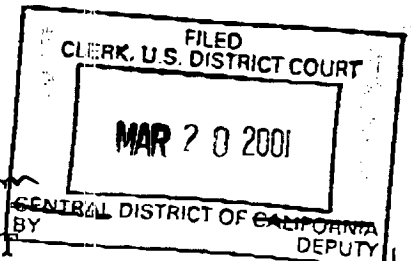


1 CERTIFICATE OF SERVICE
2 I, certify that a copy of the foregoing
3 document to which this certificate is
4 attached was delivered to the attorneys
5 of record of plaintiff defendant on
6 the 20th day of March, 2001

United States Attorney
By: *James K Vos*

Chief Judge Coughenour



7 UNITED STATES DISTRICT COURT
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 AHMED RESSAM,
14 a/k/a Benni Noris, and
15 ABDELMAJID DAHOUMANE,

16 Defendants.

NO. CR99-666C

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST

17 The following is a list of exhibits the Government intends to introduce at trial in the
18 above-referenced case:

- 19 1a. Copy of Thrifty Car Rental Contract Documents ANF304
- 20 1b. Copy of Thrifty Car Rental Contract Documents ANF300
- 21 1c. Copy of Declaration by Mark Brandon, Custodian of Records for Thrifty Car
22 Rental
- 23 1d. Originals of Thrifty Car Rental Contract Documents and Declaration of Mark
24 Brandon
- 25 2. Copy of Thrifty Car Rental Contract taken from Ressam's car on 12-14-99
- 26 3a. Photograph of Thrifty Car Rental Vehicle ANF304
- 27 3b. Photograph of Thrifty Car Rental Vehicle ANF304
- 28 3c. Photograph of Thrifty Car Rental Vehicle ANF304
- 3d. Photograph of wheel well of 300m.
- 3e. Photograph of contents of 300M wheel well
- 4. Photocopy of 2400 Motel Registration for Benni Noris

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM-- 1

UNITED STATES ATTORNEY
501 UNION STREET, SUITE 5100
SEATTLE, WASHINGTON 98101-3903

- 1 4a Original 2400 Motel Registration for Benni Norris
- 2 5. 2400 Motel - Map of Room 118
- 3 6. Photocopy of 2400 Motel Cleaning Records
- 4 7. 2400 Motel Payment Records (Folio)
- 5 7a Attestation of Jeff Holmes
- 6 8. Photocopy of Dahoumane Photo Montage identified by Jo Ann Lesosky
- 7 8a Original Dahoumane Photo Montage identified by Jo Ann Lesosky
- 8 9. Photograph of 2400 Motel, Room 118 Table Top
- 9 10a. Photograph of Suitcase from 2400 Motel, Room 118
- 10 10b. Photograph of Suitcase from 2400 Motel, Room 118
- 11 11a. Photograph of Coffee Grinder from 2400 Motel, Room 118
- 12 11b. Photograph of Coffee Grinder from 2400 Motel, Room 118
- 13 11c. Photograph of Coffee Grinder from 2400 Motel, Room 118
- 14 12. Photocopy of Ressam Photo Montage shown to Raj Muni
- 15 12a Original of Ressam Photo Montage identified by Raj Muni
- 16 13. Photocopy of Dahoumane Photo Montage identified by Annelie Calija
- 17 13a Original of Dahoumane Photo Montage identified by Annelie Calija
- 18 15. Photocopy of Royal Bank Account Application of Personal Account #5075262
- 19 16. Photocopy of Royal Bank Account Signature Card of Personal Account
#5075262
- 20 17a. Photocopy of History of Personal Account #5075262
- 21 17b. Photocopy of History of Personal Account #5075262
- 22 18a. Photocopy of Royal Bank Visa Account Application for Account
#4510130000663617
- 23 18b. Photocopy of Visa Account Statements for Account #4510130000663617
- 24 19. Photocopy of Royal Bank Signature Card of Business Account #102276-3
- 25 20. Photocopy of Royal Bank Account Statements for Business Account #102276-3
- 26 21. Copy of Declaration by Angela Elemans, Custodian of Records for Royal Bank
- 27 22. Table Top from Unit 118 at 2400 Motel
- 28

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM— 2

- 1 23. Coffee Grinder from Unit 118 at 2400 Motel
- 2 24. Suitcase from Unit 118 at 2400 Motel
- 3 25. Small granular particulars seized from Room E (RCMP #508)
- 4 26. White granular particulars seized from Room E (RCMP #540)
- 5 27. One granular particular seized from Room A (RCMP #556)
- 6 28. Small granular particulars seized from Room A (RCMP #555)
- 7 29. Urea and Aluminum Sulfate samples (RCMP #501A)
- 8 30. Photo Montage of Ressam identified by Debbie Coverdale
- 9 31. Search Warrant for Cantel records
- 10 32. Cantel documents
- 11 33. Attestation for the Cantel records
- 12 34. Gray Line bus ticket
- 13 35. Attestation for the Gray Line bus ticket
- 14 36. Tiger Talk records
- 15 37. Attestation for Tiger Talk records
- 16 38. Search Warrant for Tiger Talk records
- 17 39. Richmond, British Columbia Fingerprints and Photograph of Ressam taken by
18 Cst Stephan J.J. Peters
- 19 40a. Screwdriver from Vancouver Canadian Tire
- 20 40b. Receipt for screwdriver from Vancouver Canadian Tire
- 21 41. Alex Pautler's Attestation for Lo Cost Rent-A-Car records
- 22 42. Lo-Cost Rent-A-Car documents
- 23 43. Credit card receipt from Lo Cost Rent-A-Car documents
- 24 44. Copy of Ressam's drivers license from Lo Cost Rent-A-Car documents
- 25 45. Copy of the Lo Cost Rent-A-Car rental agreement
- 26 46. Attestation of Safeway documents by Tom Graham
- 27 47. Safeway purchase records re: Benni Noris
- 28 48. Safeway store locations in Vancouver

