# UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA Criminal No. 15-046 (MJD)

United States of America,

Plaintiff,

DEFENDANT'S POSITION WITH REGARD TO SENTENCING AND MOTION FOR A DOWNWARD VARIANCE

v.

Abdullahi Mohamud Yusuf,

Defendant.

"Today [Abdullahi] lives within the Twin Cities. I visit him. I help him. The whole family helps him," his father tells the group. "Because he was stopped, because he was arrested, that is why he is alive today."

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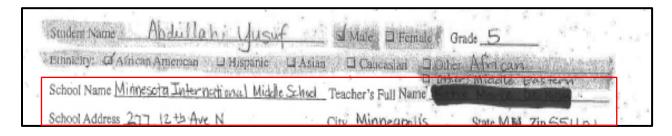
On May 30, 2014, Abdullahi Yusuf hugged his father goodbye for what he believed would be the last time. Hours later he strode purposefully toward an airline gate that would take him to Istanbul as a fighter for ISIL in Syria. Why would a just-turned eighteen-year old be willing to give up everything he knew and loved for an almost guaranteed death? The reasons are myriad, but when boiled down to its essence, the root cause was his search for belonging and meaning in a world that did not appear to include him. Unfortunately, ISIL recruiters, though social media, provided concrete answers to

<sup>&</sup>lt;sup>1</sup> Taken from Reporter Dina Temple-Raston's article "Parents Speak Out, Say FBI Arrest Saved Son on Verge of Joining ISIS."

http://www.npr.org/sections/parallels/2016/09/28/495804670/parents-speak-out-say-fbi-arrest-saved-son-on-verge-of-joining-isis.

Mr. Yusuf's father, mother, and aunt spoke at a community event hosted by the United States Attorney Office on September 28, 2016.

his complex identity questions and Abdullahi was convinced. Since then, sometimes on his own and sometimes with the help of mentors, he has grappled with his identity in the context of being a Minnesotan, a Muslim, a Somali and an American. When he was in the fifth grade he was asked about his ethnicity and was given the choices of African American, Hispanic, Asian, Caucasian, African or Middle Eastern.<sup>2</sup> He chose "African American."



A month following his arrest in this case, in late December 2014, he began working with mentors from Heartland Democracy, a non-profit organization which helps disenfranchised youth find positive identity within the American context through reading, writing, discussion, and self-examination. Abdullahi's goals now are to not only improve himself, but someday help change the lives of other people. However, he recognizes that he has much more to discover and learn before he can impart his growth on others. Within this humility lives a glimpse of his emerging wisdom.

The young man who will stand before this Court on November 14<sup>th</sup>, 2016 is not the teen who went to the airport on May 28, 2014 to join a terrorist organization in Syria. Abdullahi Yusuf's advisory guideline range is well above the statutory maximum of 15

<sup>2</sup> It appears from comparing handwriting, his teacher wrote the options of African and Middle Eastern.

years,<sup>3</sup> but because of his rehabilitation work with Heartland Democracy, his cooperation with the United States Government, and his over 18 months of incarceration at the Anoka County Jail, we respectfully request a sentence of time served followed by ten years of supervised release.

# ABDULLAHI YUSUF'S STORY

Abdullahi Yusuf was born in a Kenyan refugee camp where he lived for three years with his mother, Sahra, and his father, Sadiik. Abdullahi does not remember much about his time in the camp except that the conditions were bleak and that he had his tonsils removed by a fellow refugee while wide awake and without pain killers. When Abdullahi was three years old, he and his pregnant mother moved to Minnesota while his father remained in Kenya due to visa issues - he did not join them for five more years.

When they first arrived in Minnesota, Sahra and Abdullahi lived with Sahra's father and 15 other family members in a small single-story house. For 18 months, Sahra, Abdullahi, and his new baby brother, Abdirahman, shared a tiny bedroom. Sahra did not speak English and had difficulty finding high-paying work. She eventually found a job with long hours as a janitor. She saved money until she could afford a small one-bedroom apartment in North Minneapolis on her own. There were many other Somalis in the neighborhood and they created a community for themselves.

<sup>3</sup> We have no objections to the Final PSR that was provided on October 18, 2016 and we withdraw our objection to paragraph 171 of that document.



During the five years before Abdullahi's father arrived in the United States, Abdullahi's life was insecure and sometimes even dangerous. Sahra did not have a car, so she had to take two buses each way to the grocery store and three buses each way to work. When Sahra was away, a neighbor woman watched Abdullahi and his brother, but she was not particularly attentive and six-year old Abdullahi essentially had to take

care of his two-year old brother by himself.

Although there was a basketball court next door, he could not play there because the gangs had taken it over to sell drugs. Instead, he played soccer with other Somali kids on a fenced-in patch of dirt near the apartment complex. There



was no grass, no formal goals or lines, and new balls were a rarity, but at least they were somewhat safer because the gangs did not hang out there.

Abdullahi began kindergarten at Pillsbury Elementary School, a Minneapolis public school. Many of his American classmates, both white and black, were hostile to Somali kids and Abdullahi was subjected to daily negative verbal comments about being Somali and Muslim. Abdullahi remembers a day in second grade when a non-Somali

boy tried to pull a hijab off the head of a Somali girl and Abdullahi ended up in a fight with the boy to protect the girl.

When Abdullahi was seven years old, his mother moved them to a two-bedroom apartment in the same neighborhood in anticipation of Sadiik's arrival. A year later, his father finally arrived in the United States. Abdullahi has very happy memories of that summer when Sadiik was home with the boys, hanging out and playing soccer with them. That fall Sadiik found minimum wage employment in a factory where he had to work for two years in order to obtain his green card. Thereafter, he became a taxi driver and earned more money. A year after Sadiik's arrival, Sahra injured her back at work and had to stop working. The family did not have much money, but they had each other. One of the hardest things about this case for Abdullahi is how much pain he caused his parents and his younger brother. When Abdullahi was in fifth grade, he entered the Minnesota Twins Father of Year Essay Contest. His opening line was as follows:

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<sup>&</sup>lt;sup>4</sup> My father means a lot to me. When he young he used to play for a soccer team he was a very good soccer player I saw pictures of him playing. Now I play a soccer team"



He was awarded a certificate for his efforts.

Abdullahi always felt very loved by his family. Both of his parents were strict, but kind. He was expected to help out in the household by cleaning up after himself, taking out the trash, vacuuming, and watching his brother; and he would occasionally help his grandfather with yardwork. Abdullahi's family was not devoutly Muslim, but Abdullahi attended weekend school or "Dugsi" at his local mosque, where he was taught the basic tenets of Islam.

His mother and father both governed the household as equals even though their roles appeared traditionally patriarchal as Sadiik worked outside the home and Sahra maintained the household. Abdullahi grew up believing women were strong and intelligent both because she shared power with his father and because she held a job and ran a household on her own for five years. Abdullahi's mother was and is very connected to a worldwide network of Somali women who participate in a group phone call every night. Women air their difficulties and other women offer advice. This has been a great source of comfort to her during the difficulties of the past two years.

In fourth grade, Abdullahi's parents moved him to the Minnesota International



Elementary, a Somali charter school in North Minneapolis where he shared the same values and culture with his classmates. While there, he did not encounter many people who were not Somali and lived a somewhat sheltered life, other than the crime and poverty surrounding him. He had learned to

speak English by watching T.V. and was more at ease with the language. He felt very comfortable at the charter school and was dismayed when his parents qualified for section eight housing and moved the family to the suburb of Burnsville when Abdullahi was in eighth grade.

Abdullahi went from an impoverished urban ghetto, surrounded by other Somalis, to a middle class suburban neighborhood where most of the other residents were white and Christian. His first day of school was a culture shock because it was so different from his Minneapolis school and neighborhood. He felt like he had entered the "set of a movie;" television was the only place he had ever seen wealthy kids wearing varsity jackets before. He was not happy about the move and over the next couple of years he struggled to find his place in Burnsville.

Abdullahi describes three kinds of Somali kids in Burnsville: those who remained dedicated to their Somali values and customs and did not mingle with Western kids; those who rejected their Somali roots and became secularized and Westernized; and those who were fairly well-liked by everyone and tried to fit into Western culture, but who maintained their cultural values and religious practices. Abdullahi identified with the

third group, the "in between group," as he calls it. He felt like the kids who chose only the Western or only the Somali groups seemed happier in general. He himself felt unhappy because he was torn between the two worlds – he was expected to be Somali and Muslim at home, but at school he was expected to be Western. In both locations he was expected to reject the values of the other. He never fully felt he fit in with his Western friends and did not trust that they accepted him for who he really was. If he received a slight from them, he wondered if it was because he was Somali or Muslim. Home was the only place where he felt he could truly be himself, and yet he did not fully fit in there either.

In eighth and ninth grade he felt unmoored and got into trouble, but in the fall of tenth grade he started playing football. Being on the team helped him feel like he belonged somewhere and it kept him focused. When the season ended, the boys went their separate ways and Abdullahi's feeling of belonging slipped away. He sought to recreate that camaraderie and in the latter part of his sophomore year he became friends with a group of social outcasts made up of Mexican-American, African-American, and Somali-American boys. They participated in petty crimes, occasionally stole cars, smoked marijuana, and skipped school.

