



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

ZA:MW
F.#2015R01313

*271 Cadman Plaza East
Brooklyn, New York 11201*

March 9, 2016

By Hand and ECF

The Honorable William F. Kuntz II
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Ali Saleh
Criminal Docket No. 15-517 (WFK)

Dear Judge Kuntz:

The government respectfully submits this letter in advance of the March 10, 2016 status conference in the above-captioned matter. On March 1, 2016, counsel for the defendant filed a motion requesting that the Court direct the Bureau of Prisons (“BOP”) to transfer the defendant to FMC Butner, a federal medical center, for “comprehensive psychiatric evaluation and treatment.” Docket Entry No. 39. For the reasons stated below, the government does not object to this request.

Determinations of a defendant’s competency are governed by 18 U.S.C. § 4241. This statute provides that a defense attorney or attorney for the government may file a motion for a hearing to determine the competency of a defendant. 18 U.S.C. § 4241(a). Such motions shall be granted if “there is reasonable cause to believe that the defendant may presently be suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense.” *Id.* Before any competency hearing takes place, the Court may order that a defendant undergo a “psychiatric or psychological examination” and that a report of that evaluation be filed with the Court. 18 U.S.C. § 4241(b).

While the government notes that there is no basis in the record to question the defendant’s competence at this stage, the government does not object to defense counsel’s request that the defendant undergo a mental health evaluation. The defendant’s conduct, including his refusals to meet with defense counsel and a psychiatrist, may be the result of

his intentional obstruction of the proceedings in this case. An evaluation and report by a BOP psychologist or psychiatrist could help to determine the underlying cause of the defendant's behavior. Accordingly, the government requests that the Court order that the defendant be transferred to a BOP facility that performs psychiatric or psychological evaluations consistent with the provisions of 18 U.S.C. § 4241, including, but not limited to, FMC Butner. The government further requests that any evaluation of the defendant be completed within 30 days and that the report be filed with the Court within a reasonable time thereafter. A proposed order is enclosed.

Respectfully submitted,

ROBERT L. CAPERS
United States Attorney

By: /s/
Saritha Komatireddy
Melody Wells
Assistant U.S. Attorneys
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cc: Susan G. Kellman, Esq. (by ECF)

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

ORDER

- against -

No. 15-CR-517 (WFK)

ALI SALEH,

Defendant.

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This matter comes before the Court on the Application of ROBERT L. CAPERS, United States Attorney for the Eastern District of New York, by Saritha Komatireddy and Melody Wells, Assistant United States Attorneys. It is hereby ORDERED, pursuant to Title 18, United States Code, Section 4241(b), that, the defendant ALI SALEH be transferred forthwith from the Metropolitan Detention Center in Brooklyn, New York to a Bureau of Prisons (“BOP”) facility that performs psychiatric or psychological evaluations consistent with the provisions of that statute (“suitable BOP facility”); and it is further

ORDERED that the BOP conduct a psychiatric or psychological evaluation consistent with Title 18, United States Code, Section 4241(b) at a suitable BOP facility; and it is further

ORDERED that the BOP complete the evaluation of the defendant ALI SALEH within 30 days of the defendant’s transfer to a suitable BOP facility; and it is further

ORDERED that the BOP report the results of its psychiatric or psychological evaluation to the Court within a reasonable period of time following the conclusion of the evaluation.

Dated: Brooklyn, New York
March __, 2016

THE HONORABLE WILLIAM F. KUNTZ, II
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK