whereby the victims of the murders that I witnessed start coming to me in my dreams and begging me to solve their (still unsolved) murders, and these victims are real persons that actually exist, and their murders actually happened and are not “hallucinations” as the government is alleging (because they wish to discredit me in order to cover up government misconduct related to the murders). The family of these murder victims do not even know that this dispute between myself and the government is occurring, and that I have come forward as a witness to try and bring justice to them for the loss of their loved ones. This is a very serious scandal that is hurting a lot of innocent victims (including the family of the murder victims). Please refuse to participate in these crimes committed by other government officials because it is a very serious criminal conspiracy that started long ago, and the law states that if you commit a covert action in furtherance of an illegal criminal conspiracy, you then become liable for the actions of co-conspirators (known and unknown).

Unfortunately, my experience with this long-term dispute has proven to me that I am not at liberty to allow false medical reports to remain floating out there or to otherwise be placed into any of my government files. For example, in the current pre-sentence investigation report (“PSR”) written in the instant case for which I was arrested, the PSR references the illegal hospitalizations which occurred in 2001 as follows:

“While on supervised release in the Eastern District of New York, the defendant personally signed a December 21, 2001, Request for Modifying Conditions or Term or Supervision with Consent of the Offender. The request states. The twenty-six year old Supervised Releasee suffered a mental breakdown in September, 2001, and was hospitalized twice, during October and November. According to his mother. Psychiatrists have rendered a diagnosis of Schizophrenia with Paranoid Delusions. Previously, the supervised release had made many positive strides. . . The offender's breakdown was coincidental with the terrorist attacks on New York City and the Pentagon. His delusions focused on these events, and he accused his supervising U.S. Probation Officer, and the case agent, of plotting to have him confined to a psychiatric facility against his will. He believed that the officer and the agent had been following him, and had arranged for his confinement in order to restrain him from infiltrating the terrorist network. The defendant executed the waiver of hearing to modify the conditions of supervision so that the U.S. Probation Office could assist him in obtaining outpatient mental health treatment and a means to pay for it. Supervision was then transferred to a mental health specialist.”

I was never provided a copy of the report documented above at the time when it was allegedly written in 2001, and for 15 years I never knew that this report even existed (in order to be aware that I should request a copy of it so that I could then dispute it). This report documented above contains numerous outright false statements because there was actually a substantial conspiracy engaged by the government following the 911 attacks (to include my probation officer and the case agent), to illegally hospitalize me as part of their attempts to forcibly convince me that I was “hallucinating” various crimes I witnessed that the government already knew to be related to those attacks (at a time when I did not even know myself that what I had witnessed was directly related to the attacks, include the fact that at least one 1994 murder I witnessed was eventually proven to have been committed by the same terrorist organization that attacked us). This report written in 2001 is now completely disputed by the evidence I attached in the 3/20/2018 email to Dr. Rowan and Probation, and my ability to acquire this evidence was only possible because I never gave up hope in investigating these matters and thus I was eventually (after many years) able to obtain access to substantial evidence that confirmed my suspicions were not “delusional.” It is clear in the documents attached to the 3/20 email sent to Dr. Rowan and Probation, that I was finally able to discover the identity of one victims whose murder I witnessed (as documented in the attached “nypd.pdf”), and that I was also able to directly link this murder to a known Al-Qaeda-linked terrorist named Daoud Gilani aka David Headley. Thus I never even knew about the existence of these false reports written by the government in 2001 (as documented above), as I only learned about this false report in 2016 (15 years later) after it was included in the PSR written for the instant case as part of the attempts by the Philadelphia Probation department to allege that I suffer from “delusions” and “schizophrenia” to cover-up the illegal actions committed by judges in the Third Circuit. If I had known that this false information was being placed into my government files starting since at least 2001, I would have immediately dealt with it back then and disputed it directly while I had the chance to do so, long before this false information could then be used against me starting since 2016 whereby the government continues to try and falsely allege that I suffer from “schizophrenia” and “delusions” (despite the fact that I have already obtained evidence to dispute them). This 15-year old false report was thereby used against me in this instant prosecution as part of the Court’s attempts to falsely accuse me of “delusion” and “schizophrenia,” despite the fact that this false report was itself written by the same government officials with whom I was feuding (and thus they clearly have a substantial illegal motive to write these false reports because they wish to cover up their crimes).

Thus it is clear to me that if Dr. Rowan is again writing a false medical report accusing me of “delusion” and “schizophrenia,” that the

reason why these false reports continue to be written (despite my submission of clear and incontrovertible evidence affirming that I do not suffer from “delusions”) is because there is apparently still some lingering intent by the government to continue to use these false reports against me at some future point in time (if indeed another falsified prosecution is attempted). Thus the fact that these false reports continue to be written even after I have been able to accumulate substantial evidence to dispute them, thereby indicates to me that the government has not yet abandoned their intention to engage further illegal prosecutions against me. If I am again falsely framed in another criminal case, it is clear that the government intends to use the 3/19/2018 “progress note” written by Dr. Rowan as “additional proof” that I suffer from “persistent delusions” and “schizophrenia” which have not subsided since the first false reports containing these allegations were first made starting immediately following the 911 attacks. Based upon this long-term pattern of misconduct, it is clear to me that I must continue to document exactly how these false reports are being illegally manufactured by the government, especially while I am still within the statute of limitations to be able to sue Compass Health directly if they refuse to retract this falsified “diagnosis” and provide me with a full and complete copy of my medical records so that I can establish once and for all that I do not suffer from any form of “delusion” or “schizophrenia.”

Thus because it is already clear to me that this false report by Dr. Rowan is obviously being generated to support future illegal prosecutions that the government is plotting against me, and so I have no choice but to dispute them immediately in order to prevent such reports from being used against me in the future (as what happened in the instant criminal case whereby the government relied upon numerous false reports written in 2001 in order to falsely accuse me of suffering from a psychological disorder starting since 2016). For these reasons, it is not appropriate for this false “progress note” written by Dr. Rowan accusing me of “delusion” and “schizophrenia” to remain in my file at probation (or anywhere else in the government) because this is a false report. Dr. Rowan cannot explain how she came to this conclusion alleging that I suffer from “delusion” and “schizophrenia” because she did not rely upon any evidence of delusion to support that diagnosis, as she simply took the word of probation alleging that I am suffering from “delusion” and “schizophrenia” to make that diagnosis while at the same time ignoring all the evidence I emailed to her on 3/20 which clearly disputes the government narrative and affirms that all prior involuntary hospitalizations were conducted by the government illegally. Not only is Dr. Rowan’s 3/19 progress note currently contradicted by my own independent doctor hired by my family, it is also contradicted by the evaluation written by Dr. Voskanian as part of the instant criminal case (whereby he clearly found me competent to defend myself by disputing that I suffer from any “delusions” or “schizophrenia”). The only way that Dr. Rowan can come to a conclusion that I am “delusional” and suffering from “schizophrenia,” is if I have fabricated any of the evidence I submitted to her in the 3/20 email that she obviously received (but refused to reference, at least in what I have been provided thus far). The Probation Department is obviously in a position to be able to investigate the various documents I attached to the 3/20 email, including sworn affidavits, documents/emails written and signed by various federal officials, police, and documents and media reports written by journalists, and Probation can clearly determine if any of these documents was fabricated by me. To my knowledge, the probation department has not informed Dr. Rowan that any of the documents I have attached in my 3/20 email are fabrications, and thus Dr. Rowan is obligated to accept this evidence as authentic in order to evaluate the truthfulness of my testimony as also provided in the 3/20 email. If my testimony in the 3/20 email is false because it is not supported by the attached evidence, only then could Dr. Rowan legally conclude that I am possibly suffering from “delusions” and “schizophrenia.” If my testimony in the 3/20 email is supported by the attached evidence, then I do not suffer from any “delusions” and Dr. Rowan cannot legally come to the conclusion that my symptoms (including the nightmares, lack of sleep, anxiety) are the result of “schizophrenia” or “delusion.” In fact, the opposite is true because when I submitted these same materials to an independent doctor hired by my family by forwarding her a copy of the 3/20 email I provided to Dr. Rowan, this independent psychologist instead came to the conclusion that my anxiety, nightmares and other symptoms are resulting from post-traumatic stress resulting from my having witnessed actual (not delusional) violent crimes, to include subsequent misconduct engaged against me by government officials (and also the doctors who illegally hospitalized me on behalf of the government, without properly investigating the nature of my dispute with the government). For those reasons, I am requesting that my entire medical file at Compass Health be immediately corrected to remove any false diagnosis that is not supported by the evidence I provided to Dr. Rowan on 3/20, and that I be provided a full and complete copy of my file from Compass Health (as it appeared both before and after any corrections that are made) so that I can continue my treatment with another independent medical provider that intends to write a report disputing the conclusions reached by Dr. Rowan, once she is able to review the entire file that Compass Health is refusing to provide to me.

Thank you for your assistance and cooperation in this matter. I just wish to clear my name from these false accusations. I know if these types of crimes were committed against any of you, I am sure that you would also want to clear your names.

[REDACTED]
From: [REDACTED]
Sent: Tuesday, March 20, 2018 5:12 PM
To: srowan@compass.md; acarpio@compass.md

Cc: jeffrey_feldman@flsp.uscourts.gov; [REDACTED]

Subject: Follow Up

Dear Mrs. Rowan,

I am writing this as a follow up to our meeting today. You agreed to allow me to email you a statement (along with the supporting evidence) so that I can properly dispute the false claims provided to you by the probation department as part of their efforts to induce you into writing a falsified medical report about me. As you are aware, I was able to browse through the file provided to you by the probation department which contains statements provided by the federal officials falsely alleging that I suffer from delusions resulting from the 911 attacks (and numerous other false claims). I am requesting that you provide me a copies of all the material submitted to you by probation (including the materials that were showed to me and anything that I was not yet shown), so that I can submit all this material to the Courts in my ongoing civil litigation filed against the Probation Department in Southern District of Florida Case No. 18-cv-60579. As a result of what I witnessed in your file yesterday, I have again confirmed that the federal authorities have engaged in continued illegal misconduct by forwarding to your office knowingly false information as part of their attempt to guide you into writing a fraudulent medical evaluation. They did this by specifically withholding evidence from you that they have in their possession which specifically disputes their false claims I witnessed in the file. There are two sides to this dispute between myself and the government, and as a doctor you must listen to both sides. In all prior incidents where a doctor has misdiagnosed me as suffering from "delusion" or "schizophrenia," they have never been provided any of this evidence I am now submitting to you because this evidence was specifically withheld from the doctors by the federal authorities who orchestrated the illegal hospitalizations (by lying to them and claiming that the facts I am alleging are false and thus "delusional," and by withholding this evidence and engaging every attempt to prevent me from providing it myself). I was not able to submit this evidence myself in the prior hospitalizations because during each illegal hospitalization, I was surprised with involuntarily commitment to the hospital when I was not expecting it, and thus I was thereby rendered physically unable to retrieve this evidence to thereby provide to the doctors *prior* to their decision to involuntarily commit me. This is literally the first time that I am being evaluated by a doctor from *other* than a detention setting prior to when a diagnosis was rendered, and thus I am now physically able to submit this evidence to you via email before you write your evaluation (just as you requested me to do). I am only going to submit a few items of evidence attached to this preliminary email, and I look forward to continuing this dialogue with you via email so that I can answer any questions you may have and also submit more evidence to further corroborate my claims, all in a manner where I can document our exchanges for submission to the Court in my ongoing litigation against probation because they have unlawfully sought to try and prohibit me from documenting exactly how the false diagnosis was orchestrated by them on 5 prior occasions. The credibility of the entire psychology industry is at stake in this matter, as if the psychology industry is merely a subset of the United States government which follows their bidding without regards to maintaining the integrity of the scientific method, then the public clearly needs to be made aware of this fact so that they can make necessary adjustments to prevent this type of politicization of the field of medicine and science.

So as a preliminary matter, I am directly accusing the probation department of engaging continued illegal misconduct against me by providing you knowingly false information while also deliberately acting to withhold from your office, the evidence that disputes their knowingly false claims. I am not the first (or the last) person to be subjected to this type of crime by government officials. I call your attention to the following article:

<http://www.nydailynews.com/new-york/nypd-whistleblower-adrian-schoolcraft-settles-suit-600k-article-1.2378974>

The above news article documents a similar incident where an NYPD officer named Adrian Schoolcraft came forward to report criminal activity being engaged by his superiors, which prompting his superiors to retaliate against him by dragging him to a psychiatric hospital to be illegally committed against his will based upon false claims made by his superiors thereby alleging that Mr. Schoolcraft was "hallucinating" the crimes he witnessed. It is against the law for any medical provider to join an illegal conspiracy orchestrated by the authorities to falsely accuse an innocent person of suffering from a "mental disorder." If a medical provider desires to act as the neutral arbiter of a dispute between a civilian and the government and it acquires evidence affirming that the authorities may be committing misconduct when referring someone to them for "treatment," they are obligated to acknowledge the existence any such potential misconduct as part of any reports or evaluations they may write (if indeed they are neutral and operate according to the principles that govern the scientific method and their oath not to commit medical malpractice, rather than instead engaging in the illegal pursuit of politics through fraud). As you can see from the article above, the doctors that allowed Mr. Schoolcraft to be illegally committed to a hospital were also sued for failing to engage due diligence to investigate and confirm whether the false claims made by the NYPD officers to obtain Mr. Schoolcraft's illegal commitment, were true or false. A medical provider cannot engage medical malpractice by failing in their obligation to be a neutral arbiter under the rules of the scientific method, as such a provider cannot subsequently blame their medical malpractice upon the government by claiming they were induced into committing medical malpractice. You have an independent duty as a medical provider to follow proper medical procedures and protocols to ensure that you do not engage any form of medical malpractice against a client/patient (regardless if

you are being induced to do it by the government).

My conflict with federal government officials is no different than the events documented in the Adrian Schoolcraft article submitted above, except that the misconduct engaged against me is much more severe and resulting from a much larger whistleblower scandal. Following the 911 attacks, I attempted to cooperate with federal authorities by providing information about serious crimes I witnessed that were clearly related directly to that specific terrorist attack, and the police responded by illegally hospitalizing me against my will 5 times from 2001 to 2005 based upon a false claim that the crimes I witnessed were “hallucinatory” and “delusional,” because obviously they do not want the public to know about very serious crimes they committed which eventually resulted in substantial loss of life. Thus immediately after the 911 attacks, the federal government instituted a government-wide “ban” prohibiting me from being allowed to report the crimes I witnessed because apparently these crimes were much more serious than even I had known about at that time when I first came forward to report them (starting since approximately 1987). Anytime I would contact federal officials to try and report some of this information, their response would be to contact State police and direct them to illegally (and involuntarily) commit me to a psychiatric hospital based upon a false claim that I am “hallucinating” these crimes. The federal authorities hoped that these illegal and inherently violent hospitalizations could be used to deter me from attempting to continue to try and report these crimes. Each time I was illegally dragged to a hospital and involuntarily committed under the direction and authority of the federal government officials with whom I am in dispute, I would immediately inform the doctors of the details of the crimes I witnessed and they would then contact the authorities to ask them if these crimes occurred. The authorities would then respond to these inquiries by directly lying to the doctors by falsely claiming that these events never occurred (despite the fact that they were fully aware that they did occur). This happened 5 times where I was illegally hospitalized and accused of “hallucinating” crimes that I actually did witness, and which I have since acquired evidence to confirm that these crimes did in fact occur (which I am now able to submit to you directly). A summary of how my dispute with law enforcement evolved is as follows:

In 1987, I was enrolled by my father in an American School incorporated in Delaware and called the American School of Tangier, which was an American school operating in Morocco. Several months after I was enrolled in the school, I was subjected to an attempted sexual molestation by the Headmaster of the school, an individual named Joseph McPhillips. The molestation was prevented after I physically defended myself against the assault and thereby caused McPhillips to retreat and abandon his attempt. After my family and I reported this crime to the authorities, a cover-up ensued. Unbeknownst to us at that time, McPhillips was a Hollywood dignitary with numerous friends in Hollywood and US government, and so his friends extended their political influence to quash the investigation. I attached as **McPhillips.pdf**, several article discussing McPhillips and his substantial connections to known pedophiles. My family witnessed this event of the attempted molestation in 1987, and there are also other persons who were also molested by this same person (and his friends) that I would continue to discover during the course of my investigation. Federal authorities have been openly covering up the crimes committed by this pedophile ring run by McPhillips for decades because some high-profile Hollywood and government officials were involved with this ring and participated in the illegal molestations. As a result of this crime committed against me by McPhillips and the cover-up that ensued, my father withdrew both myself and my brother from the school and the entire family returned back to New York.

As you can see from the highlighted text in the attached **McPhillips.pdf**, McPhillips was openly friends with two notorious homosexual pedophiles named Alan Ginsberg and William Burroughs. Also included in **McPhillips.pdf** are articles that describe the pedophilic aspirations of Ginsberg/Burroughs. My family and I reported the attempted molestation by McPhillips long before we even knew about the existence of this pedophile ring and long before I am now able to provide at least some evidence corroborating that these persons (at the very least) have make public endorsements of pedophilia. It was only recently that I began to investigate these people whereby I discovered articles that corroborate these facts that I already knew since at least 1987.

Following that event in 1987, I was then lured into involvement with a law enforcement “Explorer” program with the Drug Enforcement Administration (“DEA”) in New York City starting approximately 1991. This program was located at DEA headquarters at 99 Tenth Ave in New York City. Attached as **DEA.pdf** is some documents and other evidence describing this program, to include a holiday card sent to me by the agents who ran the program, to include Special Agents John Hannah, Jim Mokwa, Debbie Gibson, Robert Busky and the DEA’s No. 2 in command at that time, ASAC Ken McCreary. My involvement with this program is not a “hallucination” as federal authorities have falsely informed the doctors on numerous occasions. As a result of my involvement in this program, I was eventually exposed by the DEA to direct involvement with criminal drug networks at just 15 years of age, and this resulted in my being recruited into involvement with several violent criminal organizations back in New York. During the time period between approximately 1991 and 2000 I directly witnessed numerous homicides after infiltrating the mafia (to include the Pakistani/Afghani heroin networks that were also funding the terrorist organizations oversees), and I also acquired information about homicides taking place all the way up until 2011 (which was the last one I could trace directly to these drug networks that I once associated with).

In 1996 I was arrested and accused of being a participant in a heroin conspiracy by the same DEA agency that I was working with as

part of the Explorer Program. Because of the fact that I was an Explorer in their program and they deemed this to be a very provocative thing because I had actually infiltrated several of the same organizations that they were directly investigating (and I was more successful in my infiltration of these networks than even their most seasoned and experienced under-cover agents, whereby I was able to acquire valuable information about murders committed by these organizations) the DEA then blocked me from being allowed to cooperate in what was essentially a minor drug case because my cooperation would have exposed criminal activity that was also being engaged by my Special Agent friends from the program (and other federal agents) in support of the drug networks I infiltrated. As a result of this scandal, the DEA then completely refused to speak to me to allow me to give them information about the numerous homicides that I witnessed, while at the same time they were trying to frame me in a drug case that they filed against me to try and obtain a lengthy sentence in order to use it as leverage to prevent me from publicly disclosing their crimes. Because of the substantial misconduct that occurred in that case (including the withholding of exculpatory audio recordings proving that I was not guilty of the offense for which I was charged), I was eventually forced to plead guilty to a conspiracy charge to avoid being subjected to the substantial imprisonment they were trying to force upon me via fraud. I eventually served 15 months of imprisonment in that matter (rather than the minimum ten years that the government was trying to force upon me at that time), but that did not stop the federal authorities from attempting to entrap me into even more serious crimes in order to silence me from speaking out about the crimes I witnessed.

While I was serving that 15 months at a prison called FMC Rochester in Minnesota from March of 1997 until May of 1998, the federal authorities then transferred the spiritual leader of Al-Qaeda (an individual named Sheikh Omar Abdel Rahman) to the same prison where I was located as part of a sting operation to try and lure me into involvement with terrorism. Attached as **Sheikh.pdf** are several documents and articles directly documenting the fact that both myself and Sheikh Rahman were located at the same prison at exactly the same time (which the government told the doctors I was "hallucinating"). This fact is very significant because this is one of the facts that federal authorities consistently informed hospital officials I was hallucinating starting since their first illegal hospitalization in 2001 and continuing to the present. This fact is also significant because my father, [REDACTED], was also an Islamic religious leader in New York for several decades, and he and his partner (an individual named Sheikh Daoud Ahmed Faisal), are credited for being the first people to open the first official mosque in New York city back in the 1940s. I have attached as [REDACTED].pdf a series of documents documenting the activities of my father (and other members of my family) as follows:

[REDACTED].pdf

- Pg1- New York Times article about my father and his partner Shiekh Daoud.
- Pg2- Book except about my father
- Pg3- Picture of my father and Sheikh Daoud at the United Nations
- Pg4- Picture of Sheikh Daoud meeting with Malcom X at the United Nations
- Pg5-7 - Book article documenting how my distant uncle (also named [REDACTED]), saved the King of Morocco's life during a coup attempt (where he was promoted to General)
- Pg8 – Picture of my father with King Hassan II
- Pg9 – Picture of my father with King Mohamed V
- Pg10-13 -Various documents related to my father and the King of Morocco
- Pg14-20- Secret US government cable leaked by Wikileaks discussing my Uncle, Mohamed Larbi Tamdi, who was also a high-ranking General in the Moroccan military

These facts about my family background are not "hallucinations" as the government keeps attempted to allege. My father was the Imam that received Sheikh Omar Abdel Rahman in America upon the Sheikh's arrival in 1991 and as a result of his prior contacts with Sheikh Rahman, my father was also questioned by the FBI and asked to testify against Sheikh Rahman in the first World Trade Center Bombing trial that sent Sheikh Rahman to prison for life. These facts are further affirmed in the attached **Affadavits.pdf**. Thus when the federal authorities placed myself and Sheikh Rahman together in the prison in Rochester from January of 1998 until May of 1998 (for five months), I directly witnessed the prison guards illegally assault him on several occasions. As you can see from the attached **Sheikh.pdf**, these assaults that I witnessed directly were also documented by the media and were not "hallucinations" as the federal authorities attempted to allege on numerous occasions.