At some point in the summer before Abdullahi's senior year, his father became fed up with his delinquency and poor grades and moved the family to Inver Grove Heights in hopes that Abdullahi could make up his credits and graduate from high school.

Abdullahi enrolled in Simley High School as a senior. He did not want to disappoint his

father and buckled down in school. If he did everything right, he hoped he could complete his credits and graduate in June 2014.

In September of 2013, when his teacher assigned each student a particular country to study, Abdullahi was randomly given Syria. As he researched the country he learned about the horrific atrocities committed by the current President of Syria, Bashir al-Assad, on his people. He watched atrocities such as chemical warfare against government protesters. The U.N. found evidence to implicate Assad in war crimes and crimes against humanity and in 2011 the United States urged President Assad to step aside. Abdullahi became more and more interested in the conflict and felt strongly like something had to be done.

In October of 2014, Abdullahi realized he did not have enough credits to graduate if he stayed at Simley. He decided to transfer to the Minnesota Transition School (MTS) because they offered school from 7:00 in the morning until 7:00 at night for kids who needed credit recovery.

After moving to MTS, Abdullahi began talking about Syria with his friend Hanad Mohallim. Abdullahi began to notice a difference in Hanad's appearance and demeanor. Hanad was becoming very serious and wearing more traditional Muslim clothing like a Pakistani (knee-length robe) and a Kufi (skull cap).

The two boys spent many hours discussing Syria and the options for stopping Assad's reign of terror. They discussed it from a current event perspective, not from the viewpoint of actually doing something themselves. Abdullahi says that at the time he did not know he could personally do anything to help the Syrian situation; he was learning

about Syria from the mainstream news and was unfamiliar with the radical media sources and recruitment videos.

While he was attending MTS, Abdullahi spent most of his time studying or playing basketball. He was finished with delinquent behavior and had stopped smoking marijuana. One night in early March of 2014 Abdullahi heard there was an open basketball night at Dar Al Farooq Mosque in Bloomington. He went with three friends, including Hanad. Later in the night, while Abdullahi was playing basketball, Hanad approached him several times, saying he needed to talk. Each time, Abdullahi told him he was busy playing and they could talk later. Eventually Hanad left and that was the last time Abdullahi saw him.

Over the next couple of days, numerous people contacted him to find out where Hanad had gone and Abdullahi had no idea. Eventually, he pieced enough of the story together to figure out that Hanad had gone to Syria. Abdullahi was hurt and disappointed that Hanad never told him he was leaving because the two had grown close.

A couple days after Hanad left, Abdullahi was approached by Defendants Guled Omar and Adnan Farah. They asked if he wanted to go to dinner and he agreed. He had known both of them from Minnesota International Elementary School. They were acquainted, but not close friends. Over dinner they talked about Hanad and why he had left. This was all new to Abdullahi, but it appealed to him because he felt something should have been done about what was going on in Syria. Adnan invited Abdullahi to go to the Dar Al Farooq Mosque with them after dinner and Abdullahi agreed. He felt connected to them because they were all on the same page about Syria.

When he was at the mosque that night, he felt like he was part of something important. The young men around him were discussing serious issues and they seemed to want to involve him. He had hungered for inclusion and this helped fill the void that was created when Hanad left. The other young men showed him video clips of work that ISIL was doing in Syria and talked about why it was important to fight against the Assad regime. They stayed at mosque until about 2:00 the next morning, after which Abdi Nur drove Abdullahi to his grandfather's house. Abdullahi stayed up for a couple more hours reading Black Flags from the East, a treatise about the Middle East and ISIL. At this point, Abdullahi had not even thought of traveling overseas.

The next morning, his new friends picked him up to go to the Minneapolis convention center to hear a Muslim teacher, Ahmed Gibril, speak. He was invited to be an usher. One of his new friends, Defendant Abdirizak Warsame, had memorized a portion of the Koran and recited it on stage. Over the next weeks, Abdullahi spent most of his waking hours with these young men. They listened to Hadiths (stories from the Koran), they discussed the meaning of the Prophet Mohamed's teachings, they watched videos of fighters in Syria, and they debated the moral imperative of going to Syria to fight.

Finally, in early April of 2014, Guled Omar approached him and said they were going on a long and difficult journey and that there would be no hard feelings if he did not want to go, but he was either in or out. Abdullahi said that he was "in" and his life changed drastically. From then on, he was included in plans to travel to Syria and he spent most of his time strategizing with the others about leaving the country to go fight.

Around the time Abdullahi was planning to go, ISIL was still just one of the many groups fighting the Al Assad regime. Abdullahi did not realize until July of 2014 that there was more to ISIL than just defeating the Assad regime, or that there was talk of a caliphate.

Within days of turning 18 years old, Abdullahi applied for his first U.S. passport. Members of the group had given him money to pay for the passport, along with clothing, and an airline ticket to Istanbul. The group briefed him on how to get to the airport without attracting attention and what to say to law enforcement if confronted. On May 28, 2014, he made it to his departing gate at MSP Airport before being stopped and confronted by law enforcement. After brief questioning he was allowed to leave.

He arrived home to very angry parents, who had just been questioned by the FBI. Abdullahi realized he needed to change direction. He had deeply wounded his parents and had critically damaged his relationship with them. He enrolled in community college at Inver Hills and mostly avoided the young men who had been planning to travel to Syria. He made new friends who were not radicalized; none of whom are linked to this case in any way. He spent his time studying, playing basketball, and hanging out at home with his family. In late summer, the boys in the radicalized group started making concerted overtures to him. Though he did occasionally communicate with them and played paintball with them one time in August, he wanted to distance himself from the people who supported the caliphate-driven ISIL.

Following the violent shift in ISIL, Abdullahi knew the ideology was flawed, but he still believed it was his duty as a Muslim to fight against the Assad regime. He felt confused about how to move forward because he had believed so strongly in what ISIL

initially purported to stand for. He describes himself as having felt "frozen." When asked to explain what he means by this, Abdullahi likened it as follows: lawyers and judges support and believe in their own legal system, but what if the rules changed and the system became violent and corrupt? Would they support the system believing in its inherent goodness because they hoped eventually it would be good again? Would they reject the entire system as completely broken? Or would they freeze in confusion about what to do next? Abdullahi indicates that after the declaration of the Caliphate and the start of the beheadings in July of 2014 he was horrified, but it took him some time to register that the organization he believed would end the Assad regime had become so corrupt and violent that he needed to step away from it completely.

After playing paintball in August, Abdullahi realized his friends were still fully supporting ISIL despite the atrocities, and he determined not hang out with them again. When they asked him to "join the caravan," he did not respond. He knew he was finished with ISIL and he did not plan to travel again, but he did not have a goal or purpose other than to finish school and get a job. He felt his actions were mechanical and his life did not have the power and resonance it had when he was involved in the plot. At the time, he did not have a replacement ideology and he felt lost. His education through Heartland Democracy has allowed him to understand his confusion. He strongly believes if he had been involved in the programming right after his initial encounter with law enforcement, he would be in a better place today.

In the fall of 2014, when he had started to believe there would be no consequences for his May actions, he received a text from his previous attorney telling him he would be

arrested soon. Other members of the conspiracy had discussed how they had been questioned by the FBI and nothing happened to them. He fully believed that if he kept his nose clean, he would not be charged with a crime. After being told otherwise, he panicked and sought out the friends who had helped him into this predicament. When he showed them the text, they encouraged him to leave the country to avoid arrest and conviction. At the time, he felt persecuted by the U.S. government and wanted to leave, but did not know where he would be accepted. He did not want to spend the rest of his life as a fugitive, so he briefly reconsidered going to Syria.

He met with the other young men a total of three times (during an approximately ten-day period) to discuss the logistics of leaving. But he knew in his gut that fighting for ISIL was wrong, and that the only right thing to do was to talk to his family. He initially approached his uncle, who strongly urged him to stay and face the consequences of his actions. He then spoke with his father who, after a lengthy lecture, told him to do the right thing and stay.

Abdullahi met with the group of travelers one last time to announce that he was not leaving. The others asked him to give them all of his money so someone else could travel, but Abdullahi refused. They were angry with him and one of them stole his cell phone during that meeting. He never spoke with them again, except when Guled Omar called him in November of 2014 to say that four of his friends had been stopped at JFK Airport.

Abdullahi continued going to school and working and, on November 23, 2014, he was arrested by the FBI on his way to school. Over the next few weeks he met with his

attorneys and very quickly was asked to cooperate with the government. This was an extremely difficult decision for him. He was willing to face the consequences for himself, but he felt it was wrong to point his finger at the others. He thought they were his friends and he did not want to be responsible for their legal peril. He agreed to meet with the FBI and tried to come clean about his own involvement while minimizing the involvement of other young men who were still in the United States.

Following these meetings, he was released to a halfway house where he began ruminating about his failure to disclose everything. He started working with Heartland Democracy mentors and realized more and more the foolishness of his dedication to the other conspirators. The withheld information began to weigh heavily on him, but he had no idea how to come clean. He became more and more depressed and when asked by his attorneys what was bothering him, he was too ashamed to tell them. He thought it was too late and simply waited for the consequences.

And the consequences came. Abdullahi was incarcerated in jail and the government let his attorneys know he had not been fully truthful with them. Abdullahi was confronted about this and immediately admitted what he had done. In the three months after he had initially met with the government, his work with Heartland helped him see he needed to completely distance himself from his co-conspirators. He said then, and says now, that he was immensely relieved to have the situation out in the open and to have been given one more chance to tell the entire truth.