- 1 49. Search warrant for Royal Bank
- 2 50. Royal Bank ATM photograph taken on November 29, 1999 at 11:56
- 3 51. Royal Bank ATM photograph taken on November 29, 1999 at 11:54
- 4 52a. Royal Bank ATM photographs taken on November 5, 1999
- 5 52b. Royal Bank ATM photographs taken on October 31, 1999
- 6 52c. Royal Bank ATM photographs taken on October 25, 1999
- 7 52d. Royal Bank Client Identification System
- 8 52e. Royal Bank cover letter
- 9 53. Records from Royal Bank
- 10 54. Attestation for Royal Bank
- 11 55. Royal Bank signature card for Benni Noris
- 12 56. Royal Bank signature card for Binni Import Export
- 13 57. Royal Bank application of Benni Noris
- 14 58. List of ATM transactions
- 15 59. Royal Bank business account statements of Benni Export/Import from
#102-276-3
- 16 60. Royal Bank Visa statements
- 17 61. Royal Bank account history report
- 18 62. Passbook entries
- 19 63. Business license for Binni Import Export
- 20 64. Visa card application for Royal Bank
- 21 65. Back of signature card for Royal Bank
- 22 66. CPIC printout re: Ahmed Ressam
- 23 67. Map of 2400 Motel area
- 24 201. Deposition Videotape of Bertholiny Eugene
- 25 202. Deposition Videotape of Estell Dubuc
- 26 203. Deposition Videotape of Father Gagnon
- 27 204. Deposition Videotape of Veronique Noury
- 28

- 1 205. Deposition Videotape of Carina Valiquette
- 2 206. Deposition Videotape of Patrick Valiquette
- 3 207. Deposition Videotape of Marcelo Moreno
- 4 208. Deposition Videotape of Kamel Dahoumane
- 5 209. Deposition Videotape of Nga Nguyen
- 6 210. Deposition Videotape of Said Araar
- 7 211. Deposition Videotape of Abousoufiane Abdelrazik
- 8 212. Deposition Videotape of Nabil Ikhlef
- 9 213. Deposition Videotape of Nacer Hamaidi
- 10 214. Deposition Videotape of Jo Ann Lesosky
- 11 215. Deposition Videotape of Fausta Fillippelli
- 12 216. Deposition Videotape of Jeff Holmes
- 13 217. Deposition Videotape of Annelie Calija
- 14 218. Deposition Videotape of Altin Zeneci
- 15 219. Deposition Videotape of Zahir Manji
- 16 220. Deposition Videotape of Anja Knies
- 17 221. Deposition Videotape of Raj Muni
- 18 222. Deposition Videotape of Kelly Ho
- 19 301. Videotape of Search at 2400 Motel by RCMP/Kraemer
- 20 1001. Copy of Lease for Ressam's Apartment in Montréal
- 21 1001B Receipts from Cash Payments by Benni Noris
- 22 1002. Copy of Lease for Abdelmajid Dahoumane's Apartment
- 23 1003A Blank Copy of Baptismal/Birth Record from Notre Dame Des Sept Douleurs
- 24 1003B Blank Copy of Baptismal Registry from Notre Dame Des Sept Douleurs
- 25 1003C Copy of Benni Noris Baptismal/Birth Record purportedly from Notre Dame Des Sept Douleurs
- 26
- 27 1004a. Kita Travel Records in the name of Benni Noris
- 28 1004b. Kita Travel Business Card

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM— 5

- 1 1005. Canadian Passport Application Records
- 2 1006. Copy of Benni Noris Passport
- 3 1007. Copies of Photographs seized from Adel Boumezbeur's Apartment on October 4,
4 1999
- 5 1007b. Photograph of Ressam, Nabil Ikhlef and unidentified male
- 6 1007c. Photograph of Fateh Kamel, Adel Boumezbeur and others
- 7 1007d. Photograph of Said Atmani, aka Karim
- 8 1010. Canada Trust documents with attestation by Ms. Perry
- 9 1011. Hudson Bay documents with attestation by Ms. Guirguis
- 10 1012. Canadian Tire Acceptance Corporation with attestation by Ms. MacPherson
- 11 1013. Canadian Costco documents with attestation by Mr. LeCavalier
- 12 1014. Canadian Passport application records and attestation by Mr. Lallouz
- 13 1015. Societe de l'Assurance Automobile du Quebec with attestation by Ms. Tremblay
- 14 1016. Du Fort Apartments records with attestation by Ms. Valiquette
- 15 1017. Dahoumane lease with attestation by Antonio D'Andrea
- 16 1018. Royal Bank documents with attestation by Louisa Mengon
- 17 1019. Kita Travel Agency documents with attestation by Nga Nguyen
- 18 1020. Handa Travel documents with attestation by Claude LeDuc
- 19 1021. Air Transat documents with attestation by Natalie Sinclair
- 20 1022. The Notre Dame Parish documents with attestation by Estelle Dubuc
- 21 1023. Canadian Costco documents with attestation by Alba Gonzalez
- 22 1024. University of Montreal certificate of absence of records with attestation by Mr.
Lamerre
- 23 1025. Canadian Tire documents with attestation by Martin DeCarie
- 24 1026. Radio Shack documents with attestation by Anthony Delfabrio
- 25 1027. Active Electronique documents with attestation by Patricia May
- 26 1028. Active Electronique documents with attestation by Yves Guerin
- 27 1029. Lam Imports documents with attestation by Sai Hung Tran
- 28 1030. Le Marche Benni documents with attestation by Dinh Nguyen

