

**United States District Court**  
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

**Government's Exhibit List**

v.

AMINA FARAH ALI, et al.

Criminal No. 10-187 (MJD/FLN)

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
The Honorable Michael J. Davis					Jeffrey S. Paulsen, AUSA Steve Ward	Daniel M. Scott Thomas M. Kelly
TRIAL DATE(S)					COURT REPORTER	COURTROOM DEPUTY
October 3, 2011						
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
					<b>Telephone Calls</b>	
1					Session Identification Number (SID) 4445220 - 9/21/2008 - and English translation	
2					SID 4445269 - 9/21/2008 - and English translation	
3					SID 4446150 (41131318) - 9/22/2008 - and English translation	
4					SID 4455363 - 9/25/2008 - and English translation	
5					SID 48538874 - 9/29/2008 - and English translation	
6					SID 4469212 (44672351) - 10/3/2008 - and English translation	
7					SID 4474416 - 10/7/2008 - and English translation	
8					SID 48539053 - 10/9/2008 - and English translation	
9					SID 4494348 (34893394) - 10/10/2008 - and English translation	
10					SID 4498353 (34893395) - 10/12/2008 - and English translation	
11					SID 4499786 - 10/13/2008 - and English translation	
12					SID 4500464 (34893401) - 10/13/2008 - and English translation	
13					SID 4500464 (Part 2) - 10/13/2008 - and English translation	
14					SID 4502533 - 10/14/2008 - and English translation	
15					SID 4527966 - 10/22/2008 - and English translation	
16					SID 4542089 (43783106) - 10/23/2008 - and English translation	
17					SID 4554020 (41131321) - 10/25/2008 - and English translation	
18					SID 4554927 - 10/25/2008 - and English translation	
19					SID 4555804 (34821546) - 10/26/2008 - and English translation	
20					SID 4578577 (34893407) - 10/30/2008 - and English translation	

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
21					SID 4579328 (37219094) - 10/30/2008 - and English translation
22					SID 4581805 - 10/30/2008 - and English translation
23					SID 4584662 - 10/30/2008 - and English translation
24					SID 4589830 (34821594) - 11/1/2008 - and English translation
25					SID 4590159 - 11/1/2008 - and English translation
26					SID 4591333 (34893412) - 11/2/2008 - and English translation
27					SID 4601130 - 11/5/2008 - and English translation
28					SID 4601158 (34821624) - 11/5/2008 - and English translation
29					SID 4603577 (34893421) - 11/5/2008 - and English translation
30					SID 4611633 - (34821638) - 11/7/2008 - and English translation
31					SID 4614623 - 11/7/2008 - and English translation
32					SID 4614974 - 11/7/2008 - and English translation
33					SID 4622275 (34893424) - 11/9/2008 - and English translation
34					SID 4642234 (34893425) - 11/14/2008 - and English translation
35					SID 48539502 - 11/17/2008 - and English translation
36					SID 4679030 - 11/25/2008 - and English translation
37					SID 4691996 (34893430) - 11/29/2008 - and English translation
38					SID 4692956 (34893431) - 11/29/2008 - and English translation
39					SID 4693921 (34893433) - 11/30/2008 - and English translation
40					SID 4708400 (34893434) - 12/4/2008 - and English translation
41					SID 4718586 (34893437) - 12/6/2008 - and English translation
42					SID 4720480 (34829666) - 12/7/2008 - and English translation
43					SID 4729552 (34893439) - 12/9/2008 - and English translation
44					SID 4732472 (34893441) - 12/10/2008 - and English translation
45					SID 48539277 - 12/11/2008 - and English translation
46					SID 4748026 (34832102) - 12/14/2008 - and English translation
47					SID 4769423 (34893452) - 12/19/2008 - and English translation
48					SID 4769434 - 12/19/2008 - and English translation
49					SID 48540159 - 12/26/2008 - and English translation
50					SID 48540144 - 12/27/2008 - and English translation
51					SID 4791664 - 12/29/2008 - and English translation
52					SID 4837424 - 1/11/2009 - and English translation
53					SID 4838120 (34893458) - 1/11/2009 - and English translation
54					SID 4838148 (44672353) - 1/12/2009 - and English translation