When he met with the government again, he looked the prosecutors and agents in the eye and apologized for not being fully honest. Thereafter, he gave them the complete

truth and, in fact, frequently contacted his attorneys to let law enforcement know of things he remembered. One of those was an incident where he had spray-painted the word ISIS on a wall. The government would never have known he was involved with that if he had not come clean. There is no indication that since May of 2015 he has been anything but completely forthcoming with the government.

Abdullahi testified for the government against three of his co-conspirators. He knew it was the right thing to do, but it was still difficult to have to testify before a suspicious Somali community. His steadfastness was sorely tested during his testimony when someone sitting behind his mother in the courtroom accused him loudly of being a liar. There was a verbal disruption in the back of the courtroom, during which time Sahra and several young men were removed from the courtroom. The situation was very tense and after everything was explained to this Court, Sahra was allowed to return to the courtroom. Throughout this situation, Abdullahi remained calmly seated on the stand, albeit with tears in his eyes. He stated later that every fiber of his body wanted to run to the back of the room to protect his mother. Despite the difficulties of testifying, Abdullahi has never wavered in his belief that he did the right thing and he indicates he would do it again if need be. His family continues to support his cooperation.

As he looks back on 2014, Abdullahi now wonders how he could have been so entranced by the words he was hearing at the time. He says he realizes now that part of his incentive to belong to ISIL stemmed from the aftermath of living in two worlds. He felt there was no hope for him in the United States: he came from a poor family and there were no members of his family who could be defined as "successful" within the

understanding of the American mainstream. He was encouraged to do well in school, but felt defeated about his ability to accomplish anything with that education. He felt that if he maintained his Somali culture and values he would never amount to anything in America. But when he contemplated joining the mainstream to become successful within that context, he felt discouraged because he thought he would have to completely reject his Somali and Muslim heritage. He thought he had no options in Minnesota.

In reflecting back, he realizes he also wanted meaning in his life. He wanted to belong to something important, to matter, to make a difference. His recruiters recognized this desire and offered him excitement, adventure, meaning, and belonging. He would be part of something greater than himself and he would make a difference. He was not thinking of money or women or other types of rewards, he was thinking of living a life with purpose.

His idealism and drive for meaning are exactly why he has done so well within the structure, curriculum, and philosophical ideals of the Heartland Democracy program. Heartland was designed to provide a positive identity to disenfranchised Minnesota youth and adults who feel disconnected, disengaged, and often without a path or healthy prospects. Prior to working with Abdullahi, the organization had partnered frequently with other programs in the Twin Cities, assisting people dealing with a variety of issues, including homelessness, criminal activity, substance abuse, poverty, and family disruption. Heartland's program had been incorporated into a Somali teen youth program as well.

The goal of Heartland is to engage and empower youth within their communities. Through reading, discussions, and written assignments the young people are supported (often for the first time in their lives) in better articulating their own thoughts and identities, describing how they see themselves and how they think the world sees them, and what promise they hold toward shaping their own futures. They are taught to think about themselves differently with respect to their role in their community. They begin to see, through their own work, that active citizens and engaged community members are *made* not born, and that they themselves have the power to make changes and improvements. They are encouraged to think critically and they are challenged to question notions (their own and those of others) of culture, community, power, and self. The program is called Empowering U because that is exactly what they do – empower youth to believe they can make a difference.

What makes Empowering U different from other similar programs is the academic component and the use of individual mentors, some of whom have experiences similar to the youth with whom they are working. Many young men, like Abdullahi, do not have adults within their community whom they can approach with serious questions about their identity in the United States. Abdullahi's parents and other adult family members had undergone famine, refugee camps and war; they would have thought his problems were insignificant, unworthy of attention. "Identity" was not discussed in traditional Somali culture and there is not even a word for it in the Somali language. Abdullahi felt his American teachers could not provide support because they would not understand what it felt like to be a religious, cultural, and racial outsider. And the Imams were of little

help because their role was similar to that of a grandfather or an all-knowing teacher, not as one who was there to answer questions of identity confusion or frustration.

When Abdullahi was seeking identity and meaning, the people who offered him

A Course in the Art of Recruiting

Collected and Organized by Abu Amru Al Qa'idy

A graded, practical program for recruiting via individual da'wa.

concrete answers were the
recruiters and the young men
involved in this conspiracy.
They told him that his true
identity was in neither
Western nor Somali cultures.
The extremists in ISIL taught
him that Western culture was

not Muslim and was therefore completely wrong, but even Somali culture was deemed only a watered-down version of Islam. Not "pure" enough. The message from ISIL via social media and news was that his true identity lay with the nation of Islam and it was his duty to join and fight for the cause. The ISIL recruitment manual, "A Course in the Art of Recruiting," specifically targets high school students. Page 12 of the manual reads in part:

The Students above 15 years old; I mean you have to cultivate the idea of jihad inside of them. If you ask me, "what can this young student do?" I will reply to you, "they can do the same thing as Muadh and Mu'awadh did." This is because today they are young but tomorrow they will be adults, so if you don't give them da'wa someone else will (but it will be for materialistic goals). However, don't be in a hurry because haste in this

matter might destroy the da'wa. The merits of this sector: Often they have pure minds.<sup>5</sup>

Through social media, ISIL targeted young people like Abdullahi and it worked.

When asked to explain why the ideology of ISIL was appealing to him, Abdullahi explains it as follows: When President Obama was seeking his own identity as a young man he rejected the white portion of his selfness and embraced his African American identity. He defined himself in relation to his oppressors, whites, and sought his own blackness in its purest form. Similarly, Abdullahi embraced Islam in its purest form in opposition to Westerners who seemed to want to eradicate Islam; and in contrast to American Somalis who were not "ten toes in" and were weakening true Islam.

Abdullahi explains that he was welcomed into a fold and he was mesmerized because his questions about identity were being answered. He could be successful and make a difference as the member of the greater Islamic community. By joining ISIL, he could live a life with purpose. The rules were straightforward and unyielding. Abdullahi had a simple answer and no longer had to grapple with complex questions about his identity and the meaning of his life.

By contrast, Empowering U also answers identity questions, but the answers are complex and nuanced and Abdullahi must work to come up with answers. He must read books that present the views of writers, thinkers and artists trying to discover their own identities. He must answer tough questions about how he is similar to or different from

<sup>&</sup>lt;sup>5</sup> "A Course in the Art of Recruiting" by Abu Amru Al Qu'idy, page 12, 13. Da'wa refers to "the Candidate."

the people he is reading about. And he must create theses to support his beliefs and contentions. He cannot recite dogma, he must prove that he is thinking and analyzing, not regurgitating.

Abdullahi has welcomed and embraced his work with Heartland Democracy. He has studied his own religion, other religions, history, anthropology, politics, current events, family dynamics, how terrorist recruitment works, and conflict resolution, among other things. The Empowering U program gives him a forum for asking the serious questions he has in his head. But he must find the answers for himself, with guidance from his mentors. Empowering U has provided meaning in his life. The path he sought in 2014 has been replaced by the intellectual and emotional rigor presented by Heartland Democracy.

Over the past two years, Abdullahi has slowly and steadily matured and developed, both intellectually and emotionally. He has earned the trust of most of the guards in the Anoka jail, one of whom said he would happily set his gun belt aside and sit with Abdullahi for a game of cards or a meal. Numerous guards smile when they talk about Abdullahi and have said to his attorneys that they wish every prisoner was like him. The guards can often be heard laughing with Abdullahi when they escort him to the interview area. He never loses his temper and always finds the positive, even in onerous situations.

It may be difficult to imagine that this young terrorist-to-be is now a thoughtful, insightful, intellectual young man who has easily read and discussed 100 books (see reading list, attached) and can cite Plato, Homer, and Frankl, along with Martin Luther

King or Alexander Hamilton, and raise questions from his own discovered readings in Rolling Stone or the Star-Tribune. He is truly thoughtful about his situation and sees himself as having a bright future when he is released from custody. He has no idea what



he will do nor how he will do it, but he knows his journey involves a political science degree and using his knowledge and experience to help make a difference in the lives of other young people. It is not difficult to imagine him as a professor.

More than anything, it has been interesting to watch Abdullahi's intellect develop. He has a broad understanding of different ideas and he is able to apply them. One of his quotes is: "We know how many miles away the sun is, but we humans have difficulty figuring out who we are." Abdullahi sees himself now as a Somali, a Muslim, and an American. Through his mentoring and counseling he is learning how to embrace all parts of himself into one.

# ADDITIONAL SENTENCING FACTORS

### **De-radicalization**

Governments throughout the world use De-Radicalization programs to prevent increased support of the activities of neo-Nazis, far right militants, narcoterrorists, and Islamist terrorists. Based on her experiences creating a De-Radicalization program for 26,000 Iraqis held at Camps Bucca and Cropper, and working with both Riyadh's Care Rehabilitation Center and a youth center supported by the Muslim Contact Unit, Jessica Stern concluded that "any rehabilitation effort must be based on a clear understanding of

what drives people to terrorism in the first place" because "the reasons that people become terrorists are as varied as the reasons that others choose their professions: market conditions, social networks, education, individual preferences." Stern noted that while some terrorists claim to be motivated by religion, very few have extensive knowledge of Islam.