- 1 1031. Human Resources documents with attestation by Lorraine Boudreau
- 2 1032. Social Services documents with attestation by Sylvia Brito
- 3 1032a. Page from Social Services documents
- 4 1032b. Page from Social Services documents
- 5 1032c. Page from Social Services documents
- 6 1033. Equifax documents with attestation by Adriana Moukas
- 7 1034. ITG Communications documents with attestation by Rosi Kano
- 8 1035. Bell Canada billing records found at Ressam's residence
- 9 1036. Royal Bank Visa records
- 10 1037. Bell Canada phone statement for November 4, 1999
- 11 1038. Bell Canada phone statement for September 4, 1999 for Benni Norris
- 12 1039. Bell Canada PIN July 16, 1999
- 13 1040. Bell Canada PIN 3706 for (514) 934-0718, B. Norris
- 14 1041. Royal Bank check (blank) - account closed
- 15 1042. Royal Bank deposit slip \$90.00, 11/10/99
- 16 1043. Copy of lease for Benni Antoine Norris
- 17 1044. Wireless service agreement and purchase order for cellular phone - (514) 402-7550, Mario Cousi
- 18 1045. Bank of Montreal Mastercard statement 12/13/99 - Benni Antoine Norris - Number 5191 2300 5018 7500
- 19 1046. Hudson Bay Company (The Bay/LA Baie) statement
- 20 1047. Photos of Kamel Dahoumane
- 21 1048. DKNY gray flannel pants with holes
- 22 1049. Casio Module No. 1663 Users Guide
- 23 1050. Royal Bank Visa Classic Statement for October 1999, Benni Norris
- 24 1051. DNA samples (toothbrush)
- 25 1052. Catholic almanac in French
- 26 1053. Magazine article with brown tape
- 27 1054. Black Vittorio Virgili shoes
- 28

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM-- 7

- 1 1055. Hair sample of Ahmed Ressam
- 2 1056. Nokia cellular telephone
- 3 1057. Two screwdrivers
- 4 1058. Copy of President Clinton's anti-terrorism speech to the United Nations
- 5 1059. Latent fingerprints from Apartment 515, 1250 du Fort, Montreal, Quebec
- 6 1060(a). Canadian immigration file for Ahmed Ressam - Volume 1
- 7 1060(b). Canadian immigration file for Ahmed Ressam - Volume 2
- 8 1060(c). Attestation of Luc Ladouceur regarding Canadian immigration records for Ressam and Dahoumane.
- 9 1060(d). Translation of 1060(a) and (b)
- 10 1061(a). Canadian immigration file for Abdelmadjid Dahoumane - Volume 1
- 11 1061(b). Canadian immigration file for Abdelmadjid Dahoumane - Volume 2
- 12 1061(c). Partial translation of 1061(a) and (b)
- 13 1062(a). Bell Canada records with attestation by Benoit St-Laurent
- 14 1062(b). Bell Canada records for (514) 934-0718, B. A. Noris
- 15 1062(c). Bell Canada records (514) 374-9186, Mourad Challakhi
- 16 1062(d). Bell Canada records (514) 289-0918, Artisanat Nord Sud
- 17 1063(a). Bank of Montreal records with attestation by Robert Durand
- 18 1063(b). Bank of Montreal records for Le Marche Benni, account number 1571001 1032 553
- 19 1063(c). Bank of Montreal records for Mastercard credit card number 5191 2300 5018 7500 in the name of Benni Antoine Noris
- 20 1063(d). Bank of Montreal Records for a bank card number 5007 6690 0766 0636 for Le Marche Benni and Benni Noris
- 21 1064. Financial Analysis regarding Ahmed Ressam.
- 22 1065A. Bank of Montreal ATM photograph taken on November 15, 1999
- 23 1065B. Bank of Montreal ATM photograph taken on November 15, 1999
- 24 1065C. Bank of Montreal ATM photograph taken on November 15, 1999
- 25 1065D. Bank of Montreal ATM photograph taken on November 15, 1999
- 26
- 27
- 28

- 1 1065E. Bank of Montreal ATM photograph taken on November 15, 1999
- 2 1066A. Bank of Montreal ATM photograph taken on December 6, 1999
- 3 1066B. Bank of Montreal ATM photograph taken on December 6, 1999
- 4 1066C. Bank of Montreal ATM photograph taken on December 6, 1999
- 5 1066D. Bank of Montreal ATM photograph taken on December 6, 1999
- 6 1067A. Certified copy of fingerprints of Ressay from MUC
- 7 1067B. Form 560-22 of Ressay from MUC
- 8 1067C. Photograph of Ahmed Ressay from MUC
- 9 1067D. Certified copy of conviction record of Ressay from MUC
- 10 1068A. Form 560-22 of Labsi from MUC
- 11 1068B. Photograph of Mustapha Labsi from MUC
- 12 1068C. Booking shelf from MUC for Mustapha Labsi
- 13 2008. Photograph of Canadian baptismal certificate in name of Benni Antoine Noris
- 14 2009. Photograph of Air Transat Visa receipt
- 15 2010. Photograph Handa Travel receipt
- 16 2017. Photograph of Super Save Gas credit card receipt
- 17 2018a. Kita Travel business card in name of Nga Nguyen
- 18 2018b. Kita Travel business card in name of Nga Nguyen
- 19 2020. Photograph of Air Transat receipt from Handa Travel
- 20 2022. Photograph of Handa Travel Itinerary for Air Transat flight from Montreal to Vancouver
- 21 2023. Two Bank of Montreal checks for Le Marche Benni
- 22 2024. Empress Hotel notepad sheet with name of Best Western Loyal Inn written by hand
- 23
- 24 2058a. Brochure for Best Western Motel in Port Angeles
- 25 2058b. Brochure for Best Western Motel in Port Angeles
- 26 2061. Super 8 Guide to Pacific Northwest
- 27 2063. Photograph of Thrifty Car business card from Vancouver, B.C.
- 28 2067. Maps of Washington and Oregon