Upon my release from Rochester in 1998, what then occurred is that federal authorities aggressively began to try and entrap me into a terrorism conviction by using informants to approach me and attempt to convince me to assist them in trying to break Sheikh Rahman out of the prison where we were both located. They did this by offering me substantial amounts of money to provide these terrorists a full layout of the prison, and to help them come up with a plan that could help extract Sheikh Rahman from the prison (because I was familiar with the prison layout and where Sheikh Rahman was located in the prison). I immediately refused to participate in this plot, and I actually counseled against it and instead offered to try and work with Sheikh Rahman's attorneys to expose the abuse at the prison in order to obtain his release using the law and through legal means. I did not know the significance of what I was witnessing at that time until after the 911 attacks occurred. Immediately after the 911 attacks occurred, I then went to my friends in the DEA and attempted to report these persons who approached me seeking to try and break Sheikh Rahman out of

the prison. The reaction I received is that federal authorities refused to speak to me about it and refused to allow me to identify these persons, and they instead immediately started conducting aggressive surveillance on me which included illegal threats of violence followed by illegal hospitalizations thereby demanding that I remain silent and cease attempting to provide this information to anyone. I did not know at the time that the persons I was attempting to report to federal authorities were themselves federal informants whom they were using to try and entrap me into a terrorism conviction. After the feds started illegally throwing me into hospitals as part of their effort to threaten me to stop attempting to report this information starting since immediately following the 911 attacks, I thereby realized that the information I had acquired was a big deal and that they were clearly seeking to cover something up, but I really didn't know what it was. I would only obtain additional evidence of what was going on in 2009 after finally getting in contact with an NYPD Detective named Anthony Scalia, literally 8 years after these crimes began.

So as a result of the trauma associated with being illegally committed to a hospital two times immediately following the 911 attacks (once at the end of September of 2001 and again at the end of October of 2001), I retreated and refrained from attempting to report these issues to the DEA for over a year until approximately 2003 where I again regained the courage to try and make a second attempt. In 2003 when I again attempted to approach federal authorities to try and report all the crimes I witnessed starting since the early 1990s (to also include numerous homicides I witnessed leading up to the 911 attacks, at least one of which I believed to be directly related to the terrorism groups that I infiltrated as part of the Pakistani/Afghani heroin trade), again the federal authorities reacted to my attempts to report this information by illegally orchestrating me to be involuntarily committed to a hospital two more times in the summer of 2003 based upon their continued false claims being made to the doctors alleging that all the crimes I witnessed were "hallucinations." So I never had an opportunity to actually talk to a doctor prior to being committed, where I am afforded the opportunity to bring evidence to any such meeting to dispute the false claims being made by Federal Officials. It was only after I was surprised with an illegal hospital commitment that I was then rendered physically unable to bring evidence to the doctor confirming that these claims being made by the federal authorities were not true, and as a result I would then be kept in a hospital for approximately two weeks before being released (each of the five times I was illegally committed). The doctors simply took the word of the police and committed me based upon their false claims, and this constitutes medical malpractice because doctors must not simply take the word of the police when the dispute directly involves claims of misconduct against the police.

After those last two illegal hospitalizations occurred in New York, I decided to leave New York and move to Florida after feeling substantial anxiety about the fact that the authorities were actively seeking ways to commit crimes against me to thereby deter me from reporting this information. I was hoping that the misconduct of the federal authorities would stop, so I moved to Florida in 2004 and I lived here without incident up until the end of 2004, when additional significant developments occurred. What was happening at that time from 2002 until 2005 was that a person named Lynne Stewart (who was Sheikh Rahman's attorney), was arrested and charged with material support for terrorism in connection with her activities as Sheikh Rahman's attorney. Approximately October of 2004 I was contacted by Michael Tiger (Lynne Stewart's attorney) and asked to testify on her behalf at her trial. Her defense team wanted me to appear as a witness and disclose the abuse of Sheikh Rahman that I directly witnessed in the prison from January of 1998 until May of 1998. Of course, federal authorities knew that if that happened it would blow the scandal wide open, so what did they do? They immediately began to stalk me and threaten me here in Florida. They visited my job in December of 2004 and made a huge scene to try and get me fired from my job to punish me for agreeing to testify on Lynne Stewart's behalf. They also illegally grabbed me in January of 2005 and again involuntarily committed me to a hospital to punish me for even considering to testify publicly about these matters. Again, as part of the illegal hospitalization the federal authorities again lied to the doctors and told them that I was "hallucinating" being locked up with Sheikh Rahman at Rochester, and "hallucinating" being asked to testify at Lynne Stewart's trial, and "hallucinating" other things. At one point the federal authorities even informed the hospital staff that I was "hallucinating" the fact that two federal agents came to my job to question me about a "tip" provided by one of my neighbors alleging that I was involved with terrorism (despite the fact that this visit was witnessed by the entire company, including the CEO of the company who sat in on part of the interview). When the FBI illegally Baker-Acted me in 2005 where they claimed I was hallucinating all these facts, of course I was unable to leave to physically return to my home to retrieve documents affirming that my claims were true and that the federal authorities were lying. The way that I was released from the hospital in 2005 is that after approximately 2 weeks of illegal detention at the hospital, I was able to get into contact with a secretary at my job who was then able to contact the hospital directly and inform them that the FBI had lied to the doctors when they claim that they did not come to my job. After the secretary directly informed the hospital that she directly witnessed the FBI visit to my job, the hospital then released me directly into her custody. Attached as **Affidavits.pdf** is several sworn declarations provided by this secretary named [REDACTED] to the Courts thereby affirming that she directly witnessed the illegal hospitalization in 2005, and also a sworn declaration provided by my mother to the Courts regarding other facts I was accused of "hallucinating."

Shortly after that illegal hospitalization, the same person who submitted the false terrorism "tip" to federal authorities that the FBI used as a pretext to go to my job and try and get me fired and which they also used to "Baker Act" me, later filed a false police complaint against me with the police just one month after the illegal hospitalization thereby accusing me of breaking into her home and attacking her. Of course, this new claim was just as false as the prior claim accusing me of involvement with terrorism was also

false, but upon information and belief, the federal authorities directed her to file a false police report to expand the conduct of the illegal hospitalizations to include additional false criminal charges. I fought the case for over a year, and after my own court-appointed attorneys were actively attempting to sabotage my defense, I eventually decided to defend myself in a jury trial without assistance from any attorney whereby I then achieved an unprecedented acquittal of all charges by a jury which is apparently just as “schizophrenic” as I am. I have recordings of the entire trial and I will submit them for your review. After that event, I fled the United States to escape any further illegal misconduct by the federal authorities because they had now demonstrated that if they were willing to follow me from New York to Florida, they were clearly willing to follow me anywhere I attempted to flee in the entire United States.

Upon my migration to Morocco in 2006, I was eventually approached and asked to work at the American School of Tangier after Joseph McPhillips was killed. After McPhillips was no longer involved with the school, I thereby accepted a position at the school as the IT Director and Head of Technology. I was employed without incident up until the Board of Directors hired a new homosexual headmaster in the school starting in 2008, which is when the school pretty much started to fall apart at the seams. Approximately the end of 2008, a cleaning lady in the school had found a USB key which she submitted to the lost and found and which was eventually transferred to me to try and locate it’s owner. Upon reviewing the files on the USB key (because it was my job to do so) I thereby determined that it belonged to the new headmaster. The USB key contained substantial provocative files including what I believe to be child pornography, and various writings depicting sex between adults and children, teachers and students (all of which he was submitting to numerous different book publishers under his real name, in an effort to have this provocative material published). This material caused me great concern so I submitted it to the Board of Directors for review. Their response was to demand that I keep silent about my discovery and sign a confidentiality agreement that prohibited me from speaking publicly about any of the crimes I had witnessed during that year (which also included an incident whereby the Athletics director was also caught having sexual relations with an underage Moroccan girl, for which he was ejected from the country). I immediately agreed to not make any public disclosures about what I had witnessed, but I refused to sign any confidentiality agreement. This resulted in the school then illegally terminating my employment and launching a smear campaign accusing me of everything from terrorism to “hacking.” Attached as [Ambassadors.pdf](#) is a letter signed by three United States Ambassadors and also an individual named Pierre Berge (who was the homosexual boyfriend of Yves Saint Laurent, the fashion designer), requesting that the King of Morocco illegally “contain” me (i.e. place me in prison) to prevent me from disclosing these crimes they were all committing, directly to the parents of AST at the upcoming graduation ceremonies (as I was threatening to do). The King of Morocco refused to illegally order my arrest, and when the Moroccan authorities conducted an investigation and discovered that the pornography files found on the USB key were genuine and belonged to the headmaster, he then fled the Country to avoid arrest for his crimes. I sued these three US Ambassadors in Morocco and obtained a substantial financial judgement from them totaling approximately 150,000 Moroccan Dirhams, and then in 2010 I returned to the United States to sue them in Delaware to restrain their crimes whereby they paid me approximately \$171,000 in damages for their crimes.

The incident that has now placed me on probation directly relates to the litigation that was filed against these three United States Ambassadors in the District of Delaware. In 2012 I signed a settlement agreement with these Ambassadors whereby they agreed not to defame or threaten me anymore, and I agreed not to speak publicly about their crimes in exchange for approximately \$171,000 in damages that they paid to me. What I didn’t know at the time is that they had recruited a corrupt magistrate in Delaware to lure me into signing a settlement agreement under her specific jurisdiction because they already knew she would refuse to enforce the contract and that she would instead immunize them to engage even more serious crimes against me than they did in Morocco. So immediately after the settlement agreement was signed in March of 2012, by April of 2012 the Ambassadors breached the agreement and launched a substantial cyberstalking campaign against me involving approximately 75 websites publishing content that was defaming and threatening violence against me, and threatening to incite the LGBT religious cult to engage violence against me. These illegal publications were again falsely accusing me of terrorism, “hacking” and other serious crimes in complete breach of the 2012 settlement contract prohibiting them from publishing any such content. These persons even wrote books about me which they published on Amazon.com, and which they were selling for a profit. When I sued them for breaching the contract and for defamation, they responded by sending me emails demanding that if I did not withdraw my lawsuits that they would engage violence against me and my family. When I submitted these illegal threats to the court, they refused to restrain these persons. When I submitted these illegal threats to the police, the police refused to arrest them. When I responded with counter threats as part of my attempt to defend myself, I was illegally arrested in New York and charged with issuing threats.

As a result of the New York prosecution, I again was forced to terminate my court-appointed attorneys because they were deliberately sabotaging my defense by refusing to serve subpoenas to trace the illegal threats that were being sent to me to incite my responses (for which I was being charged). It took me almost two years to trace the illegal threats directly to the home of one of the Ambassador’s friends, at which point I declared ready to proceed to trial in New York whereby it was clear that I was going to win another acquittal at trial without assistance from an attorney (just as I had done in Florida in 2006). As a result of my successful trace of the illegal threats sent to me directly to the homes of the persons who I was myself accused of threatening with regards to my retaliatory responses, the New York prosecutors then refused to go to trial and dismissed the case in February of 2015. This did

not stop them from continuing to send me illegal threats all throughout 2015 to 2016, which the Courts refused to restrain and which the police refused to restrain. Eventually these illegal threats caused me to respond with counter-threats in February of 2016, and when I responded the FBI then jumped to illegally arrest me again, and falsely accuse me of threatening the magistrate who was responsible for granting legal immunity to the Ambassadors to issue illegal threats of violence against myself and my family. The FBI then waited until I was in custody when they illegally seized my computer without a warrant and then deleted all the files contained in it before returning it to my family (including my archive of all the illegal threats used to incite my responses), and they also held me without bail to specifically prevent me from reconstructing this archive of evidence, serving subpoenas, and all other manner of trial preparation which was able to do doing the false prosecution attempted against me in Florida from 2005-2006, in Morocco from 2009-2010, and again in New York from 2013-2015. I was again assigned court-appointed attorneys that were direct friends of the magistrate I was accused of threatening, and these court-appointed attorneys acted to deliberately sabotage my defense by refusing to serve subpoenas, retrieve exculpatory evidence and other misconduct. The FBI also again attempted to prevent me from being able to defend myself by falsely accusing me of suffering from mental “disorders,” but this was not successful after the court-appointed psychologist found me competent to defend myself. Once I was able to forcibly attain the right to defend myself, I was able to file several important and significant motions with the Court to force the Court to explain why it was legal for the Ambassadors and their friends to send me illegal threats of violence, yet whenever I respond to defend myself after the police and the courts keep refusing to restrain them I am arrested. The Judge issued an order in Eastern District of Pennsylvania Case No. 16-cr-365, Docket #108 alleging that the reason this is occurring is because I do not belong to the same biographic category as the persons who are illegally threatening me (i.e. I am not employed as a judge and I am not a member of the LGBT religion), and for that reason it is not a crime for Federal Officials or the LGBT to issue illegal threats of violence against me, but that it is only a crime for me to respond. This ruling was issued by a judge that has a history of issuing very provocative first amendment rulings, as you can see from the following articles and news reports:

<https://photographyisnotacrime.com/2016/02/rookie-federal-judge-in-pennsylvania-rules-citizens-do-not-have-first-amendment-right-to-record-police/>

<https://www.youtube.com/watch?v=SYI02DooYsE>

So this same judge now alleges that it is legal for federal officials and members of the LGBT religion to threaten to kill me, but if I respond it is me who is committing a crime because I belong to the Muslim religion and I am not myself employed as a federal official. This ruling alleges that First Amendment rights are based upon factors like race, religion, national origin, gender, employment status, age, etc, which is clear discrimination. This ruling is currently on appeal because obviously it is illegal for anyone, including federal officials and members of the LGBT religion, to threaten violence against anyone else. Unfortunately, the scandal that I am involved in had become so unprecedented that the federal government now continues to try and cover up their crimes by continuing to allege (as part of the instant criminal case and resulting probation) that I am suffering from some sort of “psychological disorder” because I have registered an objection to having threats of violence and illegal criminal activity directed against me by government officials and members of the LGBT religion (with whom I have fallen into dispute). Thus to keep from being illegally arrested, I have decided that the best solution to these problems is to remain silent and refrain from any communication with anyone who I don’t know until such time as when I can leave this country and travel to a jurisdiction which does not give special speech privileges to government officials or the members of the LGBT religion which have been stalking me ever since I first reported an attempted molestation by one of their high-ranking members back in 1987. The approximately 3 decades of illegal misconduct engaged against me now includes 2 long-term imprisonments (one for 15 months back in 1997-1998 as a result of my arrest by the DEA), and again for 21 months between 2016-2017 as a result of the instant arrest for which I am now placed on probation), and also 5 illegal hospitalizations from 2001 to 2005 (each for two weeks at a time), and three additional malicious prosecutions attempted from 2005-2006 (where I was acquitted by a jury after defending myself at trial), from 2009-2010 (where the charges were dismissed), and again from 2013-2015 (where the charges were dismissed). Furthermore, as a result of the arrest which occurred in 2005-2006 I was injured by the Police which resulted in the permanent paralysis of the right side of my face (which is now a life-long disfigurement), and again during the prosecution from 2013-2015 I was again injured by the police during their arrest, which resulted in my incurring over \$40,000 in medical bills from that incident.

Thus the history of this dispute clearly affirms that I am risking possible additional illegal arrests and further violence being committed against me if I remain in the United States. If I speak publicly about what was done to me, I will immediately be threatened with further violence and/arrested and subjected to an additional falsified and fabricated criminal prosecution of some sort to silence me from speaking. Under these circumstances, it is no longer safe for me to remain in the United States because my very ability to speak without fear of additional violence and/or malicious/selective/vindictive prosecutions has been revoked. For those reasons, I do not consent to engage conversation with anyone who I do not know without recording it. Furthermore, the probation department has referred me to your organization with the hope that you will write a report accusing me of some sort of “psychological disorder” that requires me to obtain treatment because somehow this “disorder” is based upon illogical or irrational responses to the illegal stimulus forced upon me by the US government and their LGBT mafia. Any such report making any such

false allegations will require me to immediately file suit against your organization for medical malpractice in order to continue to defend my rights against any illegal aggression I encounter (if only by making sure that the public continues to be made aware of these crimes, and to continue to publicly name the persons who are involved with them). Even if I do suffer from anxiety as a result of the traumatic stress I incurred as a result of the substantial crimes committed against me by the government for 3 decades, these conditions are not “disorders” but rather they would be the natural consequences experienced by anyone subjected to such stressors over an extended period of time. In fact, these conditions are actually logical responses to these stressors because they allow me to remain on heightened alert to defend against further illegal imprisonments and crimes which will clearly continue to be plotted against me for as long as I remain defiant.

Thus since my anxiety is resulting from criminal activity being engaged against me by the government over a prolonged period of time, the only way that my anxiety can be relieved at this juncture is for the government to cease their criminal activity, or for the government to allow me to return to the Middle East where I can receive protection from their crimes. If you have been bitten by snakes numerous times and as a result of that trauma you thereby develop anxiety and paranoia of being bitten after being placed into contact with snakes, such anxiety is not an “irrational, illogical, schizophrenic or delusional” response to that specific trauma. A person who has a rational, logical and justified anxiety of snakes, obviously should not be forced into contact with snakes or else they will feel the effect of this anxiety. You don’t go and hang a snake around such a person’s neck and then tell him that the best way to get over his anxiety is to take medication and attend counseling sessions while the snake remains wrapped around his neck. The best way to treat any such anxiety, is first and foremost to unwrap and remove the snake from around the person’s neck. There is no difference here. The crimes committed against me by the government have caused me to develop anxiety about living in the United States, and that anxiety will only disappear the moment I am finally allowed to leave. I am currently being forced to remain here against my will despite the fact that I have been a resident of the Middle East since 2006 and the fact that I only came here in 2010 for the specific purpose of filing litigation against the government to try and restrain them from continuing to stalk me in the Middle East. All my anxiety will evaporate the moment I leave the United States and return to the Middle East, and the anxiety I experience by being forced to remain in the United States cannot be reduced or eliminated by the use of medication or counseling. It can only be cured in its entirety by removing the stressor which is causing the stress because I am experiencing a logical, rational response to these illegal crimes being committed against me whenever I am located within American jurisdiction. Thus I am self-diagnosing as suffering from anxiety resulting from traumatic stress, but there are unique and unprecedented aspects of this anxiety which are directly linked to the fact that the activity being engaged against me to cause it involves verified illegal crimes being committed against me by government officials, and so a doctor must acknowledge this fact as part of any evaluation of the condition or else omission of this fact constitutes medical malpractice. A disorder implies that a person is suffering from an irrational or illogical fear. Conversely, rational or logic-based anxiety is not a disorder, but rather a symptom of the normal unimpaired cognitive thought process. Having a fear or anxiety about jumping off a building is not a “disorder,” because you will die if you engage such behavior. Thus in that regard, the anxiety and fear that a human feels about potentially jumping off a building, is merely a symptom of normal, logical and functional cognitive thought processes. It is healthy to have anxiety about jumping off a building because such anxiety acts to preserve your health and your life. Similarly, if it is legal for someone to threaten violence against me, then it is legal for them to also engage direct violence against me (as demonstrated by the physical actions engaged against me by the police). In any environment where I am being threatened with violence, the safest response is to leave that environment. This is not a “psychological disorder.” Thus the symptoms I experience as a result of the constant threat of violence or imprisonment, are valid and logical responses to such stimulus and any attempt to report them as a disorder of any kind (without addressing how the root causes of the stimulus involve illegal activity that a person normally should not be subjected to), is clear medical malpractice. The symptoms may prevent me from being comfortable, or from being free from anxiety, but the symptoms also place me on the heightened level of alert necessary to see danger coming so that it can be avoided (rather than being surprised with it when it is too late to defend against it).

When I attempted to confront the FBI under oath at a hearing held on September 1st, 2016 in the underlying criminal matter regarding their hospitalization of me in 2005, the FBI lied under oath and stated that they have no record of illegally hospitalizing me in 2005 in my FBI file. I have evidence disputing their sworn testimony, as I have a copy of the Baker Act where State authorities specifically affirm that FBI Agent Mathew Foster of the South Florida Anti-Terrorism Taskforce, is the Federal agent that signed off on having me illegally committing me to a hospital the last time that occurred in 2005. Yet when I asked the FBI about this incident under oath in 2016, the FBI now claim that they have no records of the incident or anyone by the name of Special Agent Matthew Foster who orchestrated this illegal hospitalization of me in 2005 to punish me for sharing information with the Lynne Stewart defense team.