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
55					SID 4841572 (34893459) - 1/12/2009 - and English translation
56					SID 4848529 (34878664) - 1/14/2009 - and English translation
57					SID 4853832 (34893460) - 1/15/2009 - and English translation
58					SID 45868602 - 1/17/2009 - and English translation
59					SID 4872342 (34878665) - 1/21/2009 - and English translation
60					SID 4874239 - 1/21/2009 - and English translation
61					SID 4877658 (34893461) - 1/23/2009 - and English translation
62					SID 4886694 (37219090) - 1/26/2009 - and English translation
63					SID 4888484 (34893462) - 1/27/2009 - and English translation
64					SID 4891700 (34893464) - 1/28/2009 - and English translation
65					SID 4899582 - 1/31/2009 - and English translation
66					SID 4901811 (34893466) - 2/1/2009 - and English translation
67					SID 4909629 (37242203) - 2/4/2009 - and English translation
68					SID 4909679 (43783107) - 2/4/2009 - and English translation
69					SID 4917056 - 2/7/2009 - and English translation
70					SID 4917749 - 2/7/2009 - and English translation
71					SID 4917757 (41132094) - 2/7/2009 - and English translation
72					SID 4919977 - 2/8/2009 - and English translation
73					SID 4921033 - 2/9/2009 - and English translation
74					SID 4922190 (34893473) - 2/9/2009 - and English translation
75					SID 4922417 - 2/9/2009 - and English translation
76					SID 4923791 (34735191) - 2/10/2009 - and English translation
77					SID 4924017 (34893476) - 2/10/2009 - and English translation
78					SID 4924155 (34893481) - 2/10/2009 - and English translation
79					SID 4925520 (37707690) - 2/10/2009 - and English translation
80					SID 4930343 - 2/11/2009 - and English translation
81					SID 4940305 (34725600) - 2/16/2009 - and English translation
82					SID 4941384 (35310640) - 2/16/2009 - and English translation
83					SID 4944459 (35310639)- 2/17/2009 - and English translation
84					SID 4946733 - 2/18/2009 - and English translation
85					SID 4951785 - 2/19/2009 - and English translation
86					SID 4955822 - 2/20/2009 - and English translation
87					SID 4958776 - 2/22/2009 - and English translation
88					SID 4963210 (35309137) - 2/23/2009 - and English translation

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
89					SID 4964035 - 2/24/2009 - and English translation
90					SID 4965530 - 2/24/2009 - and English translation
91					SID 4966872 (35310032) - 2/25/2009 - and English translation
92					SID 4978798 - 3/1/2009 - and English translation
93					SID 4981356 (35310166) - 3/2/2009 - and English translation
94					SID 4981419 (34725601) - 3/2/2009 - and English translation
95					SID 4984430 (35310034) - 3/3/2009 - and English translation
96					SID 4987965 (35310035)- 03/4/2009 - and English translation
97					SID 4987965 (Part 2) - 03/4/2009 - and English translation
98					SID 4996243 - 3/7/2009 - and English translation
99					SID 4999880 - 3/7/2009 - and English translation
100					SID 5000013 - 3/7/2009 - and English translation
101					SID 5015771 - 3/9/2009 - and English translation
102					SID 5018684 (35310036) - 3/11/2009 - and English translation
103					SID 5021451 (35309428) - 3/12/2009 - and English translation
104					SID 5025714 (35310407) - 3/13/2009 - and English translation
105					SID 5034093 (35309429) - 3/18/2009 - and English translation
106					SID 5040579 (37707202) - 3/22/2009 - and English translation
107					SID 5045275 - 3/25/2009 - and English translation
108					SID 5046339 - 3/25/2009 - and English translation
109					SID 5047279 - 3/25/2009 - and English translation
110					SID 5047280 - 3/25/2009 - and English translation
111					SID 5048555 - 3/26/2009 - and English translation
112					SID 5049363 - 3/27/2009 - and English translation
113					SID 5061426 (35309140) - 4/3/2009 - and English translation
114					SID 5062555 (34726322) - 4/3/2009 - and English translation
115					SID 5062664 (35309292) - 4/3/2009 - and English translation
116					SID 5063874 - 4/4/2009 - and English translation
117					SID 5063900 - 4/4/2009 - and English translation
118					SID 5064759 (35309905) - 4/5/2009 - and English translation
119					SID 5078196 - 4/12/2009 - and English translation
120					SID 5089235 (35310028) - 4/17/2009 - and English translation
121					SID 5089939 (35309141) - 4/17/2009 - and English translation
122					SID 5092417 (35309771) - 4/19/2009 - and English translation