GOVERNMENT'S THIRD
 AMENDED EXHIBIT LIST/RESSAM— 9

UNITED STATES ATTORNEY
 401 UNION STREET, SUITE 5100
 SEATTLE, WASHINGTON 98101-3903

- 1 2084. Tsawwassen Ferry Receipt for Two Adults and One Vehicle for December 14, 1999, purchased with Royal Bank Visa Card.
- 2
- 3 2085. Signatures of Benni Norris
- 4 2086. Ressian photographs (a combination of photos of Ressian)
- 5 2201. Map of northern United States and Canada
- 6 2202. Map of Northwest
- 7 2203. Map of Europe and the Middle East
- 8 3001. Two kilogram box of urea
- 9 3002. Two kilogram box of aluminum sulfate
- 10 3003. Safeway olive jar
- 11 3004. Spare tire wheel-well cover from 300M Chrysler
- 12 3005. Quebec driver's license in name of Mario Roig
- 13 3006. Quebec driver's license in name of Benni Antoine Noris
- 14 3007. Canadian passport in name of Benni Antoine Noris
- 15 3008. Canadian baptismal certificate in name of Benni Antoine Noris
- 16 3009. Air Transat Visa receipt
- 17 3010. Handa Travel receipt
- 18 3011. Hudson Bay receipt
- 19 3012. Kita Travel envelope
- 20 3013. Montreal Airport departure tax receipt
- 21 3014. Air Transat boarding pass dated December 8, 1999
- 22 3015. Air Transat baggage claim and ticket stub
- 23 3016. Hudson Bay receipt
- 24 3017. Super Save Gas credit card receipt
- 25 3018. Kita Travel business card in name of Nga Nguyen
- 26 3019. 2400 Motel receipt
- 27 3020. Air Transat receipt from Handa Travel
- 28 3021. Kita Travel invoice

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM— 10

- 1 3022. Handa Travel Itinerary for Air Transat flight from Montreal to Vancouver, B.C.
- 2 3023. Two Bank of Montreal checks for Le Marche Benni
- 3 3024. Empress Hotel notepad sheet with name of Best Western Loyal Inn written by hand
- 4 3025. Yellow post-it note with Visa phone number
- 5 3026. Receipt for rent payment signed by A. Valiquette and dated December 1, 1999
- 6 3027. Envelope with phone numbers written on outside
- 7 3028. Casio travel alarm clock
- 8 3029. Ball point pen
- 9 3030. Sony camcorder
- 10 3031. Car keys to 300M Chrysler
- 11 3032. Royal Bank Visa card numbered 4510130000663617 in name of Benni Noris
- 12 3033. Bell calling card numbered 5149340718
- 13 3034. Hudson Bay credit card in name of Benni Antoine Noris
- 14 3035. Royal Bank client card in name of Benni Antoine Noris
- 15 3036. Bank of Montreal Master card numbered 5191230050187500
- 16 3037. Social Insurance Number for Benni Antoine Noris
- 17 3038. Canada Trust access card
- 18 3039. Bank of Montreal business card
- 19 3040. Costco card in name of Benni Antoine Noris
- 20 3041. Canadian Tire credit card in name of Benni Antoine Noris
- 21 3042. Tiger Talk calling card
- 22 3043. Global calling card
- 23 3044. Global calling card
- 24 3045. Bell Advantage calling card
- 25 3046. U.S. currency in amount of \$938.01
- 26 3047. Canadian currency in amount of \$101.90
- 27 3048. Tape of explosives test conducted on 10/3/2000 at Quantico, Virginia
- 28

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM— 11

UNITED STATES ATTORNEY
501 UNION STREET, SUITE 5100
SEATTLE, WASHINGTON 98101-3903

- 1 3049. Handwriting exemplar of Ahmed Ressam
- 2 3050. U.S. Coast Guard international crossing slip with name of Benni Noris
- 3 3051(a). Photo of exterior of Room 118, 2400 Motel
- 4 3051(b). Photo of Room 118 door, 2400 Motel
- 5 3051(c). Photo of inside of Room 118, 2400 Motel
- 6 3051(d). Photo of kitchen table, Room 118, 2400 Motel
- 7 3051(e). Photo (closeup) showing burn circle on kitchen table
- 8 3051(f). Photo (closeup) showing drip burns on kitchen table
- 9 3051(g). Photo of wire segment on floor of Room 118
- 10 3051(h). Photo of coffee grinder box on shelf in employees' lounge of 2400 Motel
- 11 3051(i). Photo (closeup) of coffee grinder box
- 12 3051(j). Photo of coffee grinder
- 13 3051(k). Photo of suitcase in employees' lounge of 2400 Motel
- 14 3051(l). Photo (closeup) of suitcase
- 15 3051(m). Photo of suitcase interior
- 16 3052. Copy of Customs Declaration Form signed by Benni Antoine Noris on 2/7/99
- 17 3053. Fingerprints taken from Ahmed Ressam by U. S. Marshals in Seattle on
18 12/22/99
- 19 3054. Two ballpoint pens recovered from 300M Chrysler
- 20 3055(a). Blowup of map of Los Angeles recovered from Ressam's apartment in Montreal
- 21 3055(b). Blowup of reverse side of map of Los Angeles
- 22 3055(c). Blowup of Los Angeles International Airport from map of Los Angeles
- 23 3055(d). Blowup of Long Beach Airport from map of Los Angeles
- 24 3055(e). Blowup of Ontario International Airport from map of Los Angeles
- 25 3056. Hair samples recovered from Ahmed Ressam
- 26 3057A. Hair from improvised timing device with MTDNA, amplified DNA and
extracted DNA
- 27 3057B. Blood and saliva from Ahmed Ressam (K92 and K93)
- 28 3058. Brochure for Best Western Motel in Port Angeles