Additional facts that the FBI lied about under oath (and which they also lied about to have me illegally hospitalized) are as follows: The FBI claims I was never a witness in a terrorism investigation and that I have never witnessed any homicides. I have substantial evidence disputing their claims in the form of numerous documents and recordings I made over the course of decades. For example, I attach as **NYPD.pdf**, an email exchange that I had with an NYPD homicide detective named Anthony Scalia, who directly confirmed to me that the information I was about the homicides was accurate, and that at least one of the homicides (the murder of Mohamed

Syed) was linked directly to a cell of operatives that were later proven to be involved in orchestrating a terrorist attack in India in 2008. For example if you review Pg 14 of the attached **NYPD.pdf**, you will find that after the NYPD officer inspected the homicide file belonging to the 1994 murder of Mohamed Syed (which I witnessed and which the federal authorities previously lied to doctors and claimed that this murder never occurred and that I was hallucinating it in order to have me illegally committed at least 5 times), you will find that NYPD Detective Scalia accidentally sends me four names from this confidential homicide file to try and quiz me about how they are related to this murder. Two of those names are "Ikram Haq" and "Shahzad Ahmed," who are individuals that I knew after infiltrating their heroin organization in the 1990s. If you also review the attached **Gilani.pdf**, you will see those two names highlighted as being friends of an individual named Daoud Gilani aka David Headley, who is another person I met and associated with back in the 1990's as a result of my infiltration of the Afghani/Pakistani heroin mafia. Daoud Gilani was a former federal informant for the DEA during the 1990s who tried to set up one of my friends named Farooq Ahmed in a heroin sting operation, and who subsequently betrayed the DEA by eventually orchestrating a massive terrorist attack in India which killed 164 people and wounded 308. Daoud Gilani was also one of the persons I was attempting to cooperate against back in 2001 when I tried to report this cell of terrorists to the DEA following the 911 attacks. This evidence I am now providing is incontrovertible proof that I am obviously a witness to at least one unsolved murder of Mohamed Syed from 1994, that is now incontrovertibly and directly linked to a known international terrorist by the name of Daoud Gilani (who was only outed as a terrorist in 2009). The exchanges I had with the NYPD regarding this fact took place in 2009 just months before the arrest of Daoud Gilani occurred and was thereby made public by the media. If the federal authorities had acted on my attempts to cooperate against this terrorist network back in 2001, Daoud Gilani would have been arrested and imprisoned long before he was able to betray his government handlers in the DEA to thereby kill 168 people in India. I knew from as early as the 1990s that Daoud Gilani and his boss were deeply involved in terrorism and could never be trusted by the American government to use as informants because of their absolute visceral hatred of America and everything that it stands for (as they expressed to me on numerous occasions).

What I later discovered in the years following the 911 attacks is that several of the persons I was attempted to inform upon (including the persons who were approaching me to try and entrap me into breaking Sheikh Rahman out of prison), are all part of a cell of terrorists that were actually acting as double-agents by also working with federal authorities. Although these facts are clearly unprecedented and spectacular (to say the least), they are also true and backed up by evidence provided directly by the NYPD, and it was impossible for me to guess (out of the thousands that were committed in New York in the 1990s) that a particular unsolved homicide (which the feds falsely claimed to be a "hallucination" for years) would eventually be confirmed as being linked directly to terrorists. So it is clear that I actually did witness matters related to terrorism because I clearly knew that the murder of Mohamed Syed in 1994 was directly linked to terrorist networks long before the media directly confirmed it after the arrest of Daoud Gilani in 2009 (and there are other murders I witnessed also linked to these same networks which are still unsolved because the feds are blocking it). If I had not been diligent in continuing to research these crimes for years following the 911 attacks (despite the threats of violence directed against me by federal authorities attempting to deter me from this investigation), this information provided by NYPD Detective Anthony Scalia would have never been uncovered, and the public would never know about this substantial misconduct. As you can also see from Pgs 32-43 of the attached **NYPD.pdf**, I sent the NYPD transcripts and audio recordings I made with the murderers admitting to that specific crime. During the course of my investigation, I made numerous audio recordings whereby I captured persons admitting to homicides, but the police refuse to admit receiving copies of these recordings from me which I sent them over the years via email. In the course of making these recordings, I also recruited friends to assist me in my investigative activity, and I attached as **Murder.pdf** another affidavit provided by my friend who helped me to make the recording documented and transcribed in **NYPD.pdf**. Thus is abundantly clear that I did witness all these serious crimes, and that I do have numerous other persons willing to come forward and be a witness to corroborate these matters.

So the question that I would like to have answered at some point, either by the government or by a psychologist or anyone qualified to explain this activity, is why? Why is the government trying to attack me and imprison me for attempting to report crimes that I witnessed, ranging from murder to terrorism (and everything in-between)? Why is the government taking someone that they know is not hallucinating the very serious crimes he witnessed, yet illegally locking him up in hospitals by accusing him of "hallucinating" these crimes when they know it is not hallucination? What are the possible psychological consequences that a normal human can develop as a result of being illegally subjected to this significant trauma. Is it a "mental disorder" to have anxiety about these matters? Is it a "mental disorder" for someone who witnessed numerous homicides, to have nightmares about it especially when the government comes forward to further victimize him by placing him into a prison and in mental hospitals to punish him for attempting to report these very serious crimes?

No medication or counseling can cause someone to regain confidence in their government after witnessing such crimes (especially being committed by so many people all together and in concert with each other). In an effort to try and understand this evil, I often fall back upon religion to try and find explanations for how such evil can be allowed to exist in plain sight, but when I merely blame these crimes on the devil or other forces I cannot see, I am again accused of suffering from "mental disorder." So anytime anyone hears me speaking using terms that they don't understand, or other slang that is specific to the religious community to which I belong (rather than ask me to explain my statements), I am instead consistently also accused of having a psychological disorder for

merely attempting to seek religious explanations for why such evil exists in this world. Just because I personally seek to blame this evil on anything other than the human species, I am "crazy." I personally wish to believe that somehow, the devil is orchestrating all these crimes in some unseen manner, rather than believe that humans are just "born evil" from birth. I don't want to believe that humans are somehow biologically programmed from birth to commit these extreme crimes which I have witnessed. I could just as easily take the opposite approach and claim that people are "born evil" and that there is no way for them to obtain redemption and repent for committing crimes once they commit them, and for taking this atheistic approach I assume that I will not be accused of suffering from "delusion," but the reality is that atheism is itself a religion just like all other religions. You cannot prove that god exist, but you also cannot prove that he doesn't exist. Anything you cannot prove thereby constitutes a religious belief that relies upon faith. There are plenty of other religious Jewish and Christian persons who believe in god, or the devil, or angels, or demons, or many things that you cannot see, yet they are not accused of suffering from a "mental disorder" for merely having religious beliefs (yet I am accused of "mental disorder" because I believe in the Islamic religion). I made a personal choice to refuse to join the homosexual religion at a time when a homosexual pedophile attempted to molest me into his cult at just 12 years old, as that is my right. I am the person who decides what religion I wish to follow, as no religion that I don't want to follow can be forced upon me by anyone (including the LGBT).

So in this preliminary introductory email, I am affirming that if there is anything that I have mentioned in this email that you doubt, or that you wish to see additional evidence, I am more than willing to further explain it and provide further evidence to corroborate my claims. Just so you are aware, I have assembled an archive of hundreds of recordings and other evidence to corroborate my claims, and none of this evidence has ever been seen by any doctors. I have more information about other unsolved homicides, which I never provided to the police because they have already demonstrated an intention to block the investigations from moving forward. I have recordings with numerous high-level US government officials, including Ambassadors and even one former Attorney General of the United States. I am more than willing to share this archive of evidence with any doctor willing to review it to affirm that the claims being made by the government are false, and that I am indeed a whistleblower regarding perhaps the most serious terrorism scandal that is still currently ongoing as we speak. While the government plots ways to try and imprison me, they are openly allowing persons who committed murders to evade arrest simply because they don't want their misconduct in this scandal to be exposed. At least two other witnesses to this scandal have been killed, to include a witness in Pakistan and another witness in Costa Rica. Furthermore, one of the persons whom I am a witness against in several unsolved homicides that he committed in New York and North Carolina, has just recently fled the country out of fear that I will release information about his crimes to the public. I also have other very serious concerns that cause me anxiety, and I would love to be able to continue this dialogue so that I can further demonstrate the serious nature of what is occurring here (which is completely unprecedented). The only conclusion that any doctor can make with regards to this unprecedented scandal, is that I have shown remarkable composure in light of what is occurring, and almost superhuman sensibility. I have actually saved lives and I can prove it, and I look forward to being granted the ability to do so.

I also attach as **DHS.pdf** a copy of just one of the emails sent to me by federal agents and members of the LGBT threatening violence against me after I contacted this agent attempting to report the crimes I witnessed. The judge says that it is legal for federal agents to threaten to kill me for attempting to report their crimes. I disagree with this ruling issued by the Court.

Please respond with any questions you may have in writing so that I can reply in writing and continue to forward you additional evidence. I will also forward you copies of some recordings and other evidence in additional emails. Please do not commit any further medical malpractice against me at the direction of the government because I will be forced to amend my lawsuit to add additional claims against any medical provider that attempts to falsely accuse me of any form of mental instability whatsoever. I have decided to respond to the crimes being committed against me by the government by writing a book where I merely describe exactly what I witnessed and nothing more. I accept the claims issued by the courts alleging that I do not have any First Amendment rights, and I have openly offered to leave the country and renounce my citizenship in order to resolve this dispute. No body in this country would consent to remain a citizen of the United States without having access to the constitutional rights that are supposed to come with it. I am the ultimate patriot when it comes to the constitution, but I am not a fan of the persons who are now put in charge of enforcing it because they themselves do not believe in the constitution and so they have clearly developed numerous loopholes to revoke it as they please. My father came to this country with the expectation that the constitution was real, and he only allowed me to be born here because he believed that the US government was not specifically designed to discriminate against Muslims. I have discovered otherwise so I have responded by offering to return the US citizenship back to this country because I do not agree with the level of crimes that I have seen. Once you witness these types of crimes, you can never go back to "business as usual." Please confirm your receipt of the attached materials and I will send you links to recordings after I prepare them for download.

[REDACTED] [attachment "Affadavits.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "Ambassadors.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "DEA.pdf" deleted by Betty Menendez-

Aponte/FLSP/11/USCOURTS] [attachment "DHS.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "Gilani.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "████████.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "McPhillips.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "Murder.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "NYPD.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "Sheikh.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "report.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "2003-79.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS] [attachment "Guide_to_Judiciary_Policy_Volume_20_Chapter_8_203.pdf" deleted by Betty Menendez-Aponte/FLSP/11/USCOURTS]

From: Katherine_Koonce@flsp.uscourts.gov [mailto:Katherine_Koonce@flsp.uscourts.gov]

Sent: Thursday, May 17, 2018 3:52 PM

To: [REDACTED]
Cc: acarpio@compass.md; Betty_Menendez-Aponte@flsp.uscourts.gov; brian_brownstein@flsp.uscourts.gov; katherine_t_koonce@flsp.uscourts.gov; srowan@compass.md; teresa_nair@flsp.uscourts.gov;

Subject: RE: Medical Records

Mr. [REDACTED],

I have reviewed your below email, as well as the follow-up email you sent on the same date at 11:46 pm. Since jurisdiction of your case remains in the Eastern District of Pennsylvania, the sentencing judge or the judge's designee are the individuals who exercise authority over all matters related to your supervised release (including the release of information contained in your supervision file). Therefore, your request has been forwarded to the U.S. Probation Office in the Eastern District of Pennsylvania for consideration.

Sincerely,

Katherine Koonce
Chief U.S. Probation Officer
Southern District of Florida

https://theinvestigation.org/

Go

SEP JAN FEB
◀ 20 ▶
2018 2019 2020



10 captures

20 Jul 2013 - 20 Jan 2019

Terror Level High

2/14•3/14•5/12•6/11•9/11•10/31•11/11•12/21

00 Days, 00 Hours, 00 Minutes, 00 Seconds

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**U.S. Court of Appeals for the Third Circuit
Appeal No. 17-2025, Brief filed on 10/27/2018**

[\(LINK\) Appeal Brief](#)

[\(LINK\) Appendix D1](#)

[\(LINK\) Appendix D2](#)

[\(LINK\) Appendix D3](#)

[\(LINK\) Appendix D4](#)

[\(LINK\) Appendix F](#)

[\(LINK\) Appendix G](#)

OFFENSE INCIDENT

Sunrise Police Department

1 Offense 1 Arrest 1 Juvenile

Agency Off. Number FLD 062700		Incident City Saturday				Time (min) 0 1 2 2 0 5		Time Dispatched (min) 1 3 3 5		Time Arrived (min) 1 4 0 5		Time Completed (min) 2 0 0 8	
Incident Type 1 Felony 2 Traffic Penalty		3 Misdemeanor 4 Traffic Misdemeanor		5 Ordinance 6 Other		Incident City Saturday		Date 0 1 2 2 0 5		Time (min) 1 3 3 5		Day 1 3 3 5	
Offense #1 9		Description BAKER ACT		A-Attempted C-Commission		Status Violation Number 394.463							
Offense #2													
Incident Location (Street, Apt. Number) 10440 W. OAKLAND PARK BLVD.		City SUNRISE		Zip 3 3 3 5 1		Geographic Indicator/Block C 0 7 5 0 9							
Business Name / Area Identifier PUBLIC SAFETY COMPLEX		# Offense 00		# Victims 00		# Offenders 00		# Prim. Str. 00		# Veh. Stolen 00		Ported Entry 0 Yes 2 No 0	
Offense Indicator 1 #1 3. Both 2 #2		Suspect Code 1 Z 1		Code # 1		Juvenile Name (Last, First, Middle or Business) FOSTER, MATTHEW (FBI. SPECIAL AGENT)		Other Contact Info.		Residence Phone			
Address (Street, Apt. Number) 16320 NW 2 AVE		City NORTH MIAMI BEACH		State FL 3 3 1 6 9		Zip W M		Date of Birth		Business Phone 305, 944-9101			
Offense Indicator 1 #1 3. Both 2 #2		Suspect Code 1 Z 3		Code # 3		Juvenile Name (Last, First, Middle or Business) KABBAJ, YOUNES ALI		Maiden/Birth Name UNKNOWN		Maiden Name UNKNOWN			
Last Known Address (Street, Apt. Number)		City		State		Zip		Residence Phone		Business Phone			
Occupation		Employer/School		Address									
Driver's License Number		Immigration and Naturalization Number		Place of Birth		DOB Number (Arrested)		Social Security Number					
Clothing (Describe)		Scars/Marks/Tattoos (Location/Describe)		PC/NCIC									
Race		Sex		Date of Birth		Height		Weight		Eye Color		Hair Color	
Hair Length		Hair Style		Complexion/Skin		Facial Hair		Teeth					
Victim or Suspect No.		Property Status		Property Type		Quantity / Measure		Make or Drug Type		Model		Serial No.	
Description		Value											
Vehicle Status 9		License Number DY 3 8 9 X		Full <input checked="" type="checkbox"/> State F L		Exp. Yr 0 5		Plate Type NY		Color N/A		Value 3 0 0 0 . 0 0	
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Color(s) BLUE		Towed by WESTWAY		Vehicle Status LEFT SIDE IMPACT DAMAGE									
- SEE NARRATIVE -													
Officer(s) Reporting DAVID FORTEZA		IC Number(s) 3 4 8 9		Unit PATROL		Date 0 1 2 2 0 5							
Officer Reporting (if Applicable) 3877		IC Number 3877		Date 1/26/19		Referred To Original () DB/MN () Media							
Case Status		Clearance Type 1 Arrest 2 Exceptional 3 Unfounded		A-Adult J-Juvenile		Date Cleared		Arrest Number		Number Arrested			
Disposition Type 1 Exit without Declined		2 Arrest on Premises Offense Secondary Offense Without Prosecution		3 Death of Offender 4 U/W Released to Cooperate		5 Prosecution Declined 6 Juvenile / No Custody		DOB Number		Page 1		Page 3	

A. -
B. -
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TOTAL

Agency ORI Number FLD 062700 Original Date Reported 0 1 2 2 0 5	Agency Name Sunrise Police Department	1. Offense 2. Arrest 1	Juvenile 1	1. Original 2. Supplement 1
Case Reference BAKER ACT				

I responded to the public Safety Complex regarding a unknown subject who entered the lobby area and introduced himself as a 9-11 hijacker.

Upon my arrival, I made contact with the subject who identified verbally as Mr. [REDACTED]. I asked Mr. [REDACTED] why did he state that he was a hijacker to which he replied that he needed to speak to someone and wanted all of the FBI to come and arrest him.

A routine teletype check revealed that Mr. [REDACTED] indeed was issued a New York driver's license. I asked Mr. [REDACTED] if he was living with someone here in Florida to which he replied no. Mr. [REDACTED] stated that his mother was in Morocco and his brother was possibly in New York. Mr. [REDACTED] then stated that he was in federal prison in New York with Shake Omar Abdelrahman (islamic religious leader of New York mosque who was arrested by the FBI for terrorist/criminal activity). Mr. [REDACTED] made reference to [REDACTED]

Concerned for Mr. [REDACTED]'s health and knowing that without care or treatment he could hurt himself or possibly others, I conducted a Baker Act on him and transported him to Florida Medical Center. Once there, I made contact via telephone with Special Agent Matthew Foster of the FBI and provided all information pertaining to Mr. [REDACTED]. As a result, S/A Foster stated that Mr. [REDACTED] was indeed in federal prison in New York.

Furthermore, Mr. [REDACTED] was interviewed by Homeland Security, FBI and DEA due to a drug arrest. S/A Foster stated that he would respond to the hospital for further information. While waiting for S/A Foster to arrive at the hospital, Mr. [REDACTED] advised me that if I

Later on, S/A Foster arrived at the hospital and interviewed Mr. [REDACTED] regarding his past conversations with another agent of the FBI. I provided S/A Foster the informaion that I had obtained during my conversation with Mr. [REDACTED]. Once his interview was over, I suggested that Mr. [REDACTED] should be placed on a "no fly list" in the US. S/A Foster advised that he and another agent would submit Mr. [REDACTED]'s name and their report for further review so that a decision would be made to place him on such list.

Due to Mr. [REDACTED] medical condition, he was admitted into the hospital. A BSO deputy continued to stand guard until he was transferred to the custody of the care team.

Report Contains		Related Report Number(s)	
Officer(s) Reporting	DAVID FORTEZA	ID. Number(s)	3 4 8 9
Officer Reviewing (If Applicable)		Unit	PATROL
		Date	0 1 2 2 0 5
Case Status	Clearance Type	Date Cleared	Arrest Number
Exception Type	1. Arrest 2. Exceptional 3. Unfounded	A-Adult J-Juvenile	Number Arrested
	2. Arrest on Primary	3. Death of Offender	5. Prosecution Declined
		OSIS Number	Page 3

Agency ON Number Agency Name Sunrise Police Department Agency Report Number

File # 062700 Original Date Reported Case Reference Baker Act

On 1/22/05 I responded to fmg. to stand by with YOUNG'S Kabbaj while he received medical attention prior to entering the CAFE. R.N.G. CIGARRIA advised me that YOUNG'S Kabbaj was going to be admitted for medical reasons and was not going to enter the CAFE team until 1/23/05. R.N. CIGARRIA stated she was going to have a "sitter" relief me why YOUNG'S Kabbaj received medical attention. G. CIGARRIA could not provide a "sitter". YOUNG'S Kabbaj was placed in leather restraints and I was relieved. YOUNG'S Kabbaj was placed in fmg. custody.

OFFICER AFFIDAVIT: SWORN AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____ 20____ TITLE _____ PRINT NAME _____ CCN _____ SIGNATURE _____

AFFIDAVIT OF COMPLAINT: I hereby swear that the above described acts were committed without my permission against my will, as reported by me, by person or persons unknown/known to me as _____ and further that I DO _____ DO NOT _____ desire to prosecute. Sworn and subscribed by me this _____ day of _____ 20____ Victims Signature _____

Report Contains Related Report Number(s) Officer(s) Reporting Date 1/23/05 Officer Reviewing (if Applicable) Routed To Referred To Assigned To By Date 1-23-05 Case Status Clearance Type 1 Arrest 2 Exceptional 3 Unbonded 4 Adult 5 Juvenile Date Closed Arrest Number Number Arrested Exception Type 1. Extraction Declined 2. Arrest on Primary Offense Secondary Offense Without Prosecution 3. Death of Offender 4. V/W Refused to Cooperate 5. Prosecution Declined 6. Juvenile / No Custody

Agency ORI Number FLO 062700	Agency Name Sunrise Police Department	Agency Report Number	Supplement
Original Date Reported 0 1 2 2 0 5	Case Reference Baker Act		

Contact was made with Sgt. Kobayashi of the Sunrise Police Dept. who advised the following. Sgt. Kobayashi stated that Officer Forteza was investigating a "Baker Act" call in which the subject was making terroristic type threats. Sgt. Kobayashi requested that I conduct an exterior search of the subject's vehicle for possible explosives.