On December 3, 2014, this Court held a hearing on this case and ended by stating the following:

If there is a plan that can be put in place that can have the Somali community elders and other leaders assist the Court in the supervision of this young man, I will take a look at releasing him. But at this point the Somali community has to step forward to help the family and the Court monitor his whereabouts and his actions.

From the Court's Order, a program was developed through Heartland Democracy (Heartland). The program was formed with the input and assistance of counsel, community members and the Executive Director of Heartland. The outline of the program was provided to Court. (Docket #41). Since that time, the program has continued to develop. As stated above, it is because of the program that Mr. Yusuf has progressed and changed so dramatically for the better.

Beginning in January of 2015 and literally through today's date,<sup>6</sup> Mr. Yusuf has met with Heartland Democracy on an almost weekly basis. Exhibits A, B, and C provide more detail about the program. It is important to note that in January 2015 there was no known de-radicalization program in the United States. Based on prior experiences with

<sup>6</sup> Mr. Yusuf met with and received a new assignment from his mentor on November 2, 2016.

terrorism cases and research, counsel asked Heartland Democracy to come up with a program that would allow Mr. Yusuf to focus on his decision-making, his identity, and his education.

On March 2, 2016, the Court ordered Mr. Yusuf to participate in a study to evaluate risk assessment and potential intervention needs for de-radicalization. (Docket #73). Daniel Koehler, Director of the German Institute of Radicalization and De-Radicalization Studies (GRIDS), interviewed Mr. Yusuf, his parents, and his brother. He submitted a report to the Court. On September 20, 2016, he testified about his findings.

Of significance, Mr. Koehler remarked upon the importance of Mr. Yusuf turning to his family in November of 2014 and following their wise advice. He also noted the importance of strong family support. Mr. Yusuf distanced himself physically from the group in the summer 2014, which Mr. Koehler defined as "tactical disengagement." Mr. Koehler pointed out that the physical disengagement did not address Mr. Yusuf's acceptance or rejection of the ideology of the group; however, Mr. Koehler did indicate that Mr. Yusuf's decision not to leave with the group in November of 2014, and his choice not to give them his money are positive factors.

Mr. Koehler recommended early release to a structured program. Understanding that Mr. Koehler opined that Heartland Democracy's Program is not enough for Mr. Yusuf, it is important to note that the program, which was developed in January 2014 and continues to develop, has helped make significant positive changes in Mr. Yusuf's belief system. Also, because of limitations and financial restrictions placed on Heartland regarding their project with Mr. Yusuf, certain significant additions were impossible to

add to the program during this pre-sentencing period. Suggestions, which had been discussed at various stages, included counsel from a qualified Islamic scholar, family group therapy, and structured academic pursuits. Of note, Mr. Koehler did recognize that because of the programming Mr. Yusuf received, he has shown "a high degree of cognitive opening to intervention and counseling." Mr. Koehler further observed that Mr. Yusuf has "made the most important first steps in disengagement." (See PSR Addendum)

Heartland Democracy, which has now participated in partial trainings under Mr. Koehler, has taught Mr. Yusuf to closely examine himself, his community, and the world.

# **Psychological Examination**

Mr. Yusuf was evaluated by Dr. Boswell. Dr. Boswell read transcripts, reports, the PSR, and interviewed Mr. Yusuf at least three times. It is Dr. Boswell's professional opinion that based on psychological testing, clinical interviews, and discovery material, Mr. Yusuf's probability of future offending is low. There is no evidence of malingering or mental disorder. Like Mr. Koehler's analysis of Mr. Yusuf, Dr. Boswell is of the opinion that Mr. Yusuf has a number of cognitive openings that can assist him in his efforts to continue to denounce terrorist beliefs. In his professional opinion, Dr. Boswell stated that there is a "high likelihood that effective treatment would result in a highly efficacious outcome." A copy of the report will be submitted the Court.

# **Sentencing Disparities**

The Court has requested that the government provide an on-going list of ISIS-related prosecutions around the country. It is difficult for defense counsel to obtain such

documentation of the case. The cases listed are different from Mr. Yusuf's case because of his level of cooperation, his low risk-assessment finding, and his lack of tactical training. Moreover, Mr. Yusuf did not post pro-ISIS messages on social media, he did not possess a weapon, he did not recruit others, and he began programming soon after his arrest. Some of the cases are summarized below:

- Abdifatah Isse, 09-CR-50 (01)(MJD/FLN), and Salah Ahmed, 09-CR-50 (02)(MJD/FLN), were both sentenced to 36 months of imprisonment on May 29, 2013 for Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). Their behavior involved actual travel. The two went to Somalia, joined al Shabaab, participated in a training camp for two and a half months, and then returned to the United States. They did not participate in programing prior to sentencing. They have been on supervision by the United States and it does not appear there are any violations.
- Donald Ray Morgan, 14-CR-414 and 14-CR-194 (Middle District of North Carolina) was sentenced on June 5, 2015 to a total of 20 years, 3 months' imprisonment for consecutive sentences of Felon in violation of 18 U.S.C. §922(g)(1) in Possession of a Firearm and Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). He received 63 months for the gun charge and 180 months for the material support charge. Morgan was extremely active in his social media postings about ISIL. He frequently changed screen names in order to avoid detection by law enforcement. His posts included blatant support for violent acts and he expressed anti-western views. He was sent back from Syria after heading there from Beirut. He then returned to the U.S. via New York and was arrested at the airport. It seems unlikely he cooperated with the government.
- *Michael Todd Wolfe, 14-CR-213 (Western District of Texas)* was sentenced to 82 months of imprisonment on June 9, 2015 for Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). Mr. Wolfe attempted to travel to Syria and was stopped at the airport by the FBI. The government recommended 84 months in prison based on a 5K, on Mr. Wolfe's "very thoughtful letters," and because the prosecutor thought "highly" of him. It is unknown the extent of Mr. Wolfe's cooperation with the government.

- Alaa Saadeh, 15-CR-558 (District of New Jersey) was sentenced to 180 months of imprisonment on May 10, 2016 for Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). Mr. Saadeh plotted to leave the country for seven months and the government agreed not to charge any more crimes of providing material support in exchange for his plea. Very little information is available, but it is unlikely he cooperated with the government.
- Adam Dandach, 14-CR-109, (Central District of Colorado), was sentenced to 180 months' imprisonment on July 26, 2016 for Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). Mr. Dandach was also sentenced concurrently to 120 months imprisonment for providing a False Statement in Application and Use of Passport, in violation of 18 U.S.C. §1542. Shortly before he began planning to travel to Syria to fight for ISIL, he weighed over 500 pounds and had gastric bypass surgery to bring his weight down to about 250 pounds. His frequent, disturbingly violent, posts, letters, and comments were attributed to PTSD from his childhood, but he did not present with any mental illness per se. He tried twice to leave for Syria. The first time his family took his passport, so he used false information to apply for a new one. When he received it, he went to the airport to fly to Turkey, but was stopped by the FBI. He contacted family members from jail to get them to delete incrimination information off his computer (which they did). And he continued to blatantly support the violent ISIL ideology up through sentencing.
- Leon Nathan Davis III, 15-CR-59, (Southern District of Georgia) was sentenced to 180 months' imprisonment on July 28, 2016 for Providing Material Support to Designated Foreign Terrorist Organization terrorists in violation of 18 U.S.C. §2339A(a). There are few details available in this case, but it appears Mr. Davis was arrested at the Atlanta, Georgia airport attempting to leave for Turkey with the intent of traveling on to Syria to join ISIL. He agreed to no more than 15 years in custody in his plea and the Court appears to have followed the plea agreement.
- Jaelyn Young, 15-CR-98 (Northern District of Mississippi) was sentenced to 144 months of imprisonment on August 17, 2016 for Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). She and her boyfriend, Mr. Dakhalla, were arrested at the airport in Columbus, Mississippi as they were trying to leave for Istanbul. She was an Islamic convert and was the more radical of the two and was definitely more dedicated to the ideology of ISIL. It seems unlikely she cooperated with the government, but that information is unknown.

- Muhammad Oda Dakhalla, 15-CR-98 (Northern District of Mississippi) was sentenced to 96 months of imprisonment on August 30, 2016 for Providing Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A(a). Mr. Dakhalla taught his girlfriend about Islam, but she is essentially the one who pushed the radical extremist ideology by posting information about ISIL on social media. The two of them were arrested at the airport in Columbus, Mississippi as they attempted to leave for Istanbul, Turkey. It is unknown if Mr. Dakhalla cooperated with the government, but he might have cooperated against Ms. Young.
- Ali Shuki Amin, 15-CR-164 (Eastern District of Virginia) was sentenced to 136 months of imprisonment on August 18, 2015 for Conspiracy to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339B. Mr. Amin was active on social media with his pro-ISIL messages and assisted in the travel of his co-conspirator.
- Avis Brown, 14-CR-58 (Eastern District of North Carolina) was sentenced to 92 months of imprisonment on July 5, 2016 for Conspiracy to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A. There are no additional details as the documents were sealed.
- Akba Jihad Jordan, 14-CR-58 (Eastern District of North Carolina) was sentenced to 108 months of imprisonment on July 5, 2016 for Conspiracy to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339A. Mr. Jordon was a physical fitness trainer and a tactics instructor to his co-defendant. He was arrested with an AK-47 and a Mini-14 assault rifle.
- Joseph Farrokh, 16-CR-20 (Eastern District of Virginia) was sentenced to 102 months of imprisonment on July 5, 2016 for Conspiracy to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339B. Mr. Farrokh used many tactics to cover his steps before attempting to leave the United States to join ISIS. He cooperated with the government. The documents are sealed.
- Mufid A. Elfgeeh, 14-CR-6147 (Western District of New York) was sentenced to 270 months of imprisonment on July 5, 2016 for two counts of Attempting to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339B. Mr. Elfgeeh recruited another, gave money to a potential traveler, and purchased two firearms and silencers. The sentence was joint recommendation from the parties.