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM-- 12

- 1 | 3059. Map for Vancouver, B.C.
- 2 | 3060. 2 Schedules/brochures for M.V. Coho ferry
- 3 | 3061. Super 8 Guide to Pacific Northwest
- 4 | 3062. Sun Vacations brochure
- 5 | 3063. Thrifty Car business card from Vancouver, B.C.
- 6 | 3064. International crossing form with ticket stub from M.V. Coho
- 7 | 3065. Black Ball ferry receipt
- 8 | 3066. Thrifty Car rental agreement
- 9 | 3067. Maps of Washington and Oregon
- 10 | 3068. Flight Centre business card
- 11 | 3069. Guest Reservation for Benni Moris at the Best Western Loyal Inn for December 14, 1999
- 12 | 3070. Photograph of Best Western Loyal Inn.
- 13 | 3071a. Photograph of Ressam's Legs taken February 10, 2000
- 14 | 3071b. Photograph of Ressam's Right Leg taken February 10, 2000
- 15 | 3071c. Photograph of Ressam's Upper Right Leg taken February 10, 2000
- 16 | 3071d. Photograph of Wound on Ressam's Upper Right Leg taken February 10, 2000
- 17 | 3071e. Photograph of Ressam's Upper Right Leg taken February 10, 2000
- 18 | 3071f. Photograph to identify photographs taken on February 10, 2000
- 19 | 3072. Photograph of Ressam taken on December 14, 1999.
- 20 | 3073a. ATM Photograph of Meskini in Seattle taken on December 13, 1999
- 21 | 3073b. ATM Photograph of Meskini in Seattle taken on December 14, 1999
- 22 | 3073c. ATM Photograph of Meskini in Seattle taken on December 14, 1999
- 23 | 3073d. ATM Photograph of Meskini in Seattle taken on December 15, 1999
- 24 | 3074a. Photograph of Bottle with Sample of EGDN taken on December 14, 1999, by HMRU
- 25 | 3074b. Photograph of Olive Jar with EGDN taken on December 14, 1999, by HMRU
- 26 | 3074c. Photograph of Olive Jar with EGDN taken on December 14, 1999, by HMRU
- 27 | 3074c. Photograph of Olive Jar with EGDN taken on December 14, 1999, by HMRU
- 28 | 3075a. Certificate of Cleanliness of I-Chem Jars used to sample evidence.

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM— 13

UNITED STATES ATTORNEY
501 UNION STREET, SUITE 5100
SEATTLE, WASHINGTON 98101-3905

- 1 3075b. Certificate of Cleanliness of I-Chem Jars used to sample evidence.
- 2 3076. Protocols for Taking Swabs used by RCMP M. DiGiovanni
- 3 3078a. Search Photograph of 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 4 3078b. Search Photograph of table at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 5 3078c. Search Photograph of drawer contents at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 6 3078d. Search Photograph of dresser at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 7 3078e. Search Photograph of Canadian Tire bag at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 8 3078f. Search Photograph of tape at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 9 3078g. Search Photograph of Gun and Stove at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 10 3078h. Search Photograph of Gun at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 11 3078i. Photograph of 1250 du Fort Apartment
- 12 3078j. Photograph of Manzanilla olive jar
- 13 3078k. Photograph of 1250 du Fort door
- 14 3079a. Photograph of M.V. Coho Ferry Schedule in Port Angeles
- 15 3079b. Photograph of the Inside of the M.V. Coho Ferry
- 16 3079c. Photograph of Blackball Loading Area for M.V. Coho Ferry in Victoria, Canada
- 17 3080. Photo Montage of Ressay Identified by Gary Roberts
- 18 3081a. Photograph of Sample of U.S. Cash Seized from Ressay on December 14, 1999
- 19 3081b. Photograph of Sample of U.S. Cash Seized from Ressay on December 14, 1999
- 20 3082a. Photograph of Sample of Canadian Cash Seized from Ressay on December 14, 1999
- 21 3082b. Photograph of Sample of Canadian Cash Seized from Ressay on December 14, 1999
- 22 3083. Credit Cards and Social Insurance Card Seized from Ressay on December 14, 1999
- 23 3084. Tsawwassen Ferry Receipt for Two Adults and One Vehicle for December 14, 1999, purchased with Royal Bank Visa Card.
- 24 3085. Asiana Airlines Certificate by Custodian of Records - Sunny Hahn
- 25
- 26
- 27
- 28