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
123					SID 5092468 (35309628) - 4/19/2009 - and English translation
124					SID 5102984 (35310030) - 4/25/2009 - and English translation
125					SID 5104468 - 4/26/2009 - and English translation
126					SID 5122919 (40450103) - 5/6/2009 - and English translation
127					SID 5144513 - 5/16/2009 - and English translation
128					SID 5154131 - 5/20/2009 - and English translation
129					SID 5154210 - 5/20/2009 - and English translation
130					SID 5156997 - 5/21/2009 - and English translation
131					SID 5161925 - 5/22/2009 - and English translation
132					SID 5167493 - 5/26/2009 - and English translation
133					SID 5167504 (34893484) - 5/26/2009 - and English translation
134					SID 5181143 - 05/31/2009 - and English translation
135					SID 5181145 - 5/31/2009 - and English translation
136					SID 5181412 - 5/31/2009 - and English translation
137					SID 5181427 - 5/31/2009 - and English translation
138					SID 5181457 - 5/31/2009 - and English translation
139					SID 5181676 - 5/31/2009 - and English translation
140					SID 5196124 - 6/7/2009 - and English translation
141					SID 45868613 - 6/18/2009 - and English translation
142					SID 5232920 - 6/19/2009 - and English translation
143					SID 5245406 - 6/19/2009 - and English translation
144					SID 5232956 - 6/19/2009 - and English translation
145					SID 5281346 (34893486) - 6/29/2009 - and English translation
146					SID 5289722 (41133172) - 07/02/2009 - and English translation
147					SID 5294350 - 7/5/2009 - and English translation
148					SID 5296731 - 7/6/2009 - and English translation
149					SID 5301174 - 7/8/2009 - and English translation
150					SID 5301748 (34893490) - 7/8/2009 - and English translation
151					SID 5302391 (34893492) - 7/9/2009 - and English translation
152					SID 5302533 - 7/9/2009 - and English translation
153					SID 5305155 - 7/10/2009 - and English translation
154					SID 5312609 - 7/14/2009 - and English translation
155					SID 5314555 - 7/14/2009 - and English translation
156					SID 5318603 - 7/15/2009 - and English translation

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
157					SID 5327340 (34893493) - 7/19/2009 - and English translation
158					SID 45868616 - 7/20/2009 - and English translation
159					SID 5335371 - 7/23/2009 - and English translation
					<b>Hawala Records</b>
160					Kaah Express record for 9/17/2008 transfer
161					Kaah Express remittance list for 9/17/2008 transfer
162					Tawakal Money Express receipt voucher for 10/30/2008 transfer
163					Tawakal Money Express record for 10/30/2008 transfer
164					Kaah Express record for 11/02/2008 transfer
165					Kaah Express remittance list for 11/02/2008 transfer
166					Qaran Financial Express receipt voucher for 2/12/2009 transfer
167					Qaran Financial Express record for 2/12/2009 transfer
168					Tawakal Money Express record for 2/23/2009 transfer
169					Dar Al Tawakal General Trading LLC & Inc. receipt voucher for 2/23/2009 transfer
170					Tawakal Money Express record for 3/10/2009 transfer
171					Dar Al Tawakal General Trading LLC & Inc. receipt voucher for 3/10/2009 transfer
172					Qaran Financial Express record for 3/14/2009 transfer
173					Qaran Financial Express receipt voucher for 3/14/2009 transfer
174					Qaran Financial Express record regarding 2, \$500 transactions on 5/18/2009
175					Qaran Express US Inc. receipt voucher for transaction 4042823 on 5/18/2009
176					Qaran Express US Inc. receipt voucher for transaction 4042824 on 5/18/2009
177					Dahabshil OH record for 5/31/2009 transfer
178					Dahabshil Inc. transaction record for 5/31/2009 transfer
179					Dahabshil OH record for 7/05/2009 transfer
180					Dahabshil Inc. transaction record for 7/5/2009 transfer
181					Qaran Financial Express record showing \$500 sent by Hawo Hassan to Shaati Farah Dalal
182					Tawakal Money Express receipt voucher showing \$500 sent by Hawo Hassan to Bashir Gelle Farax on 1/09/2009 (from trash search at Amina Ali residence)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
183					Kaah record for \$500 transfer on 11/2/2008 to Hersi Mohamed Isse
184					Tawakal record for \$1000 transfer on 11/3/2008 to Xirsi Mohamed Ciise
185					Tawakal record for \$1300 transfer on 12/10/2008 to Aamino Abdirixman
186					Dahabshil Inc. record for \$200 transfer by Hawo Hassan to Abdirisq Hasan Osman
187					Tawakal record for \$1000 transfer on 9/19/2008 to Ahmed Mohamed Ciise
188					Hodan Global Money Transfer, Inc. record for \$800 transfer on 4/17/2009
189					Amal records related to transfer of \$7000 in June-July 2007
190					Dahabshil record related to transfer of \$7000 in June-July 2007
191					Tawakal record for \$500 transfer on 2/11/2008 to Faadumo Mohomed
192					Dahabshil OH record for 10/5/2008 transfer
193					Dahabshil OH record for 1/11/2009 transfer
194					Dahabshil OH record for 2/15/2009 transfer
195					Qaran record for 11/9/2008 and 11/22/2008 transfers
196					Tawakal record for 12/25/2008 transfer
197					Tawakal record for 1/30/2009 transfer
198					Amaana record for 1/27/2009 transfer
					<b>Telephone Records</b>
199					T-Mobile USA records for Hawo Hassan
200					Amina Ali toll records from T-Mobile for September 2008
201					Amina Ali toll records from Qwest for September 2008
202					Basement Ventures log-in records for teleconference on 10/26/2008
203					Basement Ventures log-in records for teleconference on 2/09/2009
204					Basement Ventures log-in records for teleconference on 2/10/2009
205					Basement Ventures log-in records for teleconference on 4/19/2009
206					Spreadsheet showing participants in teleconferences on 10/26/2008, 2/9/2009, 2/10/2009, and 4/19/2009
					<b>Evidence from Search of Amina Ali Residence</b>