I responded to 10440 W. Oakland Park Blvd., (Sunrise Public Safety Complex), and conducted an exterior search of the subject's vehicle. (Blue, Honda, 2-dr., NY tag DY589X- parked in the front "Official Police Parking" space.) K-9 Finn, (explosive detection canine dog), was directed to search the exterior of this vehicle at which time he did not show any indications of a presence of an explosive odor.

I contacted Officer Forteza and informed him of the above. Scene cleared.

ADDITIONAL PAGES/CONTINUATION

Report Contains		Related Report Number(s)			
Officer(s) Reporting	Sgt. M. Broksch <i>ms</i>	ID. Number(s)	Unit	Date	
		3 4 2 1	Patrol/K-9	0 1 2 2 0 5	
Officer Reviewing (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By
Case Status	Clearance Type	A-Adult	Date Cleared	Arrest Number	Number Arrested
	1. Arrest 2. Exceptional 3. Unfounded	J-Juvenile			
Exception Type	2 Arrest on Primary	3 Death of Offender	5 Prosecution Declined	OSIS Number	Page
1. Etradition Declined	Offense Secondary Offense Without Prosecution	4. VW Refused to Cooperate	6. Juvenile / No Custody		1 of 1

ADM	Agency ORI Number 062700 Original Date Reported 0 1 2 2 0 5	Agency Name Sunrise Police Department	Agency Report Number [REDACTED]
		Case Reference Baker Act	
<p>On 02/01/05, I was given this case for investigative follow-up. Contact was made with Federal Bureau of Investigation Special Agent Matthew Foster on 02/02/05. S/A Foster advised that he responded to Florida Medical Center on 01/22/05 to interview [REDACTED]. S/A Foster stated that he could not legitimize or authenticate any information expressed by [REDACTED]. S/A Foster didn't believe that [REDACTED] has been affiliated with any terrorist operatives, cells, or networks. S/A Foster did state that [REDACTED] was supposed to have taken a strong anti-psychotic drug prescribed to him in the past for a mental illness.</p> <p>A intelligence bulletin was completed on 02/02/05 for [REDACTED]. A copy of this case will be placed into the detective bureau's terrorism file.</p>			
ADMINISTRATIVE/CONTINUATION	Report Contains _____ Related Report Number(s) _____		
ADMINISTRATIVE	Officer(s) Reporting Visners <i>S. Visners</i>	ID. Number(s) 3 5 1 7	Unit D.B.
	Officer Reviewing (If Applicable) ID. Number _____	Referred To Referred To _____	Assigned To By _____
	Case Status Exception Type 1. Extradition Declined	Clearance Type 1. Arrest 2. Exceptional 3. Unfounded A-Adult J-Juvenile	Date Cleared Arrest Number DSB Number
	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender 4. V/W Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody Page _____ of _____

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Couf, Paulette PsyD	Unit Team: 6 NORTH	
Date: 03/24/2016 15:48			

Focus of Session

Inmate [REDACTED] arrived at PHL on 03/21/16 in A-PRE status, with no MHCL assigned. Psychology Services was contacted by Counselor R. Smith regarding inmate [REDACTED] on today's date. It was reported that he was engaging in a hunger strike and has missed several meals. Prior to him being seen, he was seen by Lt. Seymour, who reported that he explained the procedures that would occur based on his hunger strike (i.e., placement in SHU for observation of his food intake). Lt. Seymour reported that inmate [REDACTED] indicated he was engaging in this behavior to force the courts to respond, but stated he would not engage in a hunger strike after being informed of the procedures related to same. He was evaluated by Health Services, at which time he reported eating lunch today.

Subjective/Objective Presentation

During today's contact, inmate [REDACTED] presented as:

() Calm, polite, and appropriate.

(x) Other, specify: **preoccupied with delusional ideation regarding many conspiracies against him**, difficult to redirect off this topic

The following general findings were noted:

() No current symptoms, adjustment difficulties or reported/apparent distress.

(X) Current concerns: Inmate [REDACTED] expressed annoyance at being seen again by another department today. He volunteered that he is not engaging in a hunger strike, rather, he stated he is fasting as required by his religion. He denied suicidal ideation, stating that his religion "requires [him] to make it to trial alive." He subsequently reported his religion to be Islam, Judaism & Christianity.

Inmate [REDACTED] stated he has been detained 10 times with "few trials," related to his "conflict with the homosexual community" as well as to his experience at age 12 in which the "headmaster of a school in Morocco tried to molest" him. As a result, he stated that several "U.S. Ambassadors" have "asked the king to lock [him] up because [he's] a witness against them in a terrorism investigation." He reported that a judge arrested his cousin in Morocco and held him as a "human hostage." He stated he also researched this judge and discovered she is "in bed with the people [he's] suing" so he asked her to recuse herself. Inmate [REDACTED] reported he has sued multiple people and received "several large settlements" since 2011 totaling \$171,000.00. However, he stated that this money was "stolen back" from him.

Inmate [REDACTED] reported he was incarcerated in 1996 on federal drug charges in Minnesota (BEMR contains 3 archived documents from RCH from 1997-1998. No mental health history indicated at that time.). He stated the "Blind Sheik" (i.e., Omar Abdel Rahman) was held there as well, and was "abused" in order to "incite" him (i.e., Inmate [REDACTED]). He stated once he was released, he was approached by Al Qaeda, who "asked [him] to help break out the blind sheik." He stated he denied their request. He stated this situation somehow led to him being framed for the 9/11 attacks. He also stated he has been repeatedly "thwarted" in his attempts to report various crimes. He repeatedly offered writer case numbers to look up to validate his claims.

Of note, during the discussion, inmate [REDACTED] spontaneously stated he does not have Schizophrenia a few times. I inquired about his use of this term, and he stated that the police labeled him as such to discount his claims. He reported that he was hospitalized 5 times before 2005 in the context of these conspiracies. When asked if he has ever taken psychotropic medications, inmate [REDACTED] reported that when he was hospitalized in FL, "5 to 10 people jumped" him and forced him to take medication. He stated that when these hospitalizations were ineffective at discrediting him, they began filing criminal cases against him.

When redirected back to the hunger strike issue, inmate [REDACTED] again reported he is not engaging in same. He

Inmate Name: [REDACTED] Reg #: [REDACTED]
 Date of Birth: [REDACTED] Sex: M Facility: PHL Unit Team: 6 NORTH
 Date: 03/24/2016 15:48 Provider: Couf, Paulette PsyD

reported he "is going to eat very little, but at least something" daily. He stated he ate 2 apples and a pudding cup today (appears consistent with subsequent staff consultation). He stated he drank about 1 cup of water today. Writer emphasized the need for adequate nutrition and hydration; however, he was dismissive of same. **This behavior appears related to his delusional belief system, as evidenced by his statements, "They knew if they arrested me on false charges I would fast" and "The court knows this is what I'll do if I'm held without bail." He suggested that the courts would somehow be aware of his behavior and would respond by giving him "a speedy trial."**

During this contact, there were no overt signs of responding to internal stimuli. Thoughts were generally organized, but became somewhat tangential and rambling when focused on conspiracies. Mood was generally neutral, but his demeanor became more intense when discussing conspiracies. Affect was expressive and congruent. No bizarre behaviors were observed. Rate and volume of speech were within normal limits. He denied SI/HI.

Intervention(s)

Inmate [REDACTED] appears to have (check one):

1. No need or desire for mental health interventions at this time.
2. No desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.
3. A need or desire for mental health interventions. Therefore, the following evidence based interventions were discussed (check all that apply and explain in Narrative Summary):

- Anger Management/Criminal Thinking
- Basic Cognitive Skills/Cognitive Behavioral Therapy
- CBT for Insomnia
- Mindfulness Based CBT
- Dialectical Behavioral Therapy/Distress Tolerance Skills
- Illness Management and Recovery
- Cognitive Processing Therapy
- Social Skills Training for Schizophrenia
- Seeking Safety
- Wellness Recovery Acting Plan (WRAP)
- Other

Narrative Summary:

4. If inmate [REDACTED] is currently housed in SHU, Turning Point pre-treatment/rapport building materials were offered and:

- Not applicable, not in SHU.
- Declined
- Accepted; the first modules will be provided during regular SHU rounds with progress continuing at the pace

**Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Couf, Paulette PsyD		Unit Team: 6 NORTH
Date: 03/24/2016 15:48			

Relevant Historical Information

Inmate [REDACTED] arrived at PHL with a reported mental health history. Specifically, he stated he was hospitalized 5 times prior to 2005 (appears to have been involuntary). His statements suggested he may have been involuntarily medicated at least once. Archived BEMR notes from RCH in 1997-1998 indicate no mental health history at that time.

Presenting Problem/Symptom

Inmate [REDACTED] presented with persecutory delusions involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials.

Diagnostic Formulation

Diagnostic impressions are indicated below. The rationale for these impressions is that inmate [REDACTED] appears to be (check all that apply):

free from signs and symptoms of mental illness

experiencing symptoms with high severity at this time which meet diagnostic criteria for Delusional Disorder, Persecutory type. Specific DSM-5 diagnostic criteria met for this DX include preoccupation with several conspiracies against him involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. (See the 03/24/16 Clinical Intervention for additional details.) By his report, these conspiracies have been ongoing for greater than 20 years. Other criteria for Schizophrenia do not appear present at this time. Although his speech can become somewhat tangential, this appears limited to when discussing his delusions. Behavior is not obviously odd or bizarre and does not appear markedly impaired except to the extent that it is related to his delusions (i.e., taking in inadequate nutrition due to his belief that the courts "know" he will do this if not given a speedy trial in order to force them to act). Negative symptoms are not present.

experiencing symptoms for multiple diagnosis including:

1. DX (specify symptoms and severity)
2. DX (specify symptoms and severity)
3. DX (specify symptoms and severity)

demonstrating a complex diagnostic picture; however, based on alternative diagnoses such as XXX and XXXX have been ruled out.

Care Level Formulation

Based on the presence of mental illness as determined by this assessment, as well as there being a need for mental health interventions and ongoing monitoring of his symptoms and functioning, inmate [REDACTED] has been classified in CARE2-MH status at this time. Inmate [REDACTED] will be seen and offered evidenced based mental health interventions:

on request or upon referral (CARE 1 MH).

at least monthly (CARE 2 MH).

at least weekly (CARE 3 MH or CARE 4 MH).

Should additional information become available to suggest that a different level of care is warranted, inmate [REDACTED]'s Mental Health Care Level will be updated accordingly.

Diagnosis:

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Couf, Paulette PsyD		Unit Team: 6 NORTH
Date: 05/16/2016 15:28			

Focus of Session

Inmate [REDACTED] has been identified as a CARE2-MH inmate due to the history/presence of mental illness and need for (check all that apply):

- routine outpatient mental health care on an ongoing basis.
- brief, crisis-oriented mental health care of significant intensity (such as placement on suicide watch or psychological observation).
- monitoring due to prescription for antipsychotic medication.
- post suicide watch follow up.

Therefore, clinical contacts occur and mental health interventions are offered at least monthly.

Inmate [REDACTED] was seen today by Couf, Paulette PsyD for a clinical contact.

Subjective/Objective Presentation

During today's contact, inmate [REDACTED] presented as:

- Calm, polite, and appropriate.
- Other, specify: **delusional**, difficult to redirect

The following general findings were noted:

- No current symptoms, adjustment difficulties or reported/apparent distress.
- Current concerns: Inmate [REDACTED] reported poor sleep, which he attributed to an "allergic reaction to the water." He stated this has caused his skin to dry and has not been helped by applying lotion. He could not clarify how this affects his sleep. He also expressed concerns about germs and "contamination" in the environment affecting his skin, due to other inmates talking through the plumbing system then touching various surfaces. Inmate [REDACTED] asked about the purpose of meeting with Psychology Services, which was explained to him. He became focused on the belief that either Psychology Services or an outside psychologist should evaluate him under specific circumstances (he stated the interview should be videotaped and should include a review of the evidence he has about the conspiracies against him), and should report to the court that, given the evidence he has provided, he is not mentally ill. I explained the role of Psychology Services in the institution. He was encouraged to work with his attorney to address legal concerns. Inmate [REDACTED] spoke at length about the conspiracies against him, as described in prior contacts. He reported he is fasting 4 days/week, but does eat after sunset on those days, and also eats 1 meal/day on non-fasting days. No SI/HI.

Intervention(s)

Inmate [REDACTED] appears to have (check one):

1. No need or desire for mental health interventions at this time.
2. No desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.
3. A need or desire for mental health interventions. Therefore, the following evidence based interventions were discussed (check all that apply and explain in Narrative Summary):

**Bureau of Prisons
Psychology Services
General Administrative Note**

****SENSITIVE BUT UNCLASSIFIED****

Inmate Name:	[REDACTED]	Sex:	M	Facility:	PHL	Reg #:	[REDACTED]
Date of Birth:	[REDACTED]	Provider:	Barry, Arianna Psy.D./DAP	Unit Team:	6 NORTH		
Date:	06/09/2016 14:45						

Comments

Inmate [REDACTED] was changed to CARE3-MH by DSCC due to his DST to SeaTac for a Forensic Evaluation.

For monitoring purposes while at FDC PHL, he will be seen per Care2-MH as the Diagnostic and Care Level Formulation note indicates.

Completed by Barry, Arianna Psy.D./DAP Coordinator on 06/09/2016 14:47

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	██████████	Sex:	M	Facility:	PHL	Reg #:	51200-053
Date of Birth:	██████████	Provider:	Brinkley, Chad PhD/Chief	Unit Team:	6 NORTH		
Date:	09/14/2016 18:15						

Focus of Session

Inmate ██████████ has been identified as a CARE3-MH inmate due to the presence of mental illness (Delusional Disorder). Therefore, clinical contacts occur and mental health interventions are offered at least weekly.

Inmate ██████████ was referred to Psychology today by the acting Captain. Staff reported that Mr. ██████████ made a monitored phone call yesterday during which he talked about possibly wanting to go on Hunger Strike because he is concerned that he can't work on his legal case. Inmate ██████████ was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate ██████████ denied making any comments about wanting to initiate a Hunger Strike. He said he loves himself and would never do anything to hurt himself. He reported that he is doing OK. The inmate said he had no issues he wished to discuss with a psychologist at this time. The inmate explicitly denied any current suicidal/homicidal ideation or intention.

O: The inmate was appropriately groomed and dressed. He was oriented to his circumstances and surroundings. His speech was coherent. He did not appear to be hallucinating. He presented as guarded during our meeting, but he did not discuss any overtly delusional ideas today. His observed affect was calm. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate ██████████ is currently in an open unit. He is currently functioning well on a daily basis. The inmate appears to have no difficulties following unit rules and procedures. He has received no recent incident reports. The officers and nurses expressed no concerns about the inmate's recent behavior. He is not currently taking any medication.

E: Inmate ██████████ was reminded about how to contact Psychology Services if he has a problem while Dr. Couf (Psychologist) is away from the institution. The inmate displayed a good understanding of this information. No barriers to education were noted.

Intervention(s)

The inmate reported that he did not want or need treatment today.

Progress/Plan

Based on the information outlined above, it appears that inmate ██████████ is currently maintaining an overall adequate adjustment to his incarceration.

Inmate ██████████'s CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.

The plan for follow up at this time is to continue provide inmate ██████████ with clinical contacts upon referral, on request, or commensurate with his assigned Mental Health Care Level (Weekly).

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 09/14/2016 18:21

**Bureau of Prisons
Psychology Services
Hunger Strike Review**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	[REDACTED]	Sex:	M	Facility:	PHL	Reg #:	[REDACTED]
Date of Birth:	[REDACTED]	Provider:	Brinkley, Chad PhD/Chief	Unit Team:	6 NORTH		
Date:	09/22/2016 10:41						

Mental Status Exam

The inmate was well oriented to person, place, time, and circumstances. His speech was brief. He was reluctant to speak to this writer. He presented as guarded and paranoid. His observed affect was calm. His concentration/attention appeared intact. No psycho-motor agitation/retardation was noted.

Suicide Screening

Inmate [REDACTED] declared a hunger strike and was placed in SHU. This writer met with Inmate [REDACTED] today to assess his current mental status, emotional stability, and risk for self harm. The inmate's records were also reviewed.

S: Inmate [REDACTED] reported that he wants to hunger strike because he is protesting his legal situation.

Inmate [REDACTED] denied having any current suicidal ideation or intention. He said he loves his life. He stated that he has no problems he needs to discuss with a psychologist.

The following evaluation of the inmate's emotional status is based on all information available at the time of the risk assessment:

Inmate's Current Psychological Pain: LOW (The inmate did not present as distressed; His observed affect was calm).

Inmate's Current Stress: MEDIUM (He presented as guarded. He said he was upset about his legal situation, but he refused to provide any further details).

Inmate's Current Hopelessness: LOW (The inmate was concerned for his well being. The fact that he said he is protesting his legal situation suggests that he feels his actions will be meaningful).

Inmate's Current Desire to Live: HIGH (The inmate said he loves his life and wants to live).

List Inmate's Reasons for Living: To resolve his legal situation.

List Inmate's Reasons for Wanting to Engage in Self Harm: The inmate wants to hunger strike to draw attention to his legal situation. He indicated that he does not want to engage in self-harm behaviors and he denied being suicidal.

STATIC RISK FACTORS FOR SELF HARM: History of Psychotic Disorder (Delusional Disorder)

DYNAMIC RISK FACTORS FOR SELF HARM: Current Concern about Major Life Problem (LEGAL ISSUES); Current Psychotic Symptoms (Paranoia)

PROTECTIVE RISK FACTORS FOR SELF HARM: Supportive Family Contact; No Current Concerns for Safety at this Facility; No Current Physical Pain; Future Orientation/Reasons to Live; View of Death as Negative; Explicit Denial of Suicidal Ideation/Plans/Intentions.

CONCLUSIONS REGARDING SELF HARM:

Based on the available information, the inmate currently appears to be at LOW risk for self harm. The inmate has no history of self-harm or suicide attempts. He denied wanting to harm himself. He is refusing to eat as a form of protest. He said he loves his life and wants to live.

PLAN:

The inmate will be managed using standard HUNGER STRIKE protocols. This writer will continue to see the inmate during routine daily SHU rounds. The inmate will be encouraged to resume eating. He will also be encouraged to

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 09/22/2016 14:40			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate due to the presence of mental illness (Delusional Disorder). Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was placed in SHU on hunger strike status because he has missed more than 10 meals. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] reported that he is not eating because he wants to protest his legal situation. The inmate said he had no issues he wished to discuss with a psychologist at this time. The inmate explicitly denied having any current suicidal/homicidal ideation or intention. He said he loves his life.

O: The inmate was appropriately groomed and dressed. He was oriented to his circumstances and surroundings. His speech was brief, coherent, and of a normal rate. He did not appear to be hallucinating. He presented as guarded and paranoid. His observed affect was calm. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit on hunger strike status. He has received no recent incident reports. The inmate has missed several meals. The officers and nurses expressed no other concerns about the inmate's recent behavior.

E: Inmate [REDACTED] was educated about how to obtain psychology services while he remains in SHU. The inmate displayed a good understanding of this information. No barriers to education were noted.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Based on the information outlined above, it appears that inmate [REDACTED] is currently having difficulties.

Inmate [REDACTED]'s CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.

The plan for follow up at this time is to continue provide inmate [REDACTED] with clinical contacts upon referral, on request, or commensurate with his assigned Mental Health Care Level. Objectives are focused on trying to build rapport with the inmate, encouraging him to engage in treatment, and encouraging him to resume eating.

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 09/22/2016 14:46

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 09/26/2016 09:58			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate due to the presence of mental illness (Delusional Disorder). Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was placed in SHU on hunger strike status last week because after he missed more than 10 meals. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] reported that he is not eating because he wants to protest his illegal treatment by a federal judge. The inmate said that he has been confined for racist reasons. He suggested that a judge is utilizing his incarceration to interfere with the Presidential election in some way. He said the court is upset because he successfully defended himself pro se in the past. He said the court is trying to prevent him from proceeding pro se in his current case because he is too good at it.

Mr. [REDACTED] reported that he is not eating any food served to him by a government employee. He said he will only eat food brought to him by his family. He said he is refusing to eat in protest. He clarified that he does not want to harm himself and he said repeatedly that he loves his life.

Mr. [REDACTED] asked if he could have a legal phone call. He said he needs to talk to his stand by counsel about a legal issue. Mr. [REDACTED] complained that he has not been allowed to have a phone call since he was placed on hunger strike status. This writer noted that the hunger strike has to be conducted in SHU because the inmate needs to be in a room where his food and fluid intake can be monitored. The inmate was reminded that he would have better access to the phone if he returns to general population. The inmate said that the government can not hold his phone calls hostage to force him to eat.

Mr. [REDACTED] said he had no other issues he wished to discuss with a psychologist at this time. The inmate explicitly denied having any current suicidal/homicidal ideation or intention.