- 1 3086. Asiana Airlines Passenger Manifest for Flight 202 from Seoul, South Korea to LAX on February 7, 1999
- 2 3087. Records for Kings Inn Motel
- 3 3088. Records for Kings Inn Motel
- 4 3089. Tommy Hilfiger blue pants (Q35.22)
- 5 3090. Grey hat (Q33)
- 6 3091. Blue hat (Q35.5)
- 7 3092. "Nautic" blue hat (Q35.6)
- 8 3093. Red hat (Q35.7)
- 9 3094. Checkered scarf (Q31.3)
- 10 3095. Pair of black pants with blue stripe (sweatpants) (Q35.26)
- 11 3096. Pair of dark blue DKNY pants size 30 (Q35.24)
- 12 3097. Olive green "MEINDL" suede/leather right shoe (Q35.14)
- 13 3098. Olive green "MEINDL" suede/leather left shoe (Q35.15)
- 14 3099. Brown double-fold wallet (Q21)
- 15 3100. Black "Aquatalia" suede ankle boot - right shoe (Q25)
- 16 3101. Black "Aquatalia" suede ankle boot - left shoe (Q24)
- 17 3102. Blue "Columbia" fleece jacket (Q35.19)
- 18 3103. Pair of olive drab pants (Q35.25)
- 19 3104. Black sweater (Q35.20)
- 20 3105. Green sweater (Q35.23)
- 21 3106. Yellow "Ralph Lauren Polo" sweater (Q35.21)
- 22 3107. Yellow "Nike" windbreaker type jacket (Q35.18)
- 23 3108. White short sleeve shirt (Q35.17)
- 24 3109. Nike tennis shoe - white size 7 - left shoe(Q26)
- 25 3110. Nike tennis shoe - white size 7 - right shoe (Q27)
- 26 3111. White Tommy Hilfiger t-shirt and black Tommy Hilfiger t-shirt (Q35.9 and Q35.11)
- 27 3112. White long sleeve "Emeario Armani" dress shirt (Q31.1)
- 28

- 1 3113. Blue double-breasted blazer (Q36)
- 2 3114. Brown coat with dark collar (Q36.1)
- 3 3115. EC dated 12/19/1999 for laboratory exams
- 4 4000. Photograph - Evidence Drum
- 5 4001. FBI Laboratory photograph of Urea
- 6 4001A. Urea (Q1)
- 7 4001B. Powder sample of Urea (Q1.1)
- 8 4001C. Green plastic bag from around the Urea (Q1.2)
- 9 4002. FBI Laboratory photograph of Aluminum Sulphate
- 10 4002A. Aluminum Sulphate (Q11)
- 11 4002B. Powder sample from Aluminum Sulphate (Q11.1)
- 12 4002C. Plastic shopping bag (Garden Works Bag) (Q11.5)
- 13 4003. Swab of liquid from bottle of EGDN (olive jar)- item 15 (Q14)
- 14 4004. Swab of liquid from bottle of EGDN (olive jar)-item 16 (Q15)
- 15 4005. FBI Laboratory photograph of TPU (Q16) - as received, prior to lab exams
- 16 4005A. Improvised timing device (Time and Power Unit - TPU) (Q16)
- 17 4005B. Red LED with white insulated wire and quick disconnect connectors from Q16
- 18 4005C. Sample of white insulated wire removed from Q16.1
- 19 4005D. Pieces of brownish-clear packaging-type tape from inside timing device (Q16)
- 20 4006. FBI Laboratory photograph of TPU (Q17) - as received, prior to lab exams
- 21 4006A. Improvised timing device (Time and Power Unit - TPU) (Q17)
- 22 4006B. Pieces of brownish-clear packaging-type tape from inside timing device (Q17.1)
- 23 4007. FBI Laboratory photograph of TPU (Q18) - as received, prior to lab exams
- 24 4007A. Improvised timing device (Time and Power Unit - TPU) (Q18)
- 25 4007B. Pieces of brownish-clear packaging-type tape from inside timing device (Q18.2)
- 26 4007C. Clear plastic tape from around white wires-hair was on this (Q18.3)
- 27 4008. FBI Laboratory photograph of TPU (Q19) - as received, prior to lab exams
- 28

- 1 4008A. Improved timing device (Time and Power Unit - TPU) (Q19)
- 2 4008B. Pieces of brownish-clear packaging-type tape from inside timing device (Q19.1)
- 3 4008C. Clear plastic tape from around white wires (Q19.2)
- 4 4009. Nokia mobile telephone (Q20)
- 5 4010. Maroon cloth Vittorio Virgili bag (Q29)
- 6 4010A. Photograph of Vittorio Virgili shoe bag taken from Ressayre
- 7 4011. French California travel guide (Q35.2)
- 8 4012. French-English dictionary (Q35.3)
- 9 4013. Airline ticket folder entitled "Vacances air transat" (Q35.4)
- 10 4014. FBI Laboratory photograph of RDX powder sample (Q232)
- 11 4014A. Tylenol brand pill bottle containing RDX (Q233)
- 12 4015. FBI Laboratory photograph of HMTD powder sample (Q234)
- 13 4015A. Zinc lozenge pill bottle containing HMTD (Q235)
- 14 4016. Tube of Orgafix Hard Plastic Adhesive (K25)
- 15 4017. One (1) package of three (3) 8 pin tin contacts (K26)
- 16 4018. One (1) package of three (3) 8 pin tin contacts (K27)
- 17 4019. One (1) package of three (3) 8 pin tin contacts (K28)
- 18 4020. One (1) package of three (3) dual op-amps (K29)
- 19 4021. One (1) 64-pin solder type (K30)
- 20 4022. One (1) partial spool of red insulated wire (K31)
- 21 4023. One (1) partial spool of white insulated wire (K32)
- 22 4024. One (1) partial spool of black insulated wire (K33)
- 23 4025. One (1) set of bread boards (K34)
- 24 4026. One (1) roll of solder (K35)
- 25 4027. One (1) Global Specialties PC prototyping board (K36)
- 26 4028. One (1) Global Specialties PC prototyping board (K37)
- 27 4029. One (1) tube of Super Glue (K38)
- 28 4030. One (1) standard enclosure box (K39)