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
207					A-3 (blue Mead "Five Star" notebook)
208					B-3 (7 ½" x 11" green book)
209					B-5 (9 ½" x 6" spiral-bound notebook)
210					C-1 (8 ½" x 10 ½" Comni spiral-bound notebook)
211					C-2 (Mead 3-subject spiral notebook)
212					C-4 (red Mead wireless notebook)
213					D-1 (4" x 5 ½" sheets of lined paper)
214					E-5-3 (disk)
215					F-1 (6½" x 9 ½" Mead "Grad" notebook)
216					Image "Index1_01[1]" from Amina Ali computer (Kohlmann report)
217					Image "0008[1]" from Amina Ali computer (Kohlmann report)
218					Image "mansuur_shabaa_yare44[1]" from Amina Ali computer
219					Image "alshababa_s[1]" from Amina Ali computer
220					Image "al-shabaab[1]" from Amina Ali computer
221					Image "Somalia's Islamic al-Shabab spokesman Sheik Muktar Robow Abu Mansur(C)[1]" from Amina Ali computer
222					Image "khudbad_aways_muq[1]" from Amina Ali computer
223					Image "aways[1]" from Amina Ali computer
					<b>Evidence from Search of Hawo Hassan Residence</b>
224					Item 1 of Bag 9 (notebook)
225					Item 1 of Bag 15 (address book)
226					Item 4 of Bag 15 (envelope)
227					Item 5 of Bag 20 (spiral notebook)
228					Item 6 of Bag 20 (notebook)
229					Item 7 of Bag 20 (Composition book)
					<b>Pictures</b>
230					Hassan Afgoye (a/k/a Abu Ayman)
231					Hassan Abdullah al-Turki
232					Fuad Muhammad Khalifa (a/k/a Fuad Muhammad Qalaf, a/k/a Fuad Shongale, a/k/a Fuad Shangale)



PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
					<b>Miscellaneous Exhibits</b>
233					Curriculum Vitae for Matthew Bryden
234					Curriculum Vitae for Evan Kohlmann
235					Labayk Ya Osama Video and translation
236					Labayk Ya Osama Audio (Separate discussion) and translation
237					Fight On Champions of Somalia Audio and translation
238					Afgoye audio on Paltalk
239					Summary spreadsheet of Shabaab Communiques /Intercepted Calls
240					Communique 1 and translation: Shebab declares martyrdom of commander Abu Khalid Abdulla
241					Communique 2: Shebab al-Muj issues response to Anwar Awlaki
242					Communique 3 and translation: SM claims bombardment of Somali Presidential Palace Visit by Sharif Ahmed
243					Communique 4 and translation: SM claims two martyrdom operations on Burundian forces
244					Communique 5 and translation: Abu Ayman appointed Shabaab governor Bay and Bakool
245					Communique 6 and translation: SM claims capture of Rtbouri
246					Communique 7 and translation: SM declares new spokesman Sheikh Ali
247					Communique 8 and translation: discussion of May 24, 2009 suicide bombing
248					Communique 9 and translation: SM claims killing Police commander Said Ali Hassan in Madian
249					Communique 10 and translation: SM claims martyrdom operation killing apostate Security Minister
250					Communique 11 and translation: SM claims appointment of Madhi Omar Adbukarim as governor in state
251					Direct Container Line record (6/28/2008)
252					Direct Container Line record (11/13/2008)
253					Map of Somalia
254					Map of Mogadishu
255					Map of United States showing location of Amina Ali contacts
256					Timeline of Events in Somali Civil War
257					Summary chart depicting false names of money senders

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
258					Summary chart depicting false names of money recipients
259					Summary chart depicting financial analysis of Counts 2-13
260					Certificate of Naturalization - Amina Ali
261					Certificate of Naturalization - Hawo Hassan