- Nader Salem Elhuzayel, 15-CR-60 (Central District of California) was sentenced to 360 months of imprisonment on July 5, 2016 for Conspiracy and Attempt to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339B and 25 counts of bank fraud. Mr. Elhuzayel made ISIL related videos, was active on social media showing his support for ISIL. He was arrested at an airport with a USB port containing personal data of U.S. Defense Department employees.
- Nicholas Michael Teausant, 14-CR-87 (Eastern District of California) was sentenced to 144 months of imprisonment on July 5, 2016 for Attempting to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339B. Mr. Teausant was arrested after he many discussions with an FBI informant. It does not appear he cooperated.
- Shannon Maureen Conley, 14-CR-163 (District of Colorado) was sentenced to 48 months of imprisonment on July 5, 2016 for Conspiracy to Provide Material Support to Designated Foreign Terrorist Organization in violation of 18 U.S.C. §2339B and 371. The FBI interviewed Ms. Conley where she stated she supported Jihad. She was placed under surveillance. She was told to obtain training before going the Syria and she joined the U.S. Army Explorers to obtain training in firearms and U.S. Military tactics.

### **CONCLUSION**

Respectfully, Abdullahi Yusuf asks this Court to sentence him to credit for time served and to impose a ten-year term of supervision because:

- 1. The cooperation involved was significant, timely, and substantial.
- 2. His 22 months of counseling with Heartland Democracy is strongly suggestive of his remorse, his dedication to better himself, and the fact that the public is protected from Mr. Yusuf.
- 3. De-radicalization expert Daniel Koehler deems that Mr. Yusuf's risk of future offending is medium to low.
- 4. Mr. Koehler also finds that Mr. Yusuf is in an advanced stage of disengagement and that providing early release with structured programming is appropriate.

- 5. Mr. Yusuf was seventeen years old when he was recruited and, based on scientific data, his brain was not fully developed at the time.
- 6. Mr. Yusuf has strong family support as is evidenced in the PSR and by his family's willingness to speak to the community about their son's illegal actions.
- 7. Dr. Boswell, based on testing and clinical interviews, concludes that Mr. Yusuf is at a low risk of reoffending.
- 8. There are no other known ISIS defendants in the United States who have participated in a program like Heartland Democracy. Mr. Yusuf is unlike other ISIL defendants because he has made significant intellectual and emotional shifts that can be credited to the influence of Heartland.
- 9. Mr. Yusuf's role in this offense did not involve recruiting others or any type of leadership. Mr. Yusuf voluntarily withdrew from the conspiracy in November of 2014.
- 10. Mr. Yusuf has earned the respect of virtually everyone who has met him over the past two years. This includes law enforcement and the Heartland staff. Even Mr. Koehler was so pleasantly surprised by Mr. Yusuf's insight and erudition that he asked Mr. Yusuf if he would mind writing him an essay as part of the analysis.

Abdullahi Yusuf is anything but a typical terrorist. Because of the Heartland Democracy program, he has become a wise, thoughtful, kind, patient, insightful young man. He has a strong sense of self and hope for his future as a successful Somali Muslim American. He has no need for barriers between his various identities because he has learned to integrate all of who he is into a healthy whole person. He is not a danger to the public and in fact his release from custody would allow him to serve his country in a manner that enhances the lives of everyone he encounters.

Giving Mr. Yusuf credit for time served of 18-months in a local jail and placing him on supervision for the next ten years of his life is a sentence that is "sufficient, but not greater than necessary" considering all relevant factors set forth in 18 U.S.C. § 3553(a) and (e) and U.S.S.G. § 5K1.1.

Respectfully Submitted,

OFFICE OF THE FEDERAL DEFENDER

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# **Empowering U**

# <u>Curriculum Outline and Suggestions</u>

Our curriculum can vary widely depending on the group of students, our coaches, and the needs and interests of the particular session. Our coaches are trained in and expert in the Socratic method of instruction, listening to and reading the levels of knowledge, experience, and interest within a group of students, pushing them when needed, and pulling back and letting them drive when appropriate. Heartland encourages coaches to steer the discussion and work toward and around what works best for their group of students, based on the guidelines of our program. This curriculum is meant to be used as a toolbox, not to be interpreted as an outline of a step-by-step course.

#### [Pre-programmatic assessment]

#### **Section 1: Community Building**

- Introduction and Rules of Engagement & Dialogue (including safe spaces, confidentiality, no judgment)
- Who are all of the people in the room?
- How does birth, influencers, experience shape the way you think?
- Who or what shaped how you think?
- What is the history of the facilitator? of Empowering U?
- Discuss community engagement
- Assignment: "Are you born free?" (poem, one-page, or Q&A)

#### **Section 2: Windows and Mirrors**

- Who are all of the people in the room?
- How do birth, influencers, & experience shape the way you think?
- Who or what shaped how you think?
- How do you escape your "default setting"?
- What is limiting me?
- Out loud: Commencement speech by David Foster Wallace
- Assignment: reading Sherman Alexie "Reservation of My Mind"

## Section 3: Identity & Place

- Autobiography
- How do I see myself? Vs. How does the world see me?
- Grievances (discussion of David Foster Wallace speech)
- Assignments including local photographers, writer, and poets (fieldtrip planning)



#### Section 4: Issues & My Stake

- Define "Current Events"
- Linking who you are to the world
- Examples: What is 9/11? What are "LGBT issues?" "The environment"? Can you wear a hat in your school or place of work?
- Participants lead: issues with or without personal stake....
- Discussion around competing values
- Why do we come together to solve community challenges?
- Introduce "public policy" and debate
- Why is it helpful to understand how we and others "frame" issues and values?
- What can we do to "frame" and understand issues?
- Assignment: bring in a text, photo, work of art relevant to an issue personal or meaningful to you
- Assignment launch (on-going): Group book read (long-form read) + Google docs reflection and discussion

#### Section 5: Power (Global Theories/Local Realities)

- Discuss categories of power: political, personal, social, economic, traditional, historical, military, etc.
- Discuss categories of power hierarchies: economic, gender, race, religion, age, historical, etc.
- Share assignment
- How have people who look like me dealt with issues and challenges?
- How do I see other groups and people deal with power and problems?
- Begin elements of research
- Introduce external field project (individual or small group): guest speaker or panel, field trip, research project, photo/art assignment, policy or community question
- What are the benefits of public work?
- Introduce long-term service project (local organization, public art works, social media campaign, business, op-ed writing, app, crowdfunding, national/international scope, etc.)

#### [Mid session progress reports and evaluations]

#### Section 6: Networks & The World

- Beyond the direct results from public work, what are other benefits to the community?
- Discuss "power" and "empower"
- What does it mean to "network" or "to have a network"? What does your network look like?



- How do we "map out" all these networks and relationships?
- Begin Simulation: Networks, connections, capacity, knowledge, wealth, resources, information, systems, politics
- What is power (again)? How does this work build my power, particularly to gain a job, keep it, and build wealth?
- What is the relationship between my community work and my job and my support for family?
- Develop conversation and work to improve service project by growing network(s). How do we help each other to build stronger, meaningful, more diverse networks?

# Section 7: Community, Politics, and Government

- What is community? What is my community? What are my communities?
- What is politics?
- What is government?
- What are my governments?
- What are their roles? How do they relate to each other?
- Apart from elected officials, what are the organizational actors or players in public affairs? (media, political parties, companies/business/labor, universities, "think tanks", community and nonprofit groups, religious organizations, cultural and societal organizations, lobbyists)
- What's my role in community, politics, government?
- What can community, politics, and government do for me and people I care about? What do community, politics, and government do to me and people I care about?
- On-going assignment check-in: Group book read (long-form read) + Google docs reflection and discussion
- Continue development of public service projects. Questions and concerns, progress reports.

### **Section 8: History and Faith**

- General discussion about comfort level of discussing religion and faith, spiritual beliefs, anti- or non-belief systems
- Introduce "personal" vs. "academic" discussion
- What do various faiths seem to agree upon?
- What is the "wisdom of the ages" from the spiritual world?
- What are common themes regarding public policy in sacred texts?
- What historical faith leaders and thinkers can we discuss?
- What is the role of faith in US public life today? Where are the conflicts, tensions, points of contention?



 Assignment: How do different countries or political systems in the world deal with religion among their populations? Find an example from history or current events.

