

PEOPLE WHO ARE AT THE CMU IN TERRE HAUTE (Updated as of 4/09)
Apparently there are fewer than 40? inmates at the CMU at this time – this list has only 16 of them, as many on this list are no longer there.

1) Mukhtar Al-Bakri (from Lakawanna case) :

1.	MUKHTAR AL-BAKRI		11879-055	27	White	M		07-02-2011	TERRE HAUTE FCI
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2) Enaam Arnaout¹

	ENAAM M ARNAOUT		14504-424	45	White	M		02-21-2011	TERRE HAUTE FCI
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3) Sabri Benkahla (from paintball case)

	SABRI BENKAHLA		46867-083	32	White	M		05-05-2016	TERRE HAUTE FCI
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4) Ahmed Ibrahim Bilal (from Portland 7 case)

	AHMED IBRAHIM BILAL		96640-011	30	Black	M		06-27-2011	TERRE HAUTE FCI
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5) Mohammed Ibrahim Bilal (from Portland 7 case)

	MUHAMMAD IBRAHIM BILAL		30911-039	27	Black	M		09-22-2009	TERRE HAUTE FCI
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6) Seifullah Chapman (from paintball case)

	SEIFULLAH CHAPMAN		46868-083	35	White	M		05-22-2060	TERRE HAUTE FCI
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¹ From Wikipedia http://en.wikipedia.org/wiki/Enaam_Arnaout

Enaam Arnaout is an [American](#) of [Syrian](#) descent, who pleaded guilty to using [charitable](#) donations to support fighters in [Bosnia](#) without apprising the donors of this^[1], during his tenure as a director of the [terrorist charity Benevolence International Foundation](#) (which is now banned worldwide by the [United Nations](#)).

During a sentencing hearing in August 2003, U.S. District Judge [Suzanne Conlon](#) told prosecutors they had “failed to connect the dots” and said there was no evidence that Arnaout “identified with or supported” terrorism.^[2]

Arnaout entered into a plea agreement on [February 10, 2003](#), in which he pled guilty to a single count of racketeering.^[3] In that agreement, the prosecution acknowledged that neither Arnaout nor BIF had acted contrary to the interests of the [United States](#), or had any ties to [Osama bin Laden](#) or [Al Qaeda](#). Arnaout's statement of guilt acknowledges subverting on the order of \$300,000 to \$400,000 of charitable funds (out of a total of about \$20,000,000) to buy boots, uniforms, tents, and an ambulance for [Bosnian](#) fighters, without the knowledge of the charitable donors. Judge Conlon sentenced Arnaout to 136 months in prison.

Both Arnaout and the government appealed to the [United States Court of Appeals for the Seventh Circuit](#). On December 2, 2005, the Seventh Circuit reversed the sentence and remanded the case to Judge Conlon for resentencing. In February 2006, Judge Conlon resentedenced Arnaout to 120 months (10 years) in prison.^[4]

7) Demetrius Crocker

DEMETRIUS CROCKER Attempted to acquire chemical weapon to attack gov't and Jewish targets	20001-076	42	White	M		12-14-2030	TERRE HAUTE USP
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8) Rafil Dhafir

RAFIL A DHAFIR	11921-052	59	White	M		04-26-2022	TERRE HAUTE FCI
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9) Hatem Fariz (a co-defendant of Sami Al-Arian)

HATEM NAJI FARIZ	40941-018	34	White	M		05-26-2010	TERRE HAUTE FCI
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10) Carlos Gamarra-Murillo (A Colombian convicted in 2005 of having plotted to send arms to FARC, a Colombian guerilla group and designated terrorist organization)

CARLOS GAMARRA-MURILLO On DOJ list	41926-018	56	White	M		01-10-2026	TERRE HAUTE FCI
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11) Mokhtar Haouari - convicted of plot to bomb LA airport in 1999, along with Abdel Ghani Meskini (can't find) and Ahmed Ressam (at Florence Supermax).

MOKHTAR HAOUARI	44949-054	39	White	M		12-06-2020	TERRE HAUTE FCI
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12) Kifah Jayyousi (a co-defendant of Jose Padilla, he is a well-respected engineer with a doctorate, who, prior to 1998, provided aid to various Muslim groups involved in conflicts in the Middle East, Africa and Eastern Europe. Because of that, he was sentenced to 152 months in January, 2008. His attorney filed a petition challenging his placement to the CMU, but it was denied and he was transferred there.)

KIFAH WAEL JAYYOUSI	39551-039	46	White	M		09-15-2017	TERRE HAUTE FCI
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13) Stephen John Jordi

STEPHEN JOHN JORDI Plot to bomb progressive churches, abortion clinics and gay bars	70309-004	39	White	M		08-08-2012	TERRE HAUTE FCI
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14) Masoud Ahmed Khan (from paintball case)

MASOUD AHMAD KHAN	46810-083	36	White	M		LIFE	TERRE HAUTE FCI
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15) Randall "Ismail" Royer (from paintball case)

1. RANDALL TODD ROYER	46812-083	34	White	M		01-13-2021	TERRE HAUTE FCI
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16) Shahawar Matin Siraj²

SHAHAWAR MATIN SIRAJ	63283-053	25	White	M		10-16-2030	TERRE HAUTE FCI
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Ibrahim Ahmed Al-Hamdi (from paintball case) – WAS TRANSFERRED TO MARION CMU IN 3-09

IBRAHIM AHMED AL-HAMDI	46583-083	29	White	M		09-06-2017	MARION USP
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Ahmed Al-Uqaily (has been released)

AHMED HASSAN AL-UQAILY Talked about traveling to Iraq for jihad	16820-075	36	White	M		11-25-2003	TERRE HAUTE FCI
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Sahim Alwan (from Lakawanna case) – NO LONGER ON BOP LIST ON 4/3/09

1. SAHIM ALWAN	11874-055	34	White	M		12-23-2010	??
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Yassin Aref - WAS TRANSFERRED TO MARION CMU IN 3-09

1. YASSIN MUHIDDIN AREF	12778-052	37	White	M		10-04-2018	MARION USP
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**Khalid Ahwan (credit card fraud – from Greenberg list) - WAS TRANSFERRED TO MARION CMU IN 3-09

KHALID AWAN	50959-054	46	Asian	M		05-15-2018	MARION USP
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Mahmud Brent - WAS TRANSFERRED TO MARION CMU IN 3-09

MAHMUD BRENT	58088-054	33	Black	M		08-29-2018	MARION
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² Mr. Siraj is a 24 year-old Pakistani immigrant who was arrested in Queens NY days before the Republican National Convention in 2004 and held without bail. In May 2006, he was convicted on four counts of conspiracy, including the most serious, plotting to bomb a public transportation system. On Monday, January 8, 2007, Siraj was sentenced to 30 years in prison for plotting to bomb the Herald Square subway station in New York City. Attorneys for Siraj said he was entrapped by a paid police informant who "cajoled and inflamed" him to lure him into the conspiracy and that the informant was the one who pushed the bombing. Siraj had no explosives, no timetable for an attack and little understanding about explosives. His defense team also criticized the NYPD's tactics of sending informers and undercover detectives into mosques to cast a wide net in search of radical Islamists. A few days after his sentencing, Shahawar Siraj's mother, father and sister were also detained although no charges were filed against them. They had been speaking out about his case and were threatened with deportation. See: <http://www.democracynow.org/article.pl?sid=07/01/10/151203>

Shah and Sabir conspiracy – with Tarik Ibn Osman Shah, Rafiq Sabir, and Abdulrahman Farhane									USP
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Zvonko Busic³ (He is no longer there, having been paroled and sent to Croatia, after pressure from the Croatian government. He was received as a hero there.)

ZVONKO BUSIC		03941-158	61	White	M				LIFE
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Faysal Galab (from Lakawanna case) (He has been released.)

FAYSAL GALAB		11871-055	32	White	M		10-18-2008	DETROIT CCM
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Yahya Goba Terre Haute (can't find)⁴ (not there anymore – cooperating)

Fernando Gonzalez (one of the Cuban 5) – WAS TRANSFERRED TO ROCHESTER FMC

FERNANDO ALFREDO GONZALEZ		10388-040	34	White	M		07-08-2013	ROCHESTER FMC
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Hamid Hayat –From the case in Lodi, California which was featured on a PBS Frontline documentary “The Enemy Within” – was sentenced to 24 years in 9/07. - WAS TRANSFERRED TO MARION CMU IN 3-09

Naji Khalil – got sentenced to 57 months in 2/06 after being indicted in NY in 2004. He has dual Lebanese and Canadian citizenship and is supposed to be released to Canada (treaty transfer?) in September, 2008. He was convicted in a sting operation of agreeing to provide night vision goggles to Hezbollah.

³ Busic is Croatian and was convicted of hijacking a plane in 1976, - he was part of a group seeking Croatian independence from then -Yugoslavia. The Republic of Croatia has been lobbying Washington to transfer Busic to his homeland, where he is considered a hero.

⁴ Yahya Goba and Mukhtar al-Bakri received ten-year prison sentences. Yaseinn Taher and Shafal Mosed received eight-year prison sentences. Sahim Awan received a nine and a half year sentence. All sentences were for single counts of "providing support or resources to a foreign terrorist organization". In discussing the plea bargain agreements, US prosecutors commented the defendants had cooperated with federal terrorism investigators, providing detailed information on Al-Qaeda membership, training, and methods. As of 2007, they are in the [Communications Management Unit \(CMU\)](#) in [Terre Haute, Indiana](#). (from Wikipedia)

Daniel McGowan⁵

DANIEL GERARD MCGOWAN 63794-053 34-White-M 06-05-2013 [MARION USP](#)

Shafal Mosed (from Lakawanna case) – looks like he’s in a halfway house until his release

1. SHAFAL MOSED		11875-055	29	White	M		09-01-2009	PITTSBURGH CCM
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Ali Khaled Steitiye (connected with Portland 7 but charged separately) (has been released)

ALI KHALED STEITIYE		56243-065	45	White	M		10-16-2008	
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Yaseinn Taher (from Lakawanna case) – unclear where he is – doesn’t show up

1. YASEIN TAHER		11872-055	29	White	M		09-01-2009	
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⁵ From www.supportdaniel.ogr: Daniel McGowan is an environmental and social justice activist from New York City. He was charged in federal court on counts of arson, property destruction and conspiracy, all relating to two actions in Oregon in 2001. Until recently, Daniel was offered two choices by the government: cooperate by informing on other people, or go to trial and potentially spend the rest of his life in prison. His only real option was to plead not guilty until he could reach a resolution of the case that permitted him to honor his principles. Now, as a result of months of litigation and negotiation, Daniel was able to admit to his role in these two incidents, while not implicating or identifying any other people who might have been involved.