O: The inmate was appropriately groomed and dressed. He was oriented to his circumstances and surroundings. His speech was coherent and of a normal rate. He did not appear to be hallucinating. He did show signs of unusual ideation. His observed affect was calm. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit on Hunger Strike protocols. He is currently functioning OK on a daily basis, but he has been refusing to eat for several days. Medical is monitoring the inmate's weight and vital signs. His behavior has, otherwise, been appropriate. He has received no incident reports. He has not engaged in any disruptive behaviors or any self-harm behaviors while in SHU. Inmate [REDACTED] has consistently refused to consider taking psychiatric medication. He presents with unusual ideas, but his hygiene is good and he has demonstrated that he can function OK in an open unit when he chooses to do so.

E: Inmate [REDACTED] was educated about why he was placed in SHU on hunger strike status. The inmate displayed some understanding of this information, but his unusual ideation was a potential barrier to education. No other barriers to education were noted.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Mr. [REDACTED] is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. He does not believe he is mentally ill and has consistently denied that he needs treatment. He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

9-27-2016
Date

I, [redacted] 51200-053, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

He believes thing that are untrue (delusions) and is not in touch with reality, that is he tells Al-Queda what to do and he believe the legal system is against him.

I dispute above. Please reference following:

Eastern District NY Case No 96-cr-205, Dkt. #45
Eastern District NY Case No 15-cr-201, Dkt # 9

Southern District Florida Case No 11-cr-23492
Dkt # 1

The following treatment(s) was/were recommended:

Medications which may decrease his delusions, antipsychotic medication.

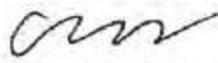
These 3 cases contain exhibits which are impossible to fabricate, and dispute your diagnosis of "delusion"

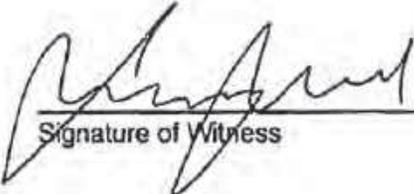
Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

If he does not take medications, delusions may become more pervasive, impairing his ability to understand and participate in his legal situation.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ODOM-WHITE, ARUBY MD 9-27-2016
Counseled by Date

 9/28
Patient's Signature Date

 9/27/16
Signature of Witness Date

PHL--PHILADELPHIA FDC

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: 51200-053
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 09/27/2016 10:27			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate due to the presence of mental illness (Delusional Disorder). Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was placed in SHU on hunger strike status last week. He has currently missed 17 meals. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] was sleeping when this writer arrived to meet with him. He woke up and appeared to be alert. He reported that he is trying to get access to his property so he will have stamps to mail letters. He said he had no issues he wished to discuss with a psychologist at this time. The inmate explicitly denied having any current suicidal/homicidal ideation or intention.

O: The inmate was appropriately dressed. He was oriented to his circumstances and surroundings. His speech was brief, coherent, and of a normal rate. He did not appear to be hallucinating. He did not discuss any overt delusional ideas during today's brief meeting. His observed affect was calm. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit on hunger strike protocols. He has received no recent incident reports. The officers and nurses expressed no concerns about the inmate's recent behavior aside from his refusal to eat. Inmate [REDACTED] has refused to take psychiatric medication.

E: No formal education was provided during today's meeting.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Mr. [REDACTED] is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. He does not believe he is mentally ill and has consistently denied that he needs treatment. He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.

Mr. [REDACTED] will be seen during routine daily SHU rounds. Efforts will be made to establish rapport and encourage the inmate to participate in treatment. He will be encouraged to resume eating.

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 09/27/2016 10:34

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: [REDACTED]
Date of Birth: [REDACTED]
Encounter Date: 09/27/2016 08:32

Sex: M Race: WHITE
Provider: Odom-White, Aruby MD

Reg #: [REDACTED]
Facility: PHL
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: Odom-White, Aruby MD

Chief Complaint: MENTAL HEALTH

Subjective: Mr. [REDACTED] is a 41 year old American born Muslim man who was incarcerated from 1997 to 1998 for a drug where he "believed the drugs were to fund Al-Queda and he was tried to cooperate." He has been involved in several legal battles since that time as he believes he is an informant against Al-Queda. "I ask them not to attack and they listen to me." He reports being under indictment for 10 years "since [I] testified for Lynn Stewart, an attorney who was indicted and charged for terrorism;" hospitalized for two weeks afterward. He believes he was a witness for the Drug Enforcement Agency (DEA) and was recruited at age 15 to be a spy and since then he has infiltrated "these agencies and become a witness against them. At this time, he is only a hunger strike and has not taken in food nor water to demonstrate to "the racist judge" that he is protesting for his rights to be heard as a United States Citizen. He admits to stating that he would have people in the Middle East to "investigate" the judge but never threatened the judge's life." [I] filed a lawsuit against Amazon to take down 3 books about him by child molester group". [REDACTED]

His mood was solemn, intense, angry, serious and depressed because no one believes him. He verbalized that what he was doing may not be rewarded in this life but by Allah. He is angry with the Judicial System for injustices and believes his hungry strike will impact the judge. He is hostile, paranoid and delusions. He denies suicidal or homicidal ideation, intent or plan to harm self or others. "I love my life and have no intention to try to take my own life". He denies auditory or visual hallucinations, paranoia or delusions. He graduated Brooklyn Tech school and Queens College. His mother is 70; father passed in 2001. He has a brother. He worked in Computer Services, taught school, grades 1-3.

Pain: Not Applicable

Seen for clinic(s): Mental Health

Added to clinic(s): Mental Health

ROS:

**Psychiatric
General**

Yes: Within Normal Limits, Mood Impaired, Mood-Down, Anxious, Anxiety-Moderate, Sleep-Decreased, Sleep-Increased, Energy Impaired, Energy-Decreased, Appears Down, Affect Blunted/Bland, Angry/Irritable, Hostile/Threatening, Agitated/Distressed, Paranoid/Guarded/Suspicious
No: Suicide/Self-Harm Thoughts, Homicide/Other Harm Thoughts, Confused, Disoriented

OBJECTIVE:

Exam:

**Mental Health
Posture**

Yes: Within Normal Limits, Upright, Attentive, Tense
No: Agitated

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Unit Team: 6 NORTH
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		
Date: 09/28/2016 09:58			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate. He has been diagnosed with Delusional Disorder. The inmate is also on a hunger strike. Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact in the SHU health services office. Medical staff were also present during today's meeting.

Subjective/Objective Presentation

S: Inmate [REDACTED] reported that he did not want to talk to this writer. He said he met with Dr. Odom-White (psychiatrist) and was upset that she suggested that he was crazy. He insisted that he is not mentally ill and does not need medication. He insisted that because he knows the difference between a man and a woman (or a sink and a toilet) he must be sane. He said he understands psychology because he has a psychology degree. He explained that he is being harassed/stalked by homosexuals and any time he tries to discover why he is arrested. He said that individuals who love homosexual are trying to murder him. He said he is being illegally confined because the judge is worried that he will do to good of a job defending himself pro se. He insisted that hunger striking is the only way to draw attention to his current problems and dilemmas. He directed this writer to review his past legal cases as proof of his sanity.

Mr. [REDACTED] said he does not want to die and he loves his life. He insisted that he is not suicidal and is merely protesting his current legal situation. When this writer asked Mr. [REDACTED] to explain what he thinks will happen if he continues to refuse to eat, he insisted that he will not die. He said that death is an illusion and God will allow him to live forever.

Mr. [REDACTED] was also asked about his recent incident report for refusing an order. He indicated that he received the report and read it. He demonstrated a fair understanding of what he was charged with and why. He refused to answer questions about the disciplinary process or the likely punishments if he is found guilty.

Mr. [REDACTED] indicated that he did not want to talk any further. He said he wanted to conserve his strength. This writer expressed concern for Mr. [REDACTED]'s health. The inmate dismissed this and suggested that this writer was only trying to "score points". This writer informed Mr. [REDACTED] that psychology will continue to follow up with him routinely and give him the opportunity to discuss his concerns.

O: The inmate was appropriately groomed and dressed. He was oriented to his circumstances and surroundings. His speech was coherent, but rambling at times. He did not appear to be hallucinating. **He displayed signs of unusual ideation and paranoia.** His observed affect was irritable today. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit. He has refused several meals and remains on hunger strike protocols. Based on the inmate's vital readings, medical determined it was necessary to administer IV fluids today.

The inmate was seen by Dr. Odom-White (Psychiatrist) yesterday. She noted that the inmate displayed signs of delusional ideation (such as being able to tell Al Quida what to do). She recommended treatment with anti-psychotic medication. Mr. [REDACTED] refused to take the medication as prescribed because he does not believe he is mentally ill. He seems to be frustrated that people do not believe him. His insight into his illness and potential need for treatment is limited.

Aside from hunger striking, the inmate seems to be functioning OK. He has been sleeping normally. He has not engaged in any other problematic behaviors. The only incident report he has received in the last week is for refusing an order. The officers and nurses expressed no concerns about the inmate's recent behavior aside from his refusal to eat. Inmate [REDACTED] was cooperative with medical staff today when they took his vitals and administered IV fluids.

E: Inmate [REDACTED] was educated about why he is being followed up regularly by Psychology Services and Health Services while he remains on hunger strike status. The inmate displayed some understanding of this information despite

Inmate Name:	██████████	Sex:	M	Facility:	PHL	Reg #:	██████████
Date of Birth:	██████████	Provider:	Brinkley, Chad PhD/Chief	Unit Team:	6 NORTH		
Date:	09/28/2016 09:58						

his **unusual ideation**. No other barriers to education were noted.

Intervention(s)

Inmate ██████████ refused to take psychiatric medication. He was reluctant to speak to this writer today. He appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate ██████████ to accept treatment.

Progress/Plan

Mr. ██████████ is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. **He does not believe he is mentally ill and has consistently denied that he needs treatment. He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.**

Mr. ██████████ will be seen during routine daily SHU rounds. Efforts will be made to establish rapport and encourage the inmate to participate in treatment. He will be encouraged to resume eating.

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 09/28/2016 10:16

**Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	[REDACTED]	Sex:	M	Facility:	PHL	Reg #:	[REDACTED]
Date of Birth:	[REDACTED]	Provider:	Brinkley, Chad PhD/Chief	Unit Team:	6 NORTH		
Date:	09/28/2016 10:15						

Reason for Referral and Identifying Information

From: UDC
 Incident Report For: Refusing an Order (Code 307)
 Incident Report Number: 2898661
 Dated: 9/21/2016

This inmate appeared before us and a determination was made that the hearing would be postponed pending the following action:

[X] Our committee needs to know if the aforementioned inmate would have been responsible for his conduct at the time of the incident. Policy indicates that a person is not responsible for his conduct if, at the time of conduct, the person lacked substantial capacity to appreciate the wrongfulness of his conduct or to conform to the rules of the Bureau of Prisons, because of a mental disease or defect.

[X] Our committee needs to know if this inmate is incompetent. Policy indicates that an inmate is incompetent if that person lacks the ability to understand the nature of the disciplinary proceeding or to assist in his defense at the proceedings. If you find that this person is incompetent, the disciplinary proceedings will be postponed until such a time as the inmate is able to understand the nature of the proceedings and to assist in his defense at those proceedings. Policy indicates that if competency is not restored within a reasonable period of time, the final IDC findings will be that the inmate is incompetent to assist in his defense at the disciplinary proceedings and his file will be so noted.

Background Information

Inmate [REDACTED] is a CARE3-MH inmate with a history of prior mental health problems (paranoia, unusual ideation regarding homosexuals stalking/harassing him, being a shot caller for Al Quida). He has a current diagnosis of Delusional Disorder. He has refused to participate in treatment or take psychiatric medication. He insists that he is not mentally ill.

Clinical Interview and Mental Status Exam

This writer interviewed Inmate [REDACTED] to evaluate his competency to proceed with disciplinary hearings and determine if he lacked the mental capacity at the time of the offense to know right from wrong or conform his behavior to institutional rules. This writer explained the nature and purpose of the interview to the inmate. He was informed that the normal limits of confidentiality would not apply and any information he provided would be included in a report provided to the UDC and DHO officers. The inmate indicated he understood this and agreed to proceed with the interview.

Upon interview, the inmate was oriented to time, place, person and circumstances. His speech was coherent, but rambling at times. The inmate did not appear to be actively hallucinating. His observed affect was irritable. His cognition and attention appeared intact. No psychomotor agitation/retardation was noted.

Clinical Impression

Based on the inmate's presentation, self report, and known history, the following diagnosis appears to be appropriate: Delusional Disorder.

Findings

(1) COMPETENCY: Does the Inmate lack the ability to understand the nature of the disciplinary proceedings and assist in his defense at proceedings?

COMPETENT

Comments: Mr. [REDACTED] is currently diagnosed with Delusional Disorder. He refuses to take psychiatric medication. Although he does present with unusual ideation, he was aware that he received an incident report for Refusing an Order. He indicated that he read the report and understood it. He was able to explain in his own words the events leading up to the incident report. He appears to be capable of presenting a reasonable defense should he chose to do

Inmate Name: [REDACTED] Sex: M Facility: PHL Reg #: [REDACTED]
Date of Birth: [REDACTED] Provider: Brinkley, Chad PhD/Chief Unit Team: 6 NORTH
Date: 09/28/2016 10:15

so. He indicated that he has a good understanding of his rights, but he refused to answer questions about the BOP disciplinary process. Based on the available information, the inmate does seem to have a sufficient understanding to be competent to proceed through the disciplinary process **despite his acute mental illness.**

(2) SANITY/RESPONSIBILITY: At the time of the incident, did the Inmate have a mental disease or defect that made him unable to appreciate the nature, quality, or wrongfulness of his acts?

RESPONSIBLE/SANE

The inmate is currently diagnosed with Delusional Disorder. He refuses to take medication and does present as paranoid. Despite his unusual ideation, the inmate demonstrated a good understanding for what it means to refuse an order. He demonstrated a good understanding of why he was charged with it. Although there is evidence that he was mentally ill at the time of the incident report, the inmate seems to have been capable of understanding the consequences of his actions and controlling his behavior. As such, it appears that he was responsible for his actions at the time of the incident.

Recommendations Regarding Sanctions

Competent to proceed **despite his mental illness**

Responsible for his actions at the time of the incident **despite his mental illness.**

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 09/28/2016 10:34

**Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 09/29/2016 10:07			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate. He has been diagnosed with Delusional Disorder. The inmate is also on a hunger strike. Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] was awake and alert when this writer arrived to meet with him. He acknowledged this writer's presence, but indicated that he did not want to talk today. This writer reminded Mr. [REDACTED] that he will be followed up regularly by Psychology Services and given the opportunity to talk.

O: The inmate was appropriately groomed and dressed. He refused to talk to this writer today so it was difficult to tell how well oriented he was. He did, however, appear to recognize this writer. He did not appear to be hallucinating. His observed affect was calm today. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit. He has refused several meals and remains on hunger strike protocols. He has not, however, engaged in any self-harm behaviors and he has consistently denied having any desire to die. Aside from hunger striking, the inmate seems to be functioning OK. He has been sleeping normally. He has not engaged in any other problematic behaviors. The only incident report he has received in the last week is for refusing an order. The officers and nurses expressed no concerns about the inmate's recent behavior aside from his refusal to eat.

Inmate [REDACTED] continues to show signs of paranoia and unusual ideation. He has refused to take psychiatric medication. He also refuses to participate in any other kind of mental health treatment. He does not believe he has a mental illness.

E: Inmate [REDACTED] was educated about the fact that Psychology Services will continue to follow up with him and offer him the opportunity to talk about his concerns. The inmate refused to speak to this writer today so it was unclear how well he understood this information. No barriers to education were noted.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Mr. [REDACTED] is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. He does not believe he is mentally ill and has consistently denied that he needs treatment. He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.

Mr. [REDACTED] will be seen during routine daily SHU rounds. Efforts will be made to establish rapport and encourage the inmate to participate in treatment. He will be encouraged to resume eating.

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 09/29/2016 10:15

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 09/30/2016 13:22			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate. He has been diagnosed with Delusional Disorder. The inmate is also on a hunger strike. Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] was awake and alert when this writer arrived to meet with him. He denied having any current problems or concerns he wanted to discuss today. He indicated that he would be OK for the weekend. He once again denied having plans or intentions to harm himself. This writer reminded Mr. [REDACTED] that he will be followed up regularly by Psychology Services and given the opportunity to talk.

O: The inmate was appropriately groomed and dressed. He was well oriented. His speech was brief, but coherent. He did not appear to be hallucinating. His observed affect was calm today. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit. He has refused 26 meals and remains on hunger strike protocols. He has not, however, engaged in any self-harm behaviors and he has consistently denied having any desire to die. Aside from hunger striking, the inmate seems to be functioning OK. He has been sleeping normally. He has not engaged in any other problematic behaviors. The only incident report he has received in the last week is for refusing an order. The officers and nurses expressed no concerns about the inmate's recent behavior aside from his refusal to eat. Inmate [REDACTED] continues to show signs of paranoia and unusual ideation. He has refused to take psychiatric medication. He also refuses to participate in any other kind of mental health treatment. He does not believe he has a mental illness.

Medical staff reported that the inmate refuses to eat, but he did drink several cups of water in front of them today. Medical staff noted that his vitals looked OK today.

E: Inmate [REDACTED] was educated about the fact that Psychology Services will continue to follow up with him and offer him the opportunity to talk about his concerns. The inmate indicated that he understood this information. No barriers to education were noted.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Mr. [REDACTED] is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. He does not believe he is mentally ill and has consistently denied that he needs treatment. He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.

Mr. [REDACTED] will be seen during routine daily SHU rounds. Efforts will be made to establish rapport and encourage the inmate to participate in treatment. He will be encouraged to resume eating.

Diagnosis:

Delusional Disorder, F22 - Current

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 10/01/2016 10:44			

Relevant Historical Information

Inmate [REDACTED] is a 41 year old Caucasian male. He is currently charged with Threatening Federal Protectees. He has been referred for a forensic study.

Inmate [REDACTED] arrived at PHL with a reported mental health history. Specifically, he stated he was hospitalized 5 times prior to 2005 (appears to have been involuntary). His statements suggested he may have been involuntarily medicated at least once. Archived BEMR notes from RCH in 1997-1998 indicate no mental health history at that time.

Presenting Problem/Symptom

Inmate [REDACTED] has been diagnosed with Delusional Disorder. He presents with persecutory delusions involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. He, however, does not believe he is mentally ill and does not need treatment. He has been offered psychiatric medication, but he refuses to take it. The inmate is currently on a hunger strike to protest what he considers to be persecution by government officials. At this time, he has missed 29 meals and is being monitored/treated according to hunger strike protocols. He has consistently denied having plans or intentions to harm himself. He has repeatedly stated that his hunger strike is a means of protesting his confinement.

Diagnostic Formulation

Diagnostic impressions are indicated below. The rationale for these impressions is that inmate [REDACTED] appears to be experiencing symptoms with high severity at this time which meet diagnostic criteria for Delusional Disorder, Persecutory type. Specific DSM-5 diagnostic criteria met for this DX include preoccupation with several conspiracies against him involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. (See the 03/24/16 Clinical Intervention for additional details.) By his report, these conspiracies have been ongoing for greater than 20 years. Other criteria for Schizophrenia do not appear present at this time. Although his speech can become somewhat tangential, this appears limited to when discussing his delusions. Behavior is not obviously odd or bizarre and does not appear markedly impaired except to the extent that it is related to his delusions (i.e., taking in inadequate nutrition due to his belief that the courts "know" he will do this if not given a speedy trial in order to force them to act). Negative symptoms are not present.

Care Level Formulation

When Inmate [REDACTED] was admitted to this facility, he presented as delusional and paranoid. He demonstrated, however, that he was able to function adequately in general population even when he was not taking psychiatric medication. As such, his initial Care level was determined to be CARE2-MH.

On June 3, 2016, DSC staff changed Mr. [REDACTED] to a CARE3-MH. No reason for the change was placed in BEMR. Staff at FDC Philadelphia were not notified of the change. This change was made without consulting with the clinical staff who had been working with Mr. [REDACTED] at this facility. On 6/9/2016, Dr. Barry spoke with central office staff and determined the reason for the care level change was to facilitate re-designation to a forensic study site. She entered an administrative note indicating that the inmate would continue to be monitored as a CARE2-MH inmate while at this facility based upon his functioning and identified clinical needs. He was followed up as a CARE2-MH inmate from June of 2016 to September of 2016.

The inmate was placed in SHU on 9/21/2016 after he declared a hunger strike. This writer met with the inmate on 9/22/2016 for an assessment. The inmate has been seen frequently in SHU since that time. At this time, Mr. [REDACTED] is on hunger strike and has missed numerous meals. He has required treatment with IV fluids on at least one occasion. The motivation for the hunger strike seems to be related to the inmate's paranoia and beliefs that his incarceration is unjust. Given that his delusional beliefs are now impacting his daily functioning and health, it seems prudent to increase his care level to CARE3-MH.

The inmate will continue to be monitored carefully. If he remains on an extended hunger strike, he will be re-evaluated

Inmate Name:	[REDACTED]	Sex:	M	Facility:	PHL	Reg #:	[REDACTED]
Date of Birth:	[REDACTED]	Provider:	Brinkley, Chad PhD/Chief	Unit Team:	6 NORTH		
Date:	10/01/2016 10:44						

for possible referral to a medical referral center for evaluation/emergency treatment.