#### **Section 9: Competing Mindsets**

- Discussion of current election cycle, media coverage, personal conversations and views.
- What is Progressive, Liberal? What are their subsets?
- What is Conservative, Libertarian? What are their components?
- Where is there overlap? Is a left-right axis adequate as a metaphor?
- What do you think are the most important questions and issues?
- What are the issues, questions candidates, media, & public figures focus upon?
- What are my priorities in a public sense?
- Does voting matter? Why or why not?
- What in addition to voting can we do to affect elections?
- Prepare presentation of public service efforts in class

#### **Section 10: Conclusions and Next Steps**

- Why is it important to build your own network to build your community?
- What impact does your community have upon your life?
- Next steps: Building on work, developing tools for on-going network growth (existing, internal, external, community-based, wider scope)
- What tools to you have or need to continue this work, these connections, strengthen this experience? What are our next steps as a group?
- What are your next steps as an individual?
- Rehearse public presentations with the group

End of Session: Graduation ceremony & Gathering. Showcase of public service efforts and ideas (invite group members, family, friends, community.)

### [Post-programmatic assessment]

#### **MEMORANDUM**

TO: Manny Atwal and Jean Brandl, Attorneys

FROM: Mary McKinley, Executive Director

DATE: November 3, 2016

RE: Abdullahi Yusuf

Heartland Democracy began working with Abdullahi Yusuf in January of 2015. I have consistently met with Abdullahi on an almost weekly basis. Based on meetings with community and family members, discussions about previous terrorist recruits, his offense conduct, discussions with Abdullahi, and other research, we agreed to work with Abdullahi to engage him in our program. We decided the best way to work with Abdullahi was through one-on-one meetings with myself and a mentor who has the same cultural background as Abdullahi. He was given reading and writing assignments weekly and he was pushed to discuss and analyze himself.

Abdullahi's dedicated coach, mentor, and teacher has been Mr. Ahmed Amin, a history teacher, debate coach, and now vice principal in the Minneapolis Public Schools. We connected with Ahmed via Jehanne Beaton, a former teacher, researcher and supervisor at the University of Minnesota working on her Ph.D. in Social Studies and Teacher Education. Ahmed has been a key component in our work with Abdullahi, as he provides not only educational and instructional foundations for the curriculum, but also has the experience of having navigated life as a Somali-American in Minnesota himself. He also brings to the work the daily experience of teaching, challenging, and assisting his students, who are learning to navigate young adulthood, education, and complex institutions as well.

Since beginning my work with Abdullahi I have found his positive and engaged demeanor reflects an on-going and increasing self-awareness, and purposeful intention regarding his situation, his progress, his work, and his future. He is not without negative emotion, exhaustion, self-doubt, and confusion, but he tends to meet these episodes—and yes, we do believe these less-hopeful moments are episodic and not the norm—with grit and a sense of the long view. He is patient in dealing with situations in custody, with restrictions, with interactions with his family, with his legal situation, or with the limits in his own daily life. He is able to assess a given moment, react to it, and reflect on it later; even when the result is not in his favor (as with several legal hurdles, restrictive family time, and other common issues of incarceration). He seems to emerge with a perspective on the situation that is well beyond his years, and we, as a team, are

then able to take the story to another level with him, relating it to other circumstances, other times, and other people both in real life and literature.

There are indications that Abdullahi's anger and frustration over his own decisions, the consequences of those choices, and the impact of his actions on others (most notably his family) are being subsumed by a sense of self-awareness that overrides the emotional components of his situation. By this, I mean that he is able to process his own history in a way that projects reflection and synthesis instead of simply reacting with confusion, fear, and a disbelief that was more often the case in the early months of our work.

Because of several factors—among them Heartland's 10-year history of working with disengaged and disconnected youth; the strength of the Socratic, iterative process used in our curriculum; the innate abilities and intellect of Abdullahi's legal team; Abdullahi's own aptitude and attitude; and the support of the Court and law enforcement—we believe the adaptation of Heartland's program for this particular purpose is meeting a level of success we could not have foreseen when the experiment was first proposed.

You have asked me to reflect on our work with Abdullahi. They are as follows:

## **Process, Trust & Relationships**

Creating, continuing, and building deep, trusting relationships between Abdullahi and the people working with him, including program leadership, coaches, family, attorneys, community members, researchers, and mentors. Building a resilient and iterative process for supporting his personal development and strengthening his capacity for and connections to a positive future.

He is a dedicated and eager participant in this process, the creation of this program, and the conversations we (as a team) have with him about his situation. He is able to critically examine his relationship to the co-defendants, his role in the broader community and community events, current events, and the context of his story. He contributes to our work in ways that are rare for anyone in his situation, but extremely unique for someone of his age and educational background. He consistently suggests readings, books, authors, and assignments.

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#### **Family**

He is able to parse out the different phases of his own family life – his early years before his father joined the family in Minnesota; the evolution of his relationship to various peer groups, based on the family's mobility and his own school changes; the possible reasons for the changes in his own behavior as a teenager; and how his relationship with his family members, as individuals, has evolved over the past several years.

He speaks with admiration about his mother's stamina and strength, her knowledge of Somali politics, her fortitude in their journey to Minnesota, raising two boys, and working several jobs. He puzzles over how he could have rejected his father's dedicated parenting, thinking about how he found ways to deceive and elude his father's rules and supervision.

His relationship with his brother is obviously important, and we have taken greater steps in recent months to establish why this sibling friendship is so critical, and how we can go about strengthening and repairing it. We discussed the risks his brother faces due not only to Abdullahi's situation, but also to simply navigating the decisions and challenges of teen life as a Somali-American son of these particular parents. It seems the brothers do bond occasionally during their brief visits – most recently over his brother's school choices and decisions about the upcoming ACT exams – but this relationship is strained, to say the least, and we will work in coming months to find ways of supporting them both in building upon their strong bond.

### Team

The connection between Abdullahi and his advocates and coaches is strong. There have been several instances when legal complications and factors relating to Abdullahi's case, and the cases of related defendants, have been front and center in our work with him. He has exhibited strength and patience, a deep willingness to explore and accept the complexity of what is going on around him, an ability to recognize his role in those events, and a trust in his team that only serves our ability to help him better.

He sometimes receives information from his family, friends or community that is sobering or confusing to him, but he very quickly initiates contact with someone on his team to discuss the issue or information that is bothering him. He is also genuinely grateful for the opportunities his team has provided – he wrote very personal thank you notes to his team members over the New Year.

# Law Enforcement

The Anoka County Sheriff switched to a remote screen-based visiting system, which means even inmates' visits with family members are conducted via video conferencing. In-person visits are no longer permitted at the jail. As such, the only people now permitted to visit Abdullahi in person are his attorneys, Heartland staff, and law enforcement officials. Because of Abdullahi's limited ability for in-person meetings, his relationships with law enforcement officials, both inside and outside of Anoka County Jail, are instructive and illustrative in this process, as evidenced by the stories below:

- One of the more serious (and in Abdullahi's words "by the book") guards at the jail had little or no time for conversation with Abdullahi until she was asked to deliver the book "The Unbearable Lightness of Being" by Milan Kundera to Abdullahi. As it turned out, this is one of the guard's favorite books. She immediately began talking to Abdullahi about her cherished memories of the book and gave him suggestions of other books she thought he should read. They have been discussing literature ever since.
- One guard frequently changed her demeanor from stern and business-like to friendly and joking with me after hearing I was there to meet Abdullahi. She would give me a giant grin and say, "Oh, I love that kid. He cracks me up!" She was recently transferred to another facility and made a point of heading back to the cells to personally say her farewell to Abdullahi a rare occurrence from what we know.
- Abdullahi has had some of his most informative conversations with the FBI agents who occasionally meet with him for updates, or who bring him downtown for meetings. One particular agent has taken the time to satisfy some of Abdullahi's questions. Because of Abdullahi's interactions with this particular agency, it has given him a better sense of the humanity of the agents and the context of their work with him and his community.

While Heartland's program does not take credit for these elements of his character and disposition, they are indicative of the type of energy behind his efforts, and the positive engagement we have experienced so far in working with him.

## Story

Articulate and determine his own narrative, his actions, decisions, and consequences, in the legal sense, and also in the larger context: impact on family,

historical and political themes, peers and peer pressure, the media and public perception, and current affairs.

Abdullahi continues to surprise us with his ability to reflect, articulate, and express complex and interrelated thoughts, perspectives, and ideas. He brings one experience into another, and readily relates literature, news, commentary, and daily experiences to themes and thoughts from his readings or other sources. He creates unique categories of exploration for himself and finds ways of challenging himself and his coaches within the framework of a dialogue. He continues to win over even the most resistant personalities at the jail with his interests, his sense of humor, and his overall pleasant and positive demeanor.

He exhibited his creativity in this poem, which was an assignment last Fall to start a poem with the prompt, "I am...":

#### I am human

I am an alleged terrorist
I am not sure how that makes me feel, I throw a fit
I am currently drinking a Sierra Mist

I am in a hole
I am sure it'll take quite a toll
I am thankful I am whole
I am bold
I am labelled
I am Somali
I am jolly
I am a hoodlum
I am Muslim
I am black
I am this
I am sure of one thing for a fact
I am a human

He also wrote the beginning pieces of an autobiography, which he continues to work on, both verbally and in writing. The unfinished work was given to Daniel Koehler. He thoughtfully details his childhood, various moves his family made, the schools he

attended, and his family situation along the way. He also begins to describe his poor choices, his peer group, and the story of his arrest, but throughout, he inserts personal and unique details which clearly stick in his mind, and are important pieces of his narrative.