- 1 4031. One (1) package of twelve (12) electrolytic capacitors 25V33 (K40)
- 2 4032. One (1) package of twenty (20) female quick-disconnectors (K41)
- 3 4033. One (1) package of twenty (20) male quick-disconnectors (K42)
- 4 4034. One (1) package of five (5) 2-position receptacles (K43)
- 5 4035. One (1) package of twelve (12) electrolytic capacitors 16V220 (K44)
- 6 4036. One (1) package of eight (8) electrolytic capacitors 16V100 (K45)
- 7 4037. One (1) package of twenty (20) resistors 1/4W-10K (K46)
- 8 4038. One (1) package of twenty-five (25) high speed switching diodes (K47)
- 9 4039. One (1) package of ten (10) red diffused LEDs (K48)
- 10 4040. One (1) package of twenty (20) resistors 1/4W-330 (K49)
- 11 4041. One (1) package of three (3) dual op-amps (K50)
- 12 4042. One (1) package of twenty (20) resistors 1/4W 1M (K51)
- 13 4043. One (1) package of twenty (20) resistors 1/4Q 1K (K52)
- 14 4044. One (1) soldering screwdriver tip (K53)
- 15 4045. One (1) package of ten (10) 9-volt battery snaps (K54)
- 16 4046. One (1) black plastic electronic enclosure box (K55)
- 17 4047. One (1) black plastic electronic enclosure box (K56)
- 18 4048. One (1) black plastic electronic enclosure box (K57)
- 19 4049. One (1) hardware kit (K58)
- 20 4050. One (1) tube of Super Glue (K59)
- 21 4051. One (1) tube of Super Glue (K60)
- 22 4052. One (1) package of phillips-head screws (K61)
- 23 4053. One (1) package of test leads (K62)
- 24 4054. One (1) package of four (4) flame-proof resistors (K63)
- 25 4055. One (1) package of four flame-proof resistors (K64)
- 26 4056. One (1) power amp switch (K65)
- 27 4057. One (1) power amp switch (K66)
- 28 4058. One (1) power amp switch (K67)

GOVERNMENT'S THIRD
AMENDED EXHIBIT LIST/RESSAM— 18

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- 1 4059. One (1) Makita Professional 3/8" (10mm) Cordless Driver Drill (K68)
- 2 4060. One (1) Mastercraft 7-piece driver set (K69)
- 3 4061. One (1) Mibro 6-piece needle file set (K70)
- 4 4062. One (1) Mastercraft pistol-grip mini saw (K71)
- 5 4063. One (1) 3-piece C-clamp set (K72)
- 6 4064. One (1) Mastercraft 13-piece drill bit set (K73)
- 7 4065. One (1) Duracell 9V alkaline battery (K74)
- 8 4066. One (1) Energizer 9V alkaline battery (K75)
- 9 4067. One (1) Casio watch module no. 1275 (K76)
- 10 4068. One (1) Casio watch module no. 1275 (K77)
- 11 4069. One (1) roll of foam mounting tape (K78)
- 12 4070. One (1) package of solderless insulated male/female quick-disconnects (K79)
- 13 4071. One (1) package of snap connectors (K80)
- 14 4072. One (1) package of two (2) AA 1.5V Energizer alkaline batteries
- 15 4074. One (1) package of 12V flashing lamps (K83)
- 16 4075. One (1) Duracell 6V DL223A lithium battery (K84)
- 17 4076. One (1) package of 12V flashing lamps (K85)
- 18 4077. One (1) black plastic project enclosure box (K86)
- 19 4078. One (1) Weller Electronic Soldering Station (K87)
- 20 4079. One (1) Edsyn Desoldering Tool (K88)
- 21 4080. FBI Laboratory photograph of the overview of purchase items
- 22 4081. Comparison chart of items in TPUs and the purchased items
- 23 4082. FBI Laboratory photograph of the Socorro test set-up (A)
- 24 4083. FBI Laboratory photograph of broken globe flashing bulb used in Socorro test
- 25 4084. Videotape of the improvised detonator test at Socorro on 01-28-00
- 26 4085. Wire insulation fragment found in 2400 Motel, Vancouver, B.C. (Q380)
- 27 4086. FBI Laboratory comparison photograph of TPU wire insulation - Q16.1 and wire
28 insulation fragment from the 2400 Motel (Q380) - side-by-side

- 1 4087. Map of Los Angeles, California with circles around Los Angeles International
Airport, Long Beach Airport, and Ontario International Airport (K98)
- 2
- 3 4087A. FBI Laboratory photograph - enlarged area of circle around Los Angeles
International Airport
- 4 4087B. FBI Laboratory photograph - enlarged area of circle around Long Beach Airport
- 5 4087C. FBI Laboratory photograph - enlarged area of circle around Ontario International
Airport
- 6
- 7 4088. Roll of 3/4" wide "Kukuyo" tape recovered from du Fort apartment in Montreal
(K99)
- 8 4089. Roll of 2" wide "Isotape" tape recovered from du Fort apartment in Montreal
(K100)
- 9
- 10 4090. Roll of 2" wide "Manco" tape recovered from du Fort apartment in Montreal
(K101)
- 11 4091. FBI Laboratory videotape of the Time and Power Unit (TFU)
- 12 4092. Chain of Custody flowchart for Urea
- 13 4093. Chain of Custody flowchart for Aluminum Sulphate
- 14 4094. Chain of Custody flowchart for EGDN
- 15 4095. Chain of Custody flowchart for HMTD/RDX
- 16 4096. Chain of Custody flowchart for Time and Power Units (TFUs)
- 17 4097. Diagram of an explosives chain
- 18 4098. Fingerprint comparison of K21 (exhibit #4201a) and Q17 (exhibit # 4006A) side-
by-side
- 19
- 20 4201A. Known prints of Ahmed Ressam from September 1994 - K21
- 21 4201B. Blowup of right thumb print - K21
- 22 4201C. Blowup of right index finger - K21
- 23 4202. Known prints of Ahmed Ressam - K5 - 32001
- 24 4203. Known prints of Ahmed Ressam taken December 22, 1999 - K8 - 32002
- 25 4204. Known prints of Ahmed Ressam taken December 22, 1999 - K11 - 32003
- 26 4205. Latent prints from Q16 cover
- 27 4206. Additional latent prints from Q16 cover
- 28 4207. Fingerprint lift from inside of Q17 - 32007