Based on the presence of mental illness as determined by this assessment, as well as there being a need for mental health interventions and ongoing monitoring of his symptoms and functioning, inmate [REDACTED] has been classified in CARE3-MH status at this time. Inmate [REDACTED] will be seen and offered evidenced based mental health interventions at least weekly (CARE 3 MH or CARE 4 MH).

Should additional information become available to suggest that a different level of care is warranted, inmate [REDACTED]'s Mental Health Care Level will be updated accordingly.

Diagnosis:

Delusional Disorder, F22 - Current

Completed by Brinkley, Chad PhD/Chief Psychologist on 10/01/2016 11:02

**Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Brinkley, Chad PhD/Chief		Unit Team: 6 NORTH
Date: 10/03/2016 10:51			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate. He has been diagnosed with Delusional Disorder. The inmate is also on a hunger strike. Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] reported that he had no issues he wished to discuss with a psychologist at this time. He indicated that he still has no plans or intentions to harm himself. He has, however, continued to refuse to eat meals.

O: The inmate was appropriately groomed and dressed. He was oriented to his circumstances and surroundings. His speech was brief, but coherent. He did not appear to be hallucinating. **He still presents as paranoid.** His observed affect was calm. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit. He has refused 31 meals and remains on hunger strike protocols. He has not, however, engaged in any self-harm behaviors and he has consistently denied having any desire to die. Aside from hunger striking, the inmate seems to be functioning OK. He has been sleeping normally. He has not engaged in any other problematic behaviors. He has received no new incident reports since he was placed in SHU. The officers and nurses expressed no concerns about the inmate's recent behavior aside from his refusal to eat.

Inmate [REDACTED] continues to show signs of paranoia and unusual ideation. He has refused to take psychiatric medication. He also refuses to participate in any other kind of mental health treatment. He does not believe he has a mental illness.

Medical staff assessed the inmate this morning. The physician reported that Mr. [REDACTED] has not been eating, but he does appear to be taking in water. The physician noted that Mr. [REDACTED] did not lose weight over the weekend and he shows no current signs of dehydration. While Mr. [REDACTED] was being medically assessed, staff completed a cell search today.

E: No formal education was provided during today's meeting.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Mr. [REDACTED] is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. He does not believe he is mentally ill and has consistently denied that he needs treatment. **He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.**

Mr. [REDACTED] will be seen during routine daily SHU rounds. Efforts will be made to establish rapport and encourage the inmate to participate in treatment. He will be encouraged to resume eating.

Diagnosis:

Delusional Disorder, F22 - Current

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	[REDACTED]	Sex:	M	Facility:	PHL	Reg #:	[REDACTED]
Date of Birth:	[REDACTED]	Provider:	Brinkley, Chad PhD/Chief	Unit Team:	6 NORTH		
Date:	10/04/2016 14:15						

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate. He has been diagnosed with Delusional Disorder. The inmate is also on a hunger strike. Therefore, clinical contacts occur and mental health interventions are offered at least weekly. Inmate [REDACTED] was seen today by Brinkley, Chad PhD/Chief Psychologist for a clinical contact.

Subjective/Objective Presentation

S: Inmate [REDACTED] reported that he has not eaten for several days. He said he is on a hunger strike as a form of protesting his "racist" confinement and inappropriate treatment by the judge. He reported that he has not been eating or drinking fluids. He said he does not want to harm himself and reiterated that he is protesting. He indicated that he is aware of the risks to his health of refusing to eat and drink. This writer reminded Mr. [REDACTED] that medical staff are monitoring his health and vitals. We talked about the possibility that he may need to be referred to a medical center for evaluation and treatment if his health declines or the hunger strike continues for 30 days. The inmate indicated that he understood this, but he said he does not need any evaluation because he is not mentally ill.

Mr. [REDACTED] reported that he wanted to call his mother and tell her what is happening. He said he is not on phone restrictions. This writer notified the SHU Lieutenant. The Lieutenant said he would allow the inmate to make his 30-day SHU phone call to his family today.

Mr. [REDACTED] said he had no other issues he wished to discuss with a psychologist at this time. The inmate explicitly denied having any current suicidal/homicidal ideation or intention.

O: The inmate was appropriately groomed and dressed. He was oriented to his circumstances and surroundings. His speech was coherent. He did not appear to be hallucinating. He did show signs of paranoia and unusual ideation. His observed affect was calm today. The inmate's concentration, attention, and memory appeared intact. No psycho-motor agitation/retardation was noted.

A: Inmate [REDACTED] is currently in a locked unit. He has refused 38 meals and remains on hunger strike protocols. He has not, however, engaged in any self-harm behaviors and he has consistently denied having any desire to die. Aside from hunger striking, the inmate seems to be functioning OK. He has been sleeping normally. He has not engaged in any other problematic behaviors. He has received no new incident reports since he was placed in SHU. The officers and nurses expressed no concerns about the inmate's recent behavior aside from his refusal to eat.

Inmate [REDACTED] continues to show signs of paranoia and unusual ideation. He has refused to take psychiatric medication. He also refuses to participate in any other kind of mental health treatment. He does not believe he has a mental illness.

Medical staff are awaiting the results of the inmate's most recent labs.

E: Inmate [REDACTED] was educated about why he may need to be referred to a medical center if he continues to hunger strike. The inmate displayed some understanding of this information despite his mental illness. No other barriers to education were noted.

Intervention(s)

Inmate [REDACTED] appears to have no desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

Progress/Plan

Mr. [REDACTED] is currently refusing to eat. As such, he remains on hunger strike protocols. His adjustment in SHU has otherwise been unremarkable. He does not believe he is mentally ill and has consistently denied that he needs treatment. He does, however, present as paranoid and his CARE3-MH classification does appear to remain appropriate at this time. Therefore his MHCL will be maintained accordingly.

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: [REDACTED]	Sex: M	Race: WHITE	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Odom-White, Aruby MD	Facility: PHL	Unit: G02
Encounter Date: 11/16/2016 12:57			

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: Odom-White, Aruby MD

Chief Complaint: MENTAL HEALTH

Subjective: Mr. [REDACTED] was seen today for follow-up. He appeared tired with depressed mood. He verbalized that he feels much better now that he is on 7 South. "I work on my case most of the time. I am doing pro se and I don't have time to socialize. Detention has so many restrictions, I can't get subpoenas, get documents or investigations I need. I requested a lawyer two weeks ago."

Mr. [REDACTED] went into great detail regarding his knowledge of Shak Rahman and his relationship with his father, meeting the Shak during incarceration in 1998, his schooling and work in Morocco, his employment in IT, his cases, his religion. He feels misunderstood and devalued that he is diagnosed as Delusional Disorder. Writer assured Mr. [REDACTED] that it is apparent that he is well educated and has had numerous experiences but the fact that he believes that he can tell Al Qaeda what to do and give them orders is delusional, regardless of his relationships. He claims, after 911, he asked them not to attack our country and it was obeyed. When asked about the attacks since 911, he said it was other countries. He emphasized that he does not believe in terrorism and has no intentions of being used to participate in such activities.

Pain: He refuses medications. Refusal on file.
Not Applicable

Seen for clinic(s): Mental Health

OBJECTIVE:**ASSESSMENT:**

Delusional Disorder, F22 - Current

PLAN:**Schedule:**

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Chronic Care Visit	05/16/2017 00:00	Psychiatrist

Encourage medication. Re-evaluate within in 6 months.

Disposition:

Follow-up at Sick Call as Needed
Return Immediately if Condition Worsens

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
11/16/2016	Counseling	Compliance - Treatment	Odom-White, Aruby	Verbalizes Understanding

**Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Daniels, Beth PsyD/MHU		Unit Team: 7 SOUTH
Date: 11/25/2016 08:01			

Relevant Historical Information

Inmate [REDACTED] is a 41 year old Caucasian male. He is currently charged with Threatening Federal Protectees. He has been referred for a forensic study.

Inmate [REDACTED] arrived at PHL with a reported mental health history. Specifically, he stated he was hospitalized 5 times prior to 2005 (appears to have been involuntary). His statements suggested he may have been involuntarily medicated at least once. Archived BEMR notes from RCH in 1997-1998 indicate no mental health history at that time.

Presenting Problem/Symptom

Inmate [REDACTED] has been diagnosed with Delusional Disorder. He presents with persecutory delusions involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. He, however, does not believe he is mentally ill and does not need treatment. He has been offered psychiatric medication, but he refuses to take it. He was previously on a hunger strike and missed 29 meals in 10/16 to protest what he considers to be persecution by government officials, which led him to be upgraded from CARE2-MH to CARE3-MH. He is also awaiting a forensic evaluation.

Diagnostic Reconciliation

N/A. There is no discrepancy between diagnostic impressions in the record.

Discrepancies with past BEMR diagnoses were identified and resolved.

Discrepancies between current Psychology-rendered and Health Services-rendered BEMR diagnoses were noted but were unable to be resolved due to differing clinical opinions. The diagnoses indicated below and inmate [REDACTED]'s Mental Health Care Level are based on the clinical impressions of Psychology Services.

Diagnostic Formulation

Diagnostic impressions are indicated below. The rationale for these impressions is that inmate [REDACTED] appears to be experiencing symptoms with high severity at this time which meet diagnostic criteria for Delusional Disorder, Persecutory type. Specific DSM-5 diagnostic criteria met for this DX include preoccupation with several conspiracies against him involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the "homosexual community," the police, and multiple federal officials. (See the 03/24/16 Clinical Intervention for additional details.) By his report, these conspiracies have been ongoing for greater than 20 years. Other criteria for Schizophrenia do not appear present at this time. Although his speech can become somewhat tangential, this appears limited to when discussing his delusions. Behavior is not obviously odd or bizarre and does not appear markedly impaired except to the extent that it is related to his delusions (i.e., taking in inadequate nutrition due to his belief that the courts "know" he will do this if not given a speedy trial in order to force them to act). Negative symptoms are not present.

Care Level Formulation

Inmate [REDACTED]'s care level was elevated to CARE3-MH at the time of his hunger strike. After ending his hunger strike on 10/5/16, he was housed on the mental health unit. He remains on the mental health unit and has been functioning adequately. He does not request Psychology Services and during clinical contacts he does not discuss his delusional beliefs, and he presents as calm pleasant and polite.

He will remain a CARE3-MH because he is awaiting a forensic evaluation. However, because his level of functioning is more consistent with CARE2-MH, he will be seen for clinical contacts on a monthly basis.

**Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Daniels, Beth PsyD/MHU		Unit Team: 7 SOUTH
Date: 11/17/2016 09:59			

Focus of Session

Inmate [REDACTED] has been identified as a CARE3-MH inmate due to the presence of mental illness and need for enhanced outpatient mental health services or placement in a Psychology Treatment Program. Therefore, clinical contacts occur and mental health interventions are offered at least weekly.

Inmate [REDACTED] was seen today by Daniels, Beth PsyD/MHU for a clinical contact.

Subjective/Objective Presentation

During today's contact, inmate [REDACTED] presented as:

Calm, polite, and appropriate.

Other, specify:

The following general findings were noted:

No current symptoms, adjustment difficulties or reported/apparent distress.

Current concerns: Inmate [REDACTED] reported....

Intervention(s)

Inmate [REDACTED] appears to have (check one):

1. No need or desire for mental health interventions at this time.

2. No desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

3. A need or desire for mental health interventions. Therefore, the following evidence based interventions were discussed (check all that apply and explain in Narrative Summary):

Anger Management/Criminal Thinking

Basic Cognitive Skills/Cognitive Behavioral Therapy

CBT for Insomnia

Mindfulness Based CBT

Dialectical Behavioral Therapy/Distress Tolerance Skills

Illness Management and Recovery

Cognitive Processing Therapy

Social Skills Training for Schizophrenia

Seeking Safety

Wellness Recovery Acting Plan (WRAP)

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Daniels, Beth PsyD/MHU		Unit Team: 7 SOUTH
Date: 11/29/2016 11:26			

Focus of Session

Inmate [REDACTED] has been identified as a CARE2-MH inmate due to the history/presence of mental illness and need for (check all that apply):

- routine outpatient mental health care on an ongoing basis.
- brief, crisis-oriented mental health care of significant intensity (such as placement on suicide watch or psychological observation).
- monitoring due to psychosis.
- post suicide watch follow up.

Therefore, clinical contacts occur and mental health interventions are offered at least monthly.

Inmate [REDACTED] was seen today by Daniels, Beth PsyD/MHU for a clinical contact.

Subjective/Objective Presentation

During today's contact, inmate [REDACTED] presented as:

- Calm, polite, and appropriate.
- Other, specify:

The following general findings were noted:

- No current symptoms, adjustment difficulties or reported/apparent distress.
- Current concerns: Inmate [REDACTED] came to this writer because the counselor told him he was designated, which he was later told was a mistake. This writer told him that he had a designation listed in 6/16, but he was also told that according to Sentry he would be receiving a forensic evaluation. However, he reported that he received an evaluation and was told he was competent in May/June 2016. He then asked this writer her opinion about whether or not homosexuality was a mental disorder, and discussed his belief that homosexuality and being transgendered were mental illnesses.

Intervention(s)

Inmate [REDACTED] appears to have (check one):

1. No need or desire for mental health interventions at this time.
2. No desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.
3. A need or desire for mental health interventions. Therefore, the following evidence based interventions were discussed (check all that apply and explain in Narrative Summary):

- Anger Management/Criminal Thinking
- Basic Cognitive Skills/Cognitive Behavioral Therapy
- CBT for Insomnia

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Daniels, Beth PsyD/MHU		Unit Team: 7 SOUTH
Date: 03/22/2017 13:19			

Focus of Session

Inmate [REDACTED] has been identified as a CARE2-MH inmate due to the history/presence of mental illness and need for (check all that apply):

- routine outpatient mental health care on an ongoing basis.
- brief, crisis-oriented mental health care of significant intensity (such as placement on suicide watch or psychological observation).
- monitoring due to prescription for antipsychotic medication.
- post suicide watch follow up.

Therefore, clinical contacts occur and mental health interventions are offered at least monthly.

Inmate [REDACTED] was seen today by Daniels, Beth PsyD/MHU for a clinical contact.

Subjective/Objective Presentation

During today's contact, inmate [REDACTED] presented as:

- Calm, polite, and appropriate.
- Other, specify:

The following general findings were noted:

- No current symptoms, adjustment difficulties or reported/apparent distress.
- Current concerns: Inmate [REDACTED] reported that he was doing well in general and stated that there "wasn't anything he couldn't handle" but reported that he received a letter from a judge stating that although he could not threaten a gov't official, gov't officials were permitted to threaten him. He indicated that he was representing himself and also asked this writer questions about psychiatric officials.

Intervention(s)

Inmate [REDACTED] appears to have (check one):

1. No need or desire for mental health interventions at this time.
2. No desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.
3. A need or desire for mental health interventions. Therefore, the following evidence based interventions were discussed (check all that apply and explain in Narrative Summary):
 - Anger Management/Criminal Thinking
 - Basic Cognitive Skills/Cognitive Behavioral Therapy
 - CBT for Insomnia
 - Mindfulness Based CBT

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: [REDACTED]	Sex: M	Facility: PHL	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Daniels, Beth PsyD/MHU		Unit Team: 7 SOUTH
Date: 05/09/2017 14:45			

Focus of Session

Inmate [REDACTED] has been identified as a CARE2-MH inmate due to the history/presence of mental illness and need for (check all that apply):

routine outpatient mental health care on an ongoing basis.

brief, crisis-oriented mental health care of significant intensity (such as placement on suicide watch or psychological observation).

monitoring due to prescription for antipsychotic medication.

post suicide watch follow up.

Therefore, clinical contacts occur and mental health interventions are offered at least monthly.

Inmate [REDACTED] was seen today by Daniels, Beth PsyD/MHU for a clinical contact.

Subjective/Objective Presentation

During today's contact, inmate [REDACTED] presented as:

Calm, polite, and appropriate.

Other, specify:

The following general findings were noted:

No current symptoms, adjustment difficulties or reported/apparent distress.

Current concerns: Inmate [REDACTED] came to this writer and asked questions regarding his case. He stated that he has been diagnosed with a delusional disorder but that the information that psychologists state are based on delusions is actually true, and he believes that he should be able to demonstrate evidence of this in court. He asked questions about Delusional Disorder diagnosis but I advised him that I did not know his legal rights and advised him to speak to his attorney, but he reminded this writer that he is representing himself.

Intervention(s)

Inmate [REDACTED] appears to have (check one):

1. No need or desire for mental health interventions at this time.

2. No desire for mental health interventions at this time. However, mental health interventions do seem warranted by Psychology Services. Therefore, efforts were made to motivate [REDACTED] to accept treatment.

3. A need or desire for mental health interventions. Therefore, the following evidence based interventions were discussed (check all that apply and explain in Narrative Summary):

Anger Management/Criminal Thinking

Basic Cognitive Skills/Cognitive Behavioral Therapy

CBT for Insomnia

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: [REDACTED]	Sex: M	Race: WHITE	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Odom-White, Aruby MD	Facility: PHL	Unit: G02
Encounter Date: 05/18/2017 15:26			

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 Provider: Odom-White, Aruby MD

Chief Complaint: MENTAL HEALTH

Subjective: Mr. [REDACTED] was seen today for follow-up. He has not taken medications. He wanted to know what is the meaning of "Delusional Disorder?" He is concerned that no one believes him. Psychoeducation was offered with acknowledgment that some of the details of his story may be true but to the degree that he believes he has influence over decisions Al-Queda makes is delusional. Discussed his life over the past 10-15 years fighting over things he will never win versus making a choice to have a life that is real and substantive. He feels obligated to report the teenagers he has seen murdered (when he was a teenager) despite stating that he had reported it and no one did anything. He was advised that he has done his duty, he is not the law and must accept the decisions the Judicial System makes. He was praised for his intellect and advised that he would be better served by studying, writing and lecturing; and possible he may also find please in his accomplishments.

He does not want to take medication. Medication Treatment Refusal on file.

Pain: Not Applicable

Seen for clinic(s): Mental Health

OBJECTIVE:

ASSESSMENT:

Delusional Disorder, F22 - Current

PLAN:

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Chronic Care Visit	05/18/2018 00:00	Psychiatrist
Re- evaluate annually.		

Disposition:

Follow-up at Sick Call as Needed
Return Immediately if Condition Worsens

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
05/18/2017	Counseling	Access to Care	Odom-White, Aruby	Verbalizes Understanding

Bureau of Prisons
Psychology Services
Mental Health Transfer Summary

SENSITIVE BUT UNCLASSIFIED

Inmate Name: [REDACTED]	Sex: M	Facility: MIA	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Mukhin, Marina Psychology		Unit Team: D
Date: 10/10/2017 13:00			

Medical Care Level: CARE1
Mental Health Care Level: CARE2-MH
Psych Alert: No

Diagnosis:**Delusional Disorder, F22 - Current**

Has the inmate been prescribed psychotropic medications? No

Is there a history of suicide ideation or attempts? No

Is there is a history of self-harm? No

Is the inmate currently confined to a locked unit? No

Relevant Historical Information

Initial Intake Screening completed 06/21/2017 notes the following:

"Inmate [REDACTED] is currently charged with FEDERAL OFFICIAL BY THREAT and sentenced to 23MOS/3YRS SRT. Inmate [REDACTED] has been with his fiancé for the past 13 years and does not have any children. He described his family as supportive and assured this writer, 'They know I'm not delusional.' Inmate [REDACTED] reported that he has studied psychology and obtained a Bachelor's degree. He has worked 'in the top law firms in Manhattan, at MTV, news segments at CNN headline news, I've worked as teacher.' A review of his PSR confirms much of his work history and educational experience. Inmate [REDACTED] indicated that the 'gay community' was out to get him and has been writing books about him and selling them on Amazon, accusing him of being a terrorist. He indicated that he had 'witnessed them engaged in some of these things' and explained that he was 'locked up with one of the terrorists and the police were trying to get me to break one of them out of prison and they were trying to entrap me into an act of terrorism.'"

"In regard to his current offense, inmate [REDACTED] indicated that an agent from the Department of Homeland Security was threatening his life via email and that, when he wrote back telling the agent to meet him and 'settle it,' he was charged with threatening a federal official. Inmate [REDACTED] identifies as Muslim. According to the inmate, he has never victimized others sexually/physically. Furthermore, he stated he was not gay, bisexual, transgender, intersex, or gender non-conforming thereby minimizing his risks for victimization while in prison."

Mental Health History

Per Diagnostic and Care Level Formulation (DCLF) dated 11/25/2016:

"Inmate [REDACTED] has been diagnosed with Delusional Disorder. He presents with persecutory delusions involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the 'homosexual community,' the police, and multiple federal officials. He, however, does not believe he is mentally ill and does not need treatment. He has been offered psychiatric medication, but he refuses to take it. He was previously on a hunger strike and missed 29 meals in 10/16 to protest what he considers to be persecution by government officials, which led him to be upgraded from CARE2-MH to CARE3-MH."