Abdullahi continues to wrestle with the idea of presenting his story to others, even in a relatively private setting with coaches and mentors. We have worked over the last several months to help him come to an understanding of how his knowledge of himself will not only provide the backbone for his goals and outcomes, but will also assist his family and friends as they struggle with the complexities in their own lives. Very few of us took the time to reflect, segment, synthesize, and relate our life tales before the age of 20, but he is willing to find meaning in events and use literature as a tool to help explore his own thoughts and ideas.

One example of this is a story he told about attending Burnsville high school when a student named "Jamal" joined his class. Jamal not only protested the fact that Muslim students had no designated place to pray, but also organized the Muslim Student Organization and Friday prayers at school. While Abdullahi did not agree with Jamal's fervent religiosity (nor his judgment of other students who were less religious), he did admire his fearlessness, his leadership capabilities, and his ability to be different. It seemed Abdullahi was comparing this to his own struggle to simply "fit in" with the other students and his frustration with the impossibility of doing so — as a Somali-American, as a Muslim, as a young black man. This story, and his struggle at each consecutive school, continues to serve as a theme of discussion around identity, peers, assimilation, difference, and self-empowerment.

Again, any and all decisions regarding the telling of Abdullahi's story are his. Only he can determine the manner in which he tells his story, answer questions about his life, and open his family up to a more intense scrutiny. If and when he and his legal team decide it is the appropriate time to speak more publicly, we are committed to working with him and his family, to assist as we can with that experience.

### **Identity and Place**

An in-depth exploration of Abdullahi's place in the world, using the stories of others (writers, scholars, leaders, educators, activists, artists) to find ways of examining the socio-economic, racial, educational, religious, geographical, socio-sexual, and political factors of life.

We continue to stress an iterative and interactive approach to this area of work: read, discuss, question, challenge, tell stories. Abdullahi reads *a lot*. He has quite a bit of time for reading so we try to provide as much material as possible, and he continues to find ways of exploring his own mind through readings and conversations he seeks out on his own. He learned from earlier experience that it is not the best idea to make close or regular relationships with others in custody, so he is spending more time alone.

We find ways of discussing, challenging, and questioning Abdullahi's assumptions, decisions, life events, and his own notions about how the world works and his place in it. He has found great pleasure in attaching to other "in-custody" narratives, whether Martin Luther King, Jr's writings, the autobiography of Malcolm X, or (a book he found in the jail library) "The Soul Knows No Bars" by Drew Leder, who explores philosophical writings with his incarcerated students in Maryland. Abdullahi has become more comfortable finding themes that relate to his experiences, to his thoughts and impressions on life, and posing questions to his team about their own lives, and how they may have taken on various challenges.

We go forward with the simple rule that there are no simple answers, and we make every effort to help Abdullahi feel more comfortable living with that. His ability to navigate complex questions and nuances about his own personal decisions in life will only strengthen his resolve to reject extreme belief systems that are promoted as "the answer to life's most complex challenges".

### Religion, Faith, Tolerance and Pluralism

Themes of religious philosophy, tolerance, and the role of religion, or the absence of organized religion or faith in one's life.

As you can see from the reading list, we do not shy away from presenting many facets of the public and academic views on Islam, and what it means to be Muslim, both today and in the past. Abdullahi struggles with what he calls his "weak knowledge" of his own religion, and yet he is secure in his faith and feels strongly identified as a Muslim.

Abdullahi also tells stories of the limitations of his experience and the "old school" nature of Somali-American Muslim leaders. He questions the ability of these leaders to connect deeply to their young students, and he tells us about discussions among his peers regarding the relatively well-funded imams they would see in their community. He also tells the story about talking to one of his Dugsi teachers about exploring a legal career, and how this teacher assumed he would be studying Sharia law, instead of the American legal system and education Abdullahi was pondering. This disconnect still

confuses him, and he often mentions how frustrating it was growing up with a mosque that was not a positive and enriching place for education.

He talks about how interesting it would be for youth like him to "actually find a place for questions, to get kids out of their 'comfort zone.'" He mentions often that there is a contradiction growing up Muslim in the West because there is little educational foundation for weaving his faith into democracy. There is much discussion among parents and elders about what "not to do" and not much about "what to do, how to learn, how to improve."

We have begun a conversation about options that might be possible and opportunities that might be made available here. He does not know yet whether this means a religious setting with different curriculum and leadership, or simply a safe, neutral place in which to discuss religious ideas. We have postponed some of our more direct work on these issues because of Abdullahi's limited in-person access and because of a surprising lack of appropriate, young Somali-American faith educators here in Minnesota. However, we have all spent a significant amount of time discussing the interwoven relationships between faith, politics, Islamic thought and ideals, the warping and manipulation of religious ideology, and the complicated nature of being Muslim in the West.

One common theme in our discussions is the growth of more conservative versions of Islam over the last few decades, how this happens, and what the political factors are behind this shift. Abdullahi is aware that his mother, growing up in Mogadishu, did not wear a hijab, nor did most of her friends and family members, and yet as conservative ideology took greater hold in Somalia, more conservative practices migrated with Somali refugees to the West. We have read about and discussed conservative movements in Egypt, Libya, Saudi Arabia, and Pakistan, and the repercussions of these movements on Muslims worldwide.

Another related theme is the concern of Somali-American parents here over the "Americanization" or "modernization" of their children here in Minnesota. Abdullahi and his peers are very aware of these concerns, and we talk about how young people often conceal their less-Somali cultural preferences from their parents—music, movies, food, and language, as well as other common teenage misbehavior, such as drinking alcohol or smoking marijuana. Girls might stash their hijabs in their lockers at school, replacing them before going out at the end of the day; boys might have a non-Somali girlfriend, information known only to their schoolmates.

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#### **Current Events and Context**

What is going on in the world and how does it relate to one's personal life, community, values?

We continue to begin our conversations with a discussion of and materials on current events: what is the coverage of Abdullahi's story (and his co-defendants) in the press? What does that mean and what is the journalist trying to portray? What questions and broader issues are involved in the various perspectives on his experience, those of his peers, Muslims in the West, Muslims all over the world? What is the history of conflict related to this story? Who are the parties involved and why are they involved?

What else is going on in the world that is of interest?

We include questions for thought and discussion with articles provided, and we press him to find relationships between these materials and other stories he is reading or hearing on the radio.

Abdullahi has a firm grasp on the importance of current events and news and, because of his lack of options for activities, seems to gravitate toward the newspaper, television news, and public radio to connect to the world, find topics for thought and conversation, and stay in some way informed on a wide variety of political, cultural, and economic topics in the news.

He has a growing interest in electoral politics, especially presidential candidates, and he has had several lively discussions about the upcoming election. He watches most of the candidate debates, taking charge of the television and changing the channel from the usual fare ("usually 'The Bachelor' or some other bad show," he says), and getting other inmates to watch as well.

After President Obama issued his new regulations on gun control, Abdullahi opened a discussion with several people (fellow inmates and guards) at the jail who were all against gun control, and he found himself making the sole argument supporting the President's views. He was very curious about the opinions of the other side, however, and wanted to hear the opposing arguments. He did need to control the conversation a little in the end, and told his fellow inmates, "Listen, you're all felons. You're not even supposed to have a gun! Please be quiet and let me talk to the guards." We thought that showed admirable skill in facilitation and debate.

He was asked by Daniel Koehler to write an essay about similarities and dissimilarities between ISIS and the Nazis. This request was made after there was discussion between

the two about Mein Kampf, another reading assignment. He submitted the essay to Mr. Koehler shortly after their meeting.

### Resilience and Mental Strength

Determining a level of resilience and building upon that foundation to ensure that a more constructive, peaceful, tolerant, consequence-focused, goal-oriented adult emerges from this experience.

We know that this category of our program is very difficult to evaluate. Abdullahi exhibits an extremely strong sense of definable and defensible self. He is more confident with his "public agency" and his ability to take that identity into the wider world and meet challenges that lie there with varying levels of complexity.

Abdullahi's resilience is tested regularly, both with life-altering implications of his legal situation as well as the day-to-day experience of living in custody, and we hope to support him in processing these experiences. We have seen that he is able to remove himself from negative, intense, and conflictual situations. For example, when a Muslim woman was arrested recently, and there was a conversation within the jail about her refusal to remove her hijab, a few guards and inmates approached Abdullahi to question him about her actions and beliefs.

Abdullahi said afterward, "I knew I was in a lose-lose situation. If I said that she should be able to leave it on, then I would have to defend every Muslim, every belief, every action—I'd have to represent Muslims worldwide forever. But if I said that she *could* remove it, that it wasn't that big of a deal, then I would be challenged about every Muslim belief from that point on. So I just said that it didn't have anything to do with me, and that I wasn't going to weigh in on that."

He is very interested in philosophy and enjoys philosophical discussions. These conversations, although sometimes lofty and theoretical, seem to give him some sense of strength, even in their questions. We decided that he was ready to read Foucault's work, especially his writings about prisons and the architecture of institutions. He has loved it, and has related these readings several times to other things he is thinking about, reading, and discussing.

## **Educational Experience and Pursuits**

Continuing an education, and being associated with an environment that has as its core mission an intellectual pursuit, to help focus attention on a wider set of topics, materials, instructors, students, and future goal attainment.

He has been inspired by many of the "from jail" writings he has been provided, and those he has found in the jail library. Surprising to him and us, there are multiple works available in the jail library from incarcerated writers, former inmates, and those who have worked in jails and prisons. One book in particular, "The Soul Has No Bars," has been instructive in this sense, as it incorporates discussions of philosophy in a class of inmates at a prison in Maryland.

Abdullahi has taken it upon himself to learn Spanish, and uses a text from the library to begin studying the grammar and vocabulary. We are working with the Minneapolis Public Schools to straighten out his transcript, as there seems to be some confusion as to whether he has or needs the credits necessary to receive his high school diploma. Whatever the case, we will work to sort out this situation, get him the paperwork or schoolwork he needs, and get his diploma. He is studying for the ACT, and we think he will be ready for that exam soon. It would be a stretch to say he is enjoying studying for the ACT, but he is finding out how much grammar is unfamiliar to him, and we think he likes the challenge of discovering the intricacies of the English language, possibly for the first time.

Abdullahi picked up a math text on algorithms from the jail library and again bonded with a rather reticent guard who, as it turns out, had donated the text to the library. This guard is studying for the police academy exam and is very interested in math, so he and Abdullahi have bonded over some of the problems in the book.

One of the questions we pose to him regularly is: What would you tell a younger version of yourself. He consistently answers with the following themes:

- 1. I would emphasize the importance of education
- 2. I would work to find positive examples of professional adults in my community
- 3. I would find people to help me figure out the "how" of taking advantage of opportunities that present themselves

We think the consistency of this answer shows that he understands the deficiencies of his own education, and feels confident that given a second chance, he would be better equipped to navigate the various options and opportunities as they present themselves.

### **Family and Community Connections**

Working to process and synthesize experiences and emotions, developing internal "keys to adulthood" regarding adult relationships, parenting, choices, and conflict.

Abdullahi has shown again and again that he knows he needs to mend injured relationships with his family and community. We have approached these topics gently, especially given the "moving parts" on his legal case over the last several months. Abdullahi is aware that there will be work with a social worker or other mental health professional in his future, so that he and his family can work on sharing their thoughts on this experience and find ways of moving forward in a constructive way. We know this will be especially important for Abdullahi's younger brother.

Our work in this area, as well, has been hampered by lack of contact and interaction, but we are moving forward on a number of areas, preparing for additional work:

- creating connections between Heartland coaches and Abdullahi's family directly, beginning with establishing direct regular contact between coach Ahmed Amin and Abdullahi's parents and brother.
- using our partnerships with community leaders and organizations to assist Abdullahi's family.
- expanding our programs for youth more broadly across the community, to build on relationships, to grow our training and coaching resources, and to make other opportunities available when appropriate.

## Peer Relationships and Pressure

Relationships to friends, peers, and future schoolmates or colleagues, as well as the wider public.

As with any teenager, Abdullahi's peer group became of greater importance than any other factor. We are helping him learn to recognize destructive and manipulative friendships, to move positive relationships into deeper adult friendships, and to work on issues of impulsivity, recklessness, and the absence of consequences that plagues so many teenage minds.

We speak often of his co-defendants, the history of those friendships, and how friendship is defined. Abdullahi seems to appreciate exploring the differences and similarities in the life stories of his friends, cousins, and extended family members. It has been a useful exercise to talk about peer relationships, things he observed in school, the way people of different ages interact with one another, and his relationships with his parents compared to how others interact with adults. Sometimes these stories are related to his legal predicament and his bad decisions, but at other times they are simply the stories of a young man growing up. Abdullahi's consistency and self-advocacy is, in our view, a major step in the right direction as far as his newly-found

abilities to deal with those who might lead him astray in the future or take his focus off the work he is doing.

We often discuss how Somali-American parents, often overwhelmed by the fears associated with negative behavior—school missed, grades slipping, drug or alcohol use, gang or petty criminal activity, not attending mosque—will switch their children to a more Somali-oriented school, such as Heritage High. We know that sometimes parents even resort to sending their teenagers back to Somalia to live with family or friends. Abdullahi, who was himself moved to Heritage at the end of his high school years, expressed confusion over these decisions, and even talked of one friend who was sent back to Somalia to "shape up." These examples highlight some of the overall desperation among parents in his community about how to raise their children in Minnesota, in the US, in the West.

We have been working with the United States Attorney's Office and hope we can continue to work with Abdullahi through the Courts. We look forward to continuing our fruitful discussions about the project and our collective goals.

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## **Examples of Readings and Assignments**

- 1) Various news articles and transcripts: press coverage of local events, politics, and community; current events; national security and foreign affairs; US presidential election; electoral politics; candidate profiles; commentary.
- 2) Mandatory listening of public radio schedule provided; specific shows indicated.
- 3) Studying for ACT: Cracking the ACT with 6 Practice Tests, Princeton Review
- 4) Autobiography of Malcolm X as told to Alex Haley
- 5) Mountains Beyond Mountains, Tracy Kidder
- 6) Redeployment, Phil Klay
- 7) Rosewater, Maziar Bahari
- 8) The Joy Luck Club, Amy Tan
- 9) Americanah, Chimamanda Ngozi Adichie
- 10) Selected works by Martin Luther King, Jr.
- 11) Native Son, Richard Wright
- 12) The Absolutely True Diary of a Part-Time Indian by Sherman Alexie
- 13) "The Poem that made Sherman Alexie want to 'Drop everything and be a poet'" from The Atlantic ("Reservation of My Mind")
- 14) Radical, Maajid Nawaz
- 15) For Whom the Bell Tolls, Ernest Hemingway
- 16) The Islamist, Ed Husain
- 17) Muhammad, Karen Armstrong
- 18) A Long Way Gone, Ishmael Beah
- 19) The Jihad Next Door, Dina Temple-Raston
- 20) Between the World and Me, Ta-Nahisi Coates
- 21) Reading Lolita in Tehran: A Memoir in Books, Azar Nafisi
- 22) Dreams from My Father: A Story of Race and Inheritance, Barack Obama
- 23) The Sympathizer, Viet Thanh Nguyen
- 24) House of Sand and Fog, Andre Dubus III
- 25) Discipline & Punish: The Birth of the Prison, Michel Foucault
- 26) The Boys in the Boat, Daniel James Brown
- 27) US Constitution
- 28) Pedagogy of the Oppressed, Paulo Freire
- 29) The Stranger, Albert Camus
- 30) The Master and Margarita, Mikhail Bulgakov
- 31) The Da Vinci Code, Dan Brown
- 32) The Unbearable Lightness of Being, Milan Kundera
- 33) Orientalism, Edward Said
- 34) Fanon For Beginners, Deborah Wyrick
- 35) The Art of Happiness in a Troubled World, Dalai Lama
- 36) The Social Animal: The Hidden Sources of Love, Character, and Achievement, David Brooks
- 37) Rising Strong, Brene Brown
- 38) The Illegal, Lawrence Hill
- 39) The Thirty Years War, C.V. Wedgwood
- 40) The Kindness of Enemies, Leila Aboulela

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- 41) Epic Encounters: Culture, Media, and US Interests in the Middle East since 1945, Melani McAlister
- 42) The Soul Knows No Bars, Drew Leder and Cornel West
- 43) Man's Search for Meaning, Viktor E. Frankl
- 44) Sophie's World: A Novel About the History of Philosophy, Jostein Gaarder
- 45) "The Obama Doctrine", Jeffrey Goldberg in The Atlantic
- 46) Eichmann in Jerusalem, Hannah Arendt
- 47) Bird by Bird: Some Instructions on Writing and Life, Anne Lamott
- 48) The Republic, Plato
- 49) All the President's Men, Carl Bernstein and Bob Woodward
- 50) State of Deception: The Power of Nazi Propaganda, Susan Bachrach
- 51) <u>1984, George Orwell</u>
- 52) Long Walk to Freedom: The Autobiography of Nelson Mandela, Nelson Mandela
- 53) The Kennedy Tapes: Inside the White House during the Cuban Missile Crisis, Ernest R. May
- 54) The Book of Daniel: A Novel, E.L. Doctorow
- 55) Shahid Reads His Own Palm, Reginald Dwayne Betts
- 56) Bastards of the Reagan Era, Reginald Dwayne Betts
- 57) A Good Time for the Truth: Race in Minnesota, Sun Yung Shin
- 58) To the Person Sitting in Darkness, Mark Twain
- 59) Woody Guthrie: A Life, Joe Klein
- 60) Of Mice and Men, John Steinbeck
- 61) A Question of Freedom: A Memoir of Learning, Survival, and Coming of Age in Prison, Dwayne Betts
- 62) Pym: A Novel, Mat Johnson
- 63) Blink: The Power of Thinking Without Thinking, Malcolm Gladwell
- 64) Alexander Hamilton, Ron Chernow
- 65) John Adams, David McCullough
- 66) Infinite Jest, David Foster Wallace
- 67) Fear and Loathing in Las Vegas: A Savage Journey to the Heart of the American Dream, Hunter S. Thompson
- 68) All the Light We Cannot See, Anthony Doerr
- 69) The Goldfinch, Donna Tartt
- 70) Just Mercy: A Story of Justice and Redemption, Bryan Stevenson
- 71) A Raisin in the Sun, Lorraine Hansberry

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