Inmate [REDACTED] was initially assigned a diagnosis of Delusional Disorder, Persecutory type on 03/24/2016 for the following reasons:

"Specific DSM-5 diagnostic criteria met for this DX include preoccupation with several conspiracies against him involving the headmaster of the school he attended in Morocco at age 12, his judge, several U.S. Ambassadors, the courts, the 'homosexual community,' the police, and multiple federal officials. (See the 03/24/16 Clinical Intervention for additional details.) By his report, these conspiracies have been ongoing for greater than 20 years. Other criteria for Schizophrenia do not appear present at this time. Although his speech can become somewhat tangential, this appears limited to when discussing his delusions. Behavior is not obviously odd or bizarre and does not appear markedly impaired except to the extent that it is related to his delusions (i.e., taking in inadequate nutrition due to his belief that the courts 'know' he will

Inmate Name: [REDACTED]	Sex: M	Facility: MIA	Reg #: [REDACTED]
Date of Birth: [REDACTED]	Provider: Mukhin, Marina Psychology	Unit Team: D	
Date: 10/10/2017 13:00			

do this if not given a speedy trial in order to force them to act). Negative symptoms are not present."

Per Initial Intake Screening completed 06/21/2017:

"Per BEMR, inmate [REDACTED] has a history of a Delusional Disorder. Upon further inquiry, inmate [REDACTED] adamantly denied having a mental health history and insistent that his mental health records are inaccurate. In fact, he stated that his reportedly delusional beliefs are accurate and that he has proof. Inmate [REDACTED] reported that the police made a false accusation of mental instability and placed him in a hospital on a number of occasions between 2001 and 2003. He denied being prescribed any medication. Inmate [REDACTED] also previously underwent a forensic study. A review of his PSR notes that inmate [REDACTED] took psychiatric medications in the past, was last hospitalized in 2005, and acknowledged having a mental breakdown in 2001 following the terrorist attacks in New York City and the Pentagon, which then became the focus of his delusions."

Strengths and Weaknesses

Strength: Inmate [REDACTED] is assertive about his needs and complies with monthly care2-MH contacts, despite his belief that he does not require any mental health interventions and does not have any mental health issues.

Weakness: Inmate [REDACTED] has limited, if any, insight into his mental health issues.

Current Functioning

Inmate [REDACTED] is functioning well on the compound and there have not been any documented incidents since his arrival at FCI Miami on 06/19/2017.

Current Use of Services

Inmate [REDACTED] does not seek out Psychology Services aside from his monthly Care2-MH contact.

Anticipated Need for Services

Inmate [REDACTED] should retain his CARE2-MH assignment at this time based on his extensive mental health history, which includes a psychotic disorder. Additionally, if he is compliant with it, inmate [REDACTED] should receive a psychiatric evaluation to assess the need for medication interventions.

To what type of setting is the inmate transferring? Community

Type of services recommended:

Individual Counseling

Psychiatry Services

Inmate [REDACTED] continues to deny mental health issues or a need for medication, has limited insight into his mental health, and attempts to minimize his mental health history. Should he be agreeable to services, it is recommended that inmate [REDACTED] continue to be provided psychological interventions via individual counseling. Additionally, if he is compliant, he should be referred for a psychiatric evaluation to assess the need for medication interventions.

Completed by Mukhin, Marina Psychology Practicum Student on 10/27/2017 15:17

Reviewed by Sklbinski, Sherri PsyD/DAP Coord on 10/31/2017 10:15

**Bureau of Prisons
Psychology Services
Risk of Sexual Victimization**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	██████████	Sex:	M	Facility:	MIA	Reg #:	██████████
Date of Birth:	██████████	Provider:	Mukhin, Marina Psychology	Unit Team:	D		
Date:	06/21/2017 08:49						

Comments

Inmate ██████████ was preliminarily identified as being at risk for Sexual Victimization via:

() The unit team intake screening process. The staff member utilized the PREA Intake Objective Screening Instrument (P5324.11, Attachment A) for Inmate ██████████.

(X) Psychology Services Intake Interview or other contact - Per inmate ██████████, "A group of people in Morocco were running a pedophile group and the headmaster was molesting everyone. He didn't actually molest me but he tried to touch me. He eventually got killed by the government over there because he was molesting the royal family there too." He reported that his family attempted to talk to the consulate about the headmaster and were told "he is too high up" and so they fled the country and continued to receive threats.

based on the following:

- (X) Having a history of being sexually assaulted
- () His expressed concerns about safety on the compound

and/or having two or more of the following:

- () Small in stature (i.e., less than 164 pounds; slight build)
- () Being youthful (i.e., less than 21 years old)
- (X) Having developmental/mental/medical disabilities
- () Is or is perceived to be LGBTI or gender non-conforming

and/or having the following criminal history:

- () Never previously incarcerated
- () Criminal history is exclusively non-violent
- () Prior convictions for sex offenses against an adult or child
- () In custody solely under civil immigration detention

As required by P5324.11 Sexually Abusive Behavior Prevention and Intervention, Inmate ██████████ was seen by Psychology on 06/21/2017 to assess his level of risk for sexual victimization. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate ██████████ indicated he understands the institution's policy on preventing victimization.

In addition to the above risk factors for sexual victimization identified by Unit Management staff, the following risk factors were noted during this assessment:

- (X) Advanced Education (i.e., greater than high school)
- () Prior sexual predation in prison or in the community
- () Prior childhood and/or prison sexual victimization
- () Left home prior to the age of 15 years
- (X) Low rate of arrest in adolescence
- () Non-violent criminal history
- (X) History of low level mental illness or suicidal ideation
- () First incarceration
- () Vulnerable psychological state/presentation (appears fearful; worries about being assaulted)
- () Other:

**Bureau of Prisons
Psychology Services
Mental Health Services**

****SENSITIVE BUT UNCLASSIFIED****

Inmate Name: [REDACTED]	Reg #: [REDACTED]
Date of Birth: [REDACTED] Sex: M	Race: WHITE Facility: MIA
Open Date: 07/19/2017 Closed Date:	Status: Active Discussed: Yes

PGI Title: CBT for Psychosis Level 1

Status: Active **Last Updated:** 07/19/2017 **Last Provider:** Mukhin, Marina Psychology Practicum Student

Problem: Reluctance to engage in treatment for psychosis, as evidenced by his denial of any sort of mental health issue and insistence that he was falsely hospitalized for treatment in the past, despite his apparent delusional thinking.

Goal: To gain a sense of hope about recovery and set personal goals for recovery

- Interventions:**
- Use of the socratic method to gain assessment information and develop the collaborative therapeutic relationship
 - Psychoeducation to provide patients information about their disorder and normalization of psychotic symptoms
 - Treating delusions by examining the evidence, taking a different perspective, and using thought records.
 - Treating hallucinations by normalizing the voices, developing rational explanations, utilizing point-look-name, voice diaries, graded exposure and coping cards, and building coping strategies.
 - Improve energy and interest utilizing mindfulness, behavioral activation, and activity scheduling.



COMPASS

HEALTH SYSTEMS

Y old Male, DOB: [REDACTED]
Account Number: [REDACTED]

Insurance: US PROBATION ATTN BRIAN BROWNSTEIN
Appointment Facility: Compass Health Of Oakland Park

03/19/2018

Evaluation: Sheila Rowan, MD

Chief Complaints

1. Patient is accompanied by mother
2. "I never needed medications"

History of Present Illness

Depression Screening:

PHQ-2 In last 2 weeks have you been bothered by Little interest or pleasure in doing things No, Feeling down, depressed, or hopeless No.

HISTORY OF PRESENT ILLNESS:

Patient reports of anxiety and poor sleep due to legal case with the probation officer. Patient reports of poor sleep, hard to stay asleep. Patient will like to record the session but Compass doesn't consent. Patient reports that he is not recording this evaluation. Patient reports that he was wrongly diagnosed and was hospitalized five times in the past for it, reports that he has trouble trusting providers. Patient reports that he will be paying out of pocket for a second opinion with a different psychiatry group, where they are consenting for him to record the session.

CHRONOLOGY, ONSET, SEVERITY, DURATION The client was referred for a psychiatric evaluation due past diagnoses of delusions and schizophrenia. REFERRED BY: Probation officer Teresa Nair. Reason For Initial Referral To determine the need for treatment.

SUBSTANCE ABUSE HISTORY:

Patient denies any past use of substances.

PAST PSYCHIATRIC AND MENTAL HEALTH HISTORY :

HOSPITALIZATIONS: Patient reports that he was wrongly hospitalized five times in the past for delusions and schizophrenia and was forced via injection with medications. Patient didn't elaborate any further.

OUTPATIENT: Client denies any outpatient treatment for mental health issues. PAST MEDICATIONS: Patient reports that he never took the medications that were prescribed to him in the past by the hospital but was forced through injection during his stay there. Patient didn't state which hospitals. THERAPY: Client denies receiving therapy for mental health issues. SUICIDE ATTEMPT(S): Client denies suicide attempts. RESPONSES TO PRIOR TREATMENT AND DURATION OF TREATMENT: Client had a negative response to prior treatment.

FAMILY HISTORY OF SUBSTANCE ABUSE :

FAMILY HISTORY OF SUBSTANCE ABUSE Client denies family history of substance abuse, Client states that no one in their family uses drugs/alcohol recreationally.

FAMILY PSYCHIATRIC HISTORY :

FAMILY PSYCHIATRIC HISTORY Client denies a family history of mental health issues and/or treatment for any mental health issues.

COMPLETE SOCIAL HISTORY:

EDUCATIONAL LEVEL: Bachelor Degree. VOCATIONAL STATUS: client denies. CURRENT JOB AND EMPLOYMENT HISTORY: The client is currently unemployed. FINANCIAL STATUS: The client is financially supported by his family. CURRENT LIVING CONDITIONS: The client lives with their mother. FAMILY RELATIONSHIPS: Stable relationship with his family. The client states they have no children. PEER RELATIONSHIPS: The client reports that he has hundreds of good friend. SUPPORT NETWORK: Supported by friends and family. LEISURE AND RECREATIONAL ACTIVITIES: Computers, technology, and writing . CULTURAL AND SPIRITUAL INFLUENCES AND IMPACT ON TREATMENT: SPIRITUAL INFLUENCES: The client states they are very spiritual. HISTORY OF ABUSE AND/OR TRAUMA: PHYSICAL ABUSE OR A PHYSICAL TRAUMATIC EVENT:

Client denies any history of physical abuse, client denies experiencing any physically traumatic events in their past, **SEXUAL ABUSE OR A SEXUAL TRAUMATIC EVENT:** Client denies any history of sexual abuse, client denies experiencing any sexually traumatic events in their past, **PSYCHOLOGICAL/EMOTIONAL ABUSE OR AN EMOTIONAL TRAUMATIC EVENT:** Client admits, Elaborate the psychological abuse/emotional trauma: being hospitalized against his will. **LEGAL HISTORY AND STATUS:** the client is post-conviction. **PRIMARY CARE PHYSICIAN:** The client denies having a primary care physician.

Strength and Weaknesses:

STRENGTH AND WEAKNESSES: ASSETS: Family/Social Support, Independent Living Skills, LIABILITIES: Legal issues.

Suicide Risk Assessment:

Intervention Suicide Risk Assessment Performed 03/19/2018 Patient denies any suicidal ideations, Pt is not a danger to themselves, Depression Screening Findings Negative.

Recent Inpatient Discharge:

(within the past 30 days).

Denies : Discharge from Hospital/Discharge from other inpatient facility

Current Medications

Taking

- Vitamin C
- Medication List reviewed and reconciled with the patient

Past Medical History

No Medical History.

Surgical History

Left torn meniscus repair

Family History

No Family History documented.

Social History

Alcohol Screen:

Alcohol Interpretation Negative, Did you have a drink containing alcohol in the past year? No.

Substance Abuse:

CURRENT SUBSTANCE USE AND LEVEL OF SUBSTANCE ABUSE : Patient denies.

Tobacco Use:

TOBACCO USE/SMOKING Patient is a nonsmoker.

Allergies

N.K.D.A.

Hospitalization/Major Diagnostic Procedure

five hospitalizations for delusion and schizophrenia

Review of Systems

PSYCHIATRIC:

Denies Agitation. Admits Anxiety. Denies Delusions. Denies Depressed mood. Admits Difficulty sleeping. Denies Eating disorder. Denies Hallucinations - auditory. Denies Hallucinations - visual. Denies Homicidal thoughts / ideations. Denies Hyperactivity. Denies Loss of appetite. Denies Mental or Physical abuse. Denies Mood swings. Denies Poor concentration. Denies Poor energy. Denies Poor motivation. Denies Stressors. Denies Substance abuse. Denies Suicidal thoughts / ideations.

RISK ASSESSMENT:

HIGH RISK BEHAVIORS Suicide/Homicide: Client denies suicidal and homicidal ideations at this time; Excess Drug/Alcohol use (injectables?) Client denies excess drug / alcohol use; Sexual Acting Out (unprotected sex with someone other than primary partner) Client denies sexually acting out and denies unprotected sex. **HAVE YOU (the client) BEEN VERBALLY ADVISED THAT YOU HAVE** Symptoms of Communicable/Infectious Diseases? none reported; TB Testing Results? yes, but negative; HIV Testing Results? yes, but negative. Education discussed: Discussed HIV and AIDS education as well as infection prevention and control education.

Vital Signs

HT 5 ft 10 in, Pain scale 0 (0-10).

Examination

MENTAL STATUS EXAM:

MENTAL STATUS EXAM: Appearance: Groomed, Good Eye Contact, Guarded, Attitude: Irritable, Activity: Normal, Speech: Hypervoluble, Mood: Anxious, Affect: Irritable, Depression Symptoms: Decreased Sleep, Anxiety Symptoms: Anxious, Concentration/Attention Span: Normal, Thought Process: Clear, Goal-Directed, Thought Content/Psychosis: Increased Delusions, Suicidal Ideation: None, Level of Consciousness: Alert/Awake, Orientation: Normal (x4), Memory: Recent Memory Intact, Remote Memory Intact, Language: Normal, Information and Intelligence: Average, Insight: Fair, Judgment: Fair, Reliability: Fair, Gait/Station: Normal, Muscle Strength/Tone: Normal, Abnormal Movements: Absent, Withdrawal Symptoms: None Identified.

Assessments

1. Paranoid schizophrenia - F20.0 (Primary)

Treatment

1. Others

Clinical Notes: Not willing to take medications to aid his diagnosis.

Preventive Medicine

CLINICAL NARRATIVE SUMMARY: Analysis/Interpretation of Assessment: Patient is a 42 year-old Caucasian male who has history of delusions and schizophrenia: patient reports that he was prescribed psychotropic medications in the past but never took them. Patient is now presenting to the office with sleep disturbances and increased anxiety. Patient has denied any manic episodes, acute psychosis and denies any suicidal/homicidal ideations, plan or intent at this time. Patient has a long, detailed complaint involving a school in Morocco where the headmaster tried to sexually molest him, and later was discovered to have child pornography. He believes US government officials are harassing him because of this, and his mother corroborates this. He says he will e-mail proof of this later today. In the meantime, his complaints seem more likely to be delusional in nature. Patient stated that he will receive a second opinion.

RECOMMENDED TREATMENT: Psychiatric Management (weekly, monthly, or other): A treatment plan was discussed but patient isn't willing to take medications to aid his diagnosis. Psychotherapy: The patient was not in agreeance with therapy treatment.

OTHER : Service(s) provided are medically necessary and appropriate to the patient's diagnosis and treatment needs: : yes.

Follow Up

prn



Electronically signed by Sheila Rowan , MD on 03/28/2018 at 01:32 PM EDT

Sign off status: Completed

<https://www.frontpagemag.com/point/222836/bidens-son-defends-judge-who-spared-du-pont-daniel-greenfield>

<https://www.frontpagemag.com/2014/dgreenfield/bidens-son-defends-judge-who-spared-du-pont-pedophile-from-prison/>



FRONTPAGEMAG.COM

Biden's Son Defends Judge Who Spared Du Pont Pedophile from Prison

Posted By Daniel Greenfield On April 6, 2014 @ 11:38 am In The Point | 21 Comments

[Like father, like scum.](#)

Though Robert H. Richards IV was convicted of rape, the wealthy heir to the du Pont family fortune was spared prison by a Delaware court in 2009 because he would “not fare well” behind bars, according to court documents CNN obtained Tuesday. Richards is a great-grandson of the chemical magnate Irene du Pont. He received an eight-year prison sentence in 2009 for raping his toddler daughter, but the sentencing order signed by Delaware judge Judge Jan R. Jurden said “defendant will not fare well” in prison and the eight years were suspended. Superior Court Judge Jan Jurden’s decision to order probation instead of prison for a du Pont family heir who raped his young daughter has led to threats against her and calls for her removal from the bench. But allies in the legal community have rallied to her defense. In a letter to the News Journal, Attorney General Beau Biden said Thursday the case against Robert H. Richards IV was weak and prosecutors offered an appropriate plea bargain that spared him prison while convicting him of a felony sex crime. Biden defended Jurden, writing that the judge “exercised sound discretion based solely on the merits of the case before her” and doesn’t let a defendant’s “wealth or social status” influence her decisions. Biden’s office, which had originally charged him with two counts of second-degree rape punishable by a minimum prison term of 20 years, had given Richards the plea deal to fourth degree rape and recommended probation. Biden’s chief deputy, Ian McConnel, has said prosecutor Renee Hrivnak should have sought prison time. But in his letter to the News Journal, Biden wrote that Hrivnak recommended probation because that conviction “guaranteed” Richards would have to register as a sex offender. Lawyers for Tracy Richards, who identified her children in the civil lawsuit, said they cannot discuss the criminal case, including whether her daughter was prepared to testify, the mother’s knowledge or feelings about the plea deal, and whether she attended the sentencing. The mother is prohibited from commenting because of limitations put in place this week by the judge handling the case, her lawyers said. “They have for the time being stopped Tracy from responding to reports like AG Biden’s,” said Raeann Warner, one of Tracy Richards’ attorneys. “And they have stopped her lawyers and anyone working with them from commenting.” Meanwhile Biden gets to comment. The Delaware GOP responded by challenging Beau Biden for trying to have it both ways. The head of Delaware’s Republican party questioned Friday why Attorney General Beau Biden, a Democrat, did not know about a plea bargain that allowed a du Pont family heir to avoid prison for raping his young daughter. Biden’s statement in a Thursday letter to The News Journal that he ran for attorney general to protect children from harm is “simply inconsistent” with his spokesman’s earlier assertion that Biden was unaware of what should have been a “high-profile” case, said John Fluharty, executive director of the state GOP. During that period, Fluharty wrote, “the Biden family was focused on Joe Biden’s run for the White House, and his posturing to be selected as the Democrat’s vice-presidential nominee in 2008,” Fluharty suggested. “The question needs to be asked if the Attorney General was focused more on his family’s national political agenda rather doing the job of Attorney General in late 2007 and 2008? Further, why was the Attorney General not aware of this high profile case which resulted in his office striking a plea deal? Was this just gross incompetence on his part?” Richards, who turned 48 Thursday, is the great-grandson of du Pont family patriarch Irene du Pont and the son of Robert H. Richards III, a retired partner in the Richards Layton & Finger law firm. It’s doubtful that Beau Biden was so focused on the race that he would have overlooked an opportunity like this. Prosecutors normally dream of cases like these. That Beau Biden avoided touching it, speaks volumes. Joe Biden scored \$70k in contributions from Richards Layton & Finger. And then there’s this... State Prosecutor Kathleen M. Jennings could not discuss the case, McConnel said, because she had represented Richards while he was on probation. Jennings, a former chief deputy attorney general, rejoined the office in November 2011 after about 15 years in private practice. She would not say when she represented Richards. There’s something rotten in the state of Delaware.

Judicial Profile



by Hon. Leonard P. Stark and Anne Shea Gaza

Hon. Mary Pat Thyng

Chief U.S. Magistrate Judge, District of Delaware

As the longest serving U.S. Magistrate Judge in the history of the District of Delaware, Chief Magistrate Judge Mary Pat Thyng is universally admired for her enormous intellect, practical problem-solving skills, unsurpassed commitment to preparation and hard work, and legendary tenaciousness. Twenty years ago, Judge Thyng established Delaware’s highly successful program for alternative dispute resolution (ADR), which has earned her a national reputation for seeming to perform miracles in settling complex commercial and intellectual property cases. One key to her success as a mediator is Judge Thyng’s extensive experience as a judicial officer handling all types of cases, giving her solid ground from which to speak candidly to counsel—and their clients—about the merits of a case. Despite the challenges of a heavy docket, Judge Thyng somehow manages to always maintain a calm demeanor and healthy sense of humor.

In the words of Third Circuit Judge Kent A. Jordan, who worked closely with Judge Thyng when he was a District Judge, “It’s not just her prodigious work ethic, which on its own is extraordinary. It’s a whole combination of qualities that make her a truly great judge. She appreciates lawyers and the challenges they face but demands the best from them and gives the best of herself, so her example sets a high standard and leads all of the participants in a case to perform that much better.” Or as her mentor, Victor Battaglia, puts it, Judge Thyng is “95 pounds of the toughest human being ever encountered. A hard-working, don’t give me any crap scholar, she is an example of what a judge can do, not by doing anything controversial, but by doing hard work, doing her homework, and learning the case as well as (if not better than) any of the lawyers—coupled with the respect of the bar.”

A Delaware native, Judge Thyng learned from the time she was a child that excellence is the result of hard work and always doing your best on whatever path you choose. **Her**



father, Robert (Bob) Albert, was a biochemist with DuPont, and her mother, Loretta (Grane) Albert, was a dietician. It is fitting that the parents of a future judge who has so ably handled so many technical cases met in chemistry class—at Kent State University, when Bob kept trying to get Loretta’s attention by asking her for a piece of equipment.

Though grounded in the sciences, both of Judge Thyng’s parents also had a deep appreciation for the law, which they passed along to their only child. Her father even considered pursuing a law degree after he had earned his doctorate in chemical engineering, but Loretta told him he had already attended enough school. Loretta’s father, Patrick Grane, was a lawyer, and young Judge Thyng spent

Hon. Leonard P. Stark is a former U.S. Magistrate Judge in the District of Delaware, a position he held until his confirmation in 2010 as a U.S. District Judge for the District of Delaware. Anne Shea Gaza is a partner at Young, Conaway Stargatt & Taylor LLP in Wilmington, Del., where her practice focuses on intellectual property litigation and complex commercial litigation in Delaware’s state and federal courts. The authors thank Judge Thyng for the time she has devoted to this project as well as all of the many individuals who have provided comments and other materials that have made this profile possible. The views expressed in this article are those of the authors and do not necessarily represent the views of their colleagues, their firm, their clients, or the District of Delaware.



<https://www.delawareonline.com/story/sports/college/ud/2018/02/27/judge-rules-favor-fired-ud-volleyball-coaches-discrimination-claims/378425002/>

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PART OF THE USA TODAY NETWORK

Judge rules in favor of fired UD volleyball coaches on discrimination claims

[Kevin Tresolini](#), The News Journal | Published 4:15 p.m. ET Feb. 27, 2018 | Updated 5:22 p.m. ET Feb. 27, 2018

Two fired University of Delaware volleyball coaches “sufficiently” demonstrated they were discriminated against by virtue of age, sexual orientation and marital status in their lawsuit against UD, a U.S. District Court judge has ruled. The university had filed a motion to dismiss the complaint by head coach [Bonnie Kenny](#) and associate head coach [Cindy Gregory](#), who were dismissed in October 2016. [U.S. District Court Judge Richard G. Andrews](#) did rule on UD’s behalf in granting a motion to dismiss Kenny’s and Gregory’s allegations that a violation of due process occurred. The two contended they were fired without cause. But the ruling indicated that was acceptable as Kenny was paid through the end of her contract in June 2020 and Gregory didn’t have such protection in her contract. “Even if there’s a right to terminate a contract without cause, you can’t have an unlawful motive,” said the coaches’ attorney, David H. Williams, from the Wilmington firm Morris James. “That’s what the case is about at this point. Did the university have an unlawful motive? . . . You can’t terminate for a discriminatory reason.” Next comes discovery, which is the evidence-gathering phase likely lasting six to eight months and usually leads to trial, Williams said. “The fundamental underlying claims are there – discrimination, age, marital status, sexual orientation and Equal Protection, which is a constitutional claim that is also an assertion of a violation of those rights based on a discriminatory motive,” Williams said. “We’ll have an opportunity now to gather the facts to support our case and we’re looking forward to that.” There hasn’t been a discussion to date to settle, Williams said. UD athletic director Chrissi Rawak and former UD human resources director Thomas LaPenta, who is an attorney, are named in the suit. Delaware officials would not comment Tuesday, said UD spokeswoman Andrea Boyle Tippett. Kenny also did not comment, she said through Williams. Kenny, a 1984 Tennessee graduate, and Gregory, a 1983 Missouri State alum, are in their mid-50s. The two have been married to each other since November 2013. The original complaint asserted that, “upon information and belief,” Kenny was the fourth gay female coach over the age of 50 “forced out” by UD in recent years. The others were field hockey’s Carol Miller and softball’s B.J. Ferguson, who both lost their coaching positions in 2010, and [basketball’s Tina Martin](#) last April. Rawak has only been athletic director since May of 2016. Kenny and Gregory were [placed on administrative leave](#) on Oct. 7, 2016, during their 15th season at Delaware. They were fired Oct. 13, though Delaware didn’t reveal that publicly until three days later in conjunction with an announcement that football coach Dave Brock had also been dismissed. Delaware had a 253-199 record under Kenny, including Colonial Athletic Association championships in 2007, 2008, 2010 and 2011 resulting in NCAA Tournament appearances. But Delaware had not performed as well since, going 11-17 in 2013, 15-17 in 2014 and 12-17 in 2015 and was 6-11 at the time of the coaches’ termination. The team finished 16-16 in 2016 and [lost in the CAA title match](#) with interim coaches led by Brian Toron. The Blue Hens were 5-21 in 2017 under [first-year coach Sara Matthews](#). The university never publicly gave a reason for parting ways with Kenny and Gregory. Kenny filed discrimination charges with the Delaware Department of Labor and Equal Opportunity Employment Commission last February. [In responding to that claim, Williams said, the university cited the Blue Hens’ losing records in recent seasons as cause for Kenny’s and Gregory’s ousters.](#) Kenny’s and Gregory’s lawsuits contended they were fired after a player complained to her parent about harsh – though untrue -- coaching tactics. That parent contacted UD officials. Williams told The News Journal last summer that the coaches were terminated without an investigation after initially being told they could avoid an investigation by resigning. [The Review, UD’s student newspaper, ran a story last spring that suggested Kenny and Gregory “operated on a platform of fear,” according to one ex-player, and the administration ignored problems. Their teams certainly had a high attrition rate. Of the 15 high school recruits Delaware signed from the 2013, 2014 and 2015 classes, six were no longer with the program in 2016. An ex-player told The News Journal last summer that, after playing for Delaware as a freshman and transferring and having success at another Division I school, she realized that the “bad environment” at UD sprung from an abusive, controlling environment orchestrated by the two coaches. “It’s a shame they were in a position of power for as long as they were,” she said of Kenny and Gregory. “You always felt uncomfortable and if you were in their good graces you knew it was short-lived. They were big on mind games and pinning people against each other.”](#)

Contact Kevin Tresolini at ktresolini@delawareonline.com. Follow on Twitter @kevintresolini.



Christine Haynes

Associate at Richards, Layton & Finger

Greater Philadelphia Area | Law Practice

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Christine Haynes's Overview

Current	Associate, Litigation at Richards, Layton & Finger
Past	Law Clerk to the Honorable Richard G. Andrews at United States District Court for the District of Delaware Associate, Corporate and Business Litigation, Corporate Counseling at Morris, Nichols, Arsht & Tunnell LLP Summer Associate at Drinker Biddle & Reath LLP see all ▾
Education	The College of William and Mary - Marshall Wythe Law School Duke University Archmere Academy
Connections	176 connections

Christine Haynes' Summary

Specialties: Complex commercial and intellectual property litigation

Christine Haynes' Experience

Associate, Litigation

Richards, Layton & Finger

Partnership; 201-500 employees; Legal Services industry
September 2013 – Present (1 year) | Wilmington, DE

Represent and advise clients on commercial and intellectual property disputes in the Delaware federal and state courts.

Law Clerk to the Honorable Richard G. Andrews

United States District Court for the District of Delaware

December 2011 – August 2013 (1 year 9 months)

Associate, Corporate and Business Litigation, Corporate Counseling

Morris, Nichols, Arsht & Tunnell LLP

Partnership; 201-500 employees; Law Practice industry
September 2005 – November 2011 (6 years 3 months) | Wilmington, DE

Advised clients, including boards of directors on litigation and transactional matters involving corporate governance, mergers and acquisitions, proxy contests and consent solicitations, shareholder class and derivative actions, and commercial disputes.

Summer Associate

Drinker Biddle & Reath LLP

Partnership; 1001-5000 employees; Legal Services industry
May 2004 – July 2004 (3 months) | Philadelphia, PA

Researched legal issues and drafted legal memoranda in various practice areas including securities litigation and insurance defense litigation. Drafted articles of incorporation and by-laws.

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Senator Grassley - Questions for the Record

Mark A. Kearney, Nominee, United States District Judge for the Eastern District of Pennsylvania

16. Every nominee who comes before this Committee assures me that he or she will follow all applicable precedent and give them full force and effect, regardless of whether he or she personally agrees or disagrees with that precedent. With this in mind, I have several questions regarding your commitment to the precedent established in *United States v. Windsor*. Please take any time you need to familiarize yourself with the case before providing your answers. Please provide separate answers to each subpart.

a. In the penultimate sentence of the Court's opinion, Justice Kennedy wrote, "This opinion and its holding are confined to those lawful marriages."¹

i. Do you understand this statement to be part of the holding in *Windsor*? If not, please explain.

Response: Yes, Justice Kennedy's statement qualifies the *Windsor* holding.

ii. What is your understanding of the set of marriages to which Justice Kennedy refers when he writes "lawful marriages"?

Response: I understand that Justice Kennedy is referring to the marriages of "those persons who are joined in same-sex marriages made lawful by the state" (133 S. Ct. at 2695) and "those whom the state, by its marriage laws, sought to protect in personhood and dignity". Id. at 2697.

iii. Is it your understanding that this holding and precedent is limited only to those circumstances in which states have legalized or permitted same-sex marriage?

Response: Yes, the Supreme Court's opinion is limited to those circumstances in which states have legalized or permitted same-sex marriage.

iv. Are you committed to upholding this precedent?

Response: Yes, if confirmed as a District Court judge, I commit to give full force and effect to *Windsor* as well as any applicable holding of the Supreme Court or Third Circuit Court of Appeals.

b. Throughout the Majority opinion, Justice Kennedy went to great lengths to recite the history and precedent establishing the authority of the separate States to regulate marriage. For instance, near the beginning, he wrote, "By history and tradition the definition and regulation of marriage, as will be discussed in more detail, has been treated as being within the authority and realm of the separate States."²

i. Do you understand this portion of the Court's opinion to be binding Supreme Court precedent entitled to full force and effect by the lower courts? If not, please explain.

Response: Yes. All portions of the Supreme Court’s decision in Windsor are binding precedent upon the District Court.

ii. Will you commit to give this portion of the Court’s opinion full force and effect?

Response: **Yes, if confirmed as a District Court judge, I commit to give full force and effect to Windsor** as well as any applicable holding of the Supreme Court or Third Circuit Court of Appeals.

c. Justice Kennedy also wrote, “The recognition of civil marriages is central to state domestic relations law applicable to its residents and citizens.”³

i. Do you understand this portion of the Court’s opinion to be binding Supreme Court precedent entitled to full force and effect by the lower courts? If not, please explain.

Response: Yes. All portions of the Supreme Court’s decision in Windsor are binding precedent upon the District Court.

ii. Will you commit to give this portion of the Court’s opinion full force and effect?

Response: **Yes, if confirmed as a District Court judge, I commit to give full force and effect to Windsor** as well as any applicable holding of the Supreme Court or Third Circuit Court of Appeals.

d. Justice Kennedy wrote, “The definition of marriage is the foundation of the State’s broader authority to regulate the subject of domestic relations with respect to the ‘[p]rotection of offspring, property interests, and the enforcement of marital responsibilities.’”⁴

i. Do you understand this portion of the Court’s opinion to be binding Supreme Court precedent entitled to full force and effect by the lower courts? If not, please explain.

Response: Yes. All portions of the Supreme Court’s decision in Windsor are binding precedent upon the District Court.

ii. Will you commit to give this portion of the Court’s opinion full force and effect?

Response: **Yes, if confirmed as a District Court judge, I commit to give full force and effect to Windsor** as well as any applicable holding of the Supreme Court or Third Circuit Court of Appeals.

e. Justice Kennedy wrote, “The significance of state responsibilities for the definition and regulation of marriage dates to the Nation’s beginning; for ‘when the Constitution was adopted the common understanding was that the domestic relations of husband and wife and parent and child were matters reserved to the States.’”⁵

i. Do you understand this portion of the Court’s opinion to be binding Supreme Court precedent entitled to full force and effect by the lower courts? If not, please explain.

Response: Yes. All portions of the Supreme Court’s decision in Windsor are binding precedent upon the District Court.

ii. Will you commit to give this portion of the Court’s opinion full force and effect?

Response: **Yes, if confirmed as a District Court judge, I commit to give full force and effect to Windsor** as well as any applicable holding of the Supreme Court or Third Circuit Court of Appeals.

¹ **United States v. Windsor**, 133 S.Ct. 2675 at 2696.

² Id. 2689-2690.

³ Id. 2691.

⁴ Id. (internal citations omitted).

⁵ Id. (internal citations omitted).

<https://newsmaven.io/pinacnews/courtroom-files/federal-judge-in-pa-rules-citizens-do-not-have-right-to-record-police-1HPezbqZ4EOSaS4zrSkaHA/>

Federal Judge in PA Rules Citizens Do Not Have Right to Record Police



by [Carlos Miller](#) | [Feb 22, 2016](#)

Rookie Federal Judge in Pennsylvania Rules Citizens Do Not Have First Amendment Right to Record Police. In an embarrassing Constitutional setback for the American judicial system, a federal judge in Pennsylvania ruled on Friday that citizens do not have the First Amendment right to record police in public. That is, unless those citizens are telling the cops to go fuck themselves. Then it's protected speech. That's the twisted logic coming from Judge Mark A. Kearney, a federal judge for the United States District Court for the Eastern District of Pennsylvania, who's been on the bench a little more than a year. Prior to that, he was a shareholder in a high-profile law firm in Philadelphia specializing in commercial litigation, so perhaps he is not fully versed in First Amendment law, which is why he dismissed a First Amendment retaliation claim from two citizens who were arrested by Philadelphia police on two separate occasions for recording officers in public. The two cases were consolidated to determine "whether photographing or filming police on our portable devices without challenging police is expressive conduct protected by the First Amendment." In other words, had either of these citizens told the cops to go fuck themselves as they recorded or took photos, then their actions would have been protected under the First Amendment in Kearney's view. Of course, knowing Philadelphia police, that would probably have earned them a beating in addition to the usual First Amendment abuses practiced by the department. In fact, the two suits were part of five similar suits filed by the ACLU of Pennsylvania against the Philadelphia Police Department in September 2014, two months after Kearney had been nominated to the federal bench by the president. Thanks, Obama. In the first case, a woman named Amanda Geraci tried to record Philadelphia police arresting a citizen during an anti-fracking protest on September 12, 2012 when an officer charged at her in a full run, thrusting her forearm against Geraci's neck while shoving her against a glass as other cops surrounded them to prevent anybody else from recording. In the second case, a Northwestern University student named Richard Fields was strolling down the street on September 13, 2013 when he came across a group of Philadelphia police officers standing outside a home hosting a party and figured it would make an interesting photo, but ended up handcuffed, detained and arrested by a cop named Sisca, who asked, "do you like taking pictures of grown men?" Sisca, whose first name is probably Joseph, ordered him to leave, but Fields asserted his First Amendment right and was charged with obstructing the highway, even though he was on the sidewalk the entire time. In making his decision, Kearney viewed the First Amendment through the most narrowest of lenses, focusing on the freedom of speech portion while completely ignoring the freedom of the press portion. Here are excerpts from his 21-page decision, which can be read in its entirety here: We find there is no First Amendment right under our governing law to observe and record police officers absent some other expressive conduct. Fields' and Geraci's alleged "constitutionally protected conduct" consists of observing and photographing, or making a record of, police activity in a public forum. 27 Neither uttered any words to the effect he or she sought to take pictures to oppose police activity. Their particular behavior is only afforded First Amendment protection if we construe it as expressive conduct. 28 Because we find this issue dispositive on all of Plaintiffs' First Amendment retaliation claims, we first address whether Fields' and Geraci's conduct is constitutionally protected activity under prevailing precedent. We analyze Fields' and Geraci's conduct mindful of the Supreme Court's admonition "[w]e cannot accept the view that an apparently limitless variety of conduct can be labeled 'speech'" 29 "[I]t is the obligation

of the person desiring to engage in assertedly expressive conduct to demonstrate that the First Amendment even applies. “30 “Expressive conduct exists where ‘an intent to convey a particularized message was present, and the likelihood was great that the message would be understood by those who viewed it. ‘31 “[T]his is a fact-sensitive, context-dependent inquiry, and ... the putative speaker bears the burden of proving that his or her conduct is expressive.”32 Applying this standard, we conclude Fields and Geraci cannot meet the burden of demonstrating their taking, or attempting to take, pictures with no further comments or conduct is “sufficiently imbued with elements of communication” to be deemed expressive conduct. Neither Fields nor Geraci direct us to facts showing at the time they took or wanted to take pictures, they asserted anything to anyone. There is also no evidence any of the officers understood them as communicating any idea or message. The way he words it, the only way the recording of police in public can be protected is if the person holding the camera partakes in “expressive conduct.” That could perhaps be dancing as [Philly Law Blog](#) writes: **Apparently if you want to film the police, you have to yell at them, criticize their conduct, or perhaps even do a little jig. The court held that there is no First Amendment right to merely recording, because that’s observation and not “speech. How does this affect the public practically? I guess if you want to film the police, also make sure to maybe yell at them too. Perhaps do a little jig while you’re filming, or sing a Taylor Swift song. Merely filming the police without something more is not protected First Amendment speech in Pennsylvania.** Mickey Osterreicher, general counsel for the [National Press Photographers Association](#), emailed the following statement to *Photography is Not a Crime* on the decision: The court did rule against summary judgment under the “Fourth Amendment claim challenging Officer Sisca’s arrest and search and seizure of Fields’ cell phone and for the officers’ excessive force upon Geraci.” The decision is not surprising given the Third Circuit’s decision in *Kelly v. Borough of Carlisle*, 622 F.3d 248 (3rd Cir. 2010)(right to record not clearly established for qualified immunity purposes). It is interesting to note that a somewhat similar longstanding case in NYC was overruled on narrower grounds in *Higginbotham v. City of New York*, 14-CV-8549 (PKC) (SDNY). The defendants in *Higginbotham* relied on *Pluma v. City of New York*, No. 13 Civ. 2017(LAP), 2015 WL 1623828 (S.D.N.Y. Mar. 31, 2015), where the court dismissed the First Amendment claim of a “citizen journalist” who was pepper-sprayed while filming police activity in Zuccotti Park. The court stated that “[t]he only potentially expressive actions that Plaintiff took leading up to his injury . . . involved filming” the police activity, but went on to note that “neither the Supreme Court nor the Second Circuit has addressed the right to photograph and record the police.” The court concluded: “It consequently remains unclear whether Plaintiff’s filming was protected by the First Amendment.” But it further held that, even assuming a First Amendment interest, the complaint had not alleged a causal connection between the plaintiff’s activity and the pepper-spraying. *Pluma* appears to rely on a line of cases suggesting that recreational photography or filming for personal use is not protected by the First Amendment, because it lacks an “identifiable message sought to be communicated, [and] an identified audience to whom a message [is] being broadcast.” *Porat v. Lincoln Towers Community Ass’n*, No. 04 Civ. 3199(LAP), 2005 WL 646093, at *4–5 (S.D.N.Y. Mar. 21, 2005) (holding that a photo hobbyist’s recreational photography of residential buildings was not protected). In *Higginbotham* the court found that “Whatever the merits of that legal proposition, it does not apply to a journalist who was filming a newsworthy protest for broadcast by a news organization. See *Porat*, 2005 WL 646093, (contrasting the plaintiff’s case with “the classic First Amendment example of a reporter attempting to take a photograph for publication with a specific story”). *Pluma* may be distinguishable on the basis that the plaintiff in that case, although he called himself a “citizen journalist,” did not allege that he ever intended to disseminate his videos: the complaint merely alleged that he went to Zuccotti Park “with hopeful reflection upon the efforts of Occupy Wall Street.” “To the extent *Pluma* is not distinguishable, however, the Court declines to follow it. While videotaping an event is not itself expressive activity, it is an essential step towards an expressive activity, at least when performed by a professional journalist who intends, at the time of recording, to disseminate the product of his work. See generally Seth F. Kreimer, *Pervasive Image Capture and the First Amendment: Memory, Discourse, and the Right to Record*, 159 U. Pa. L. Rev. 335, 381–86 (2011) (arguing that “the modern process of image capture is an essential element in producing, and ultimately disseminating, photos, videos, and montages which modern First Amendment doctrine solidly recognizes as protected media of communication”).” (emphasis added) The court’s memorandum decision in *Fields* defies logic, the DOJ position and the majority of other Circuits. We can only hope it is appealed and overturned Being a rookie to the federal bench who was not confirmed until December 2014, Kearney probably had his nose immersed in commercial litigation law when the landmark [Glik vs. Cunniffe \(Boston police\)](#) was decided in the First Circuit Court of Appeals in 2011, which ruled that a citizen’s right to record was “clearly established” – even if they choose not to dance or insult the cops. And that was followed in 2012 by the [ACLU vs Alvarez](#) decision in the Seventh Circuit Court of Appeals, [which put a stop to police in Illinois arresting citizens](#) on eavesdropping charges for recording them in public without their consent. While Kearney is presiding in the Third Circuit Court of Appeals, most judges tend to look at other circuits for persuasive influence before making decisions in order not to look like complete buffoons in front of their peers. Obviously, Kearney did not have that concern, so perhaps the ACLU will appeal his shortsighted decision and bring the case up to the Third Circuit Court of Appeals, which will likely side with the two other circuits.