- 1 4208. Additional latent print from inside of Q17
- 2 4209. Latent prints from plastic bag - Q35.16
- 3 4210. Latent prints from piece of tape inside Q18
- 4 4211. Latent prints from Q17 cover
- 5 4212. Latent prints from Q18 cover
- 6 4213. Latent prints from Q19 cover
- 7 4214. Latent prints from telephone instruction cover - Q34
- 8 4215. Latent prints from telephone instruction manual, page 3 - Q34
- 9 4216. Latent prints from telephone instruction manual, page 5 - Q34
- 10 4217. Latent prints from Q34
- 11 4218. Latent prints from telephone instruction manual, page 9 - Q34
- 12 4219. Latent prints from telephone instruction manual, page 7 - Q34
- 13 4220. Latent prints from telephone instruction manual back cover
- 14 4221. Latent prints from telephone instruction manual back cover
- 15 4222. Latent prints from telephone instruction manual back cover
- 16 4223. Latent prints from French language California Travel Book - Q35.2
- 17 4224. Latent prints from French language California Travel Book depicting San Francisco skyline - Q35.2
- 18 4225. Latent prints from French language California Travel Book - Q35.2
- 19 4226. Latent prints from French language California Travel Book - Q35.2
- 20 4227. Latent prints from French language California Travel Book - Q35.2
- 21 4228. Latent prints from French language California Travel Book page depicting Los Angeles skyline - Q35.2
- 22 4229. Latent prints from Q79c
- 23 4230. Latent prints from Q79c from page 1 of Canada passport
- 24 4231. Latent prints from Canada store receipt - Q80c
- 25 4232. Latent prints from Canada store receipt - Q80c
- 26 4233. Latent prints from receipt - Q80c
- 27 4234. Latent prints from Airport tax receipt - Q80E

- 1 4235. Latent prints from Q80G
- 2 4236. Latent prints from receipt - Q89H
- 3 4237. Latent prints from Q80L
- 4 4238. Latent prints from Q80N
- 5 4239. Latent prints from Q80N
- 6 4240. Latent prints from Q80N
- 7 4241. Latent prints from Q80N
- 8 4242. Latent prints from Le Marche Benni blank check - Q81B
- 9 4243. Latent prints from baptismal certificate - Q81E
- 10 4244. Latent prints from baptismal certificate - Q81E
- 11 4245. Latent prints from baptismal certificate - Q81E
- 12 4246. Latent prints from baptismal certificate - Q81E
- 13 4247. Latent prints from baptismal certificate - Q81E
- 14 4248. Latent prints from baptismal certificate - Q81E
- 15 4249. Latent prints from baptismal certificate - Q81G
- 16 4250. Latent prints from baptismal certificate - Q81G
- 17 4251. Latent prints from baptismal certificate - Q81G
- 18 4252. Latent prints from baptismal certificate - Q81G
- 19 4253. Latent prints from Q91C
- 20 4254. Latent prints from travel insurance document - Q91D
- 21 4255. Latent prints from travel insurance document - Q91G
- 22 4256. Latent prints from Super 8 Motel map of Washington and Oregon - Q91I
- 23 4257. Latent prints from Washington/Oregon map - Q91J
- 24 4258. Latent prints from Thrifty business card - Q91L
- 25 4259. Latent prints from U.S. Coast Guard International Crossing Form - Q91P
- 26 4260. Latent prints from U.S. Coast Guard International Crossing Form - Q91T
- 27 6001a. Documents from Lufthansa Airlines with Attestation and Sending Order
- 28

- 1 6001b. Translation of Sending order and Attestation for Lufthansa Records
- 2 8001a. TECS II database results for Black Ball ferry on December 14, 1999
- 3 8001b. TECS II database results for queries run on December 14, 1999
- 4 8002. U.S. Customs Passenger Arrival Processing Records for Benni Norris from
February 7, 1999, with Certification by Custodian of Records.
- 5 8003. Baggage Declaration Form 6059B LAX for Benni Norris
- 6 8004. Baggage Declaration Form 6059B Port Angeles for Benni Norris
- 7 8005. Aerial Photograph of Ferry Terminal at Port Angeles, Washington
- 8 8006. Photograph of ferry dock
- 9 8007. Photograph of outbound ferry
- 10 8008. Photograph of ferry at dock
- 11 8009. Photograph of vehicle waiting area
- 12 8010. Photograph of U.S. Customs Inspection area
- 13 8011. Photograph of ferry parking
- 14 8012. Photograph of terminal area
- 15 8013. Photograph of U.S. Customs Building
- 16 8014. Photograph of Inspection area
- 17 8015. Photograph of Inspection area (close-up)
- 18 8016. Photograph of Inspection tables
- 19 8017. Photograph of Black Ball Transport Building
- 20 8018. Photograph of passenger waiting area
- 21 8019. Photograph of olive jars
- 22 8020. Photograph of olive jar (closeup)
- 23 8021. Photograph of Evidence Bg #1 (with olive jar)
- 24 8022. Photograph of Evidence Bag #2 (with olive jar)
- 25 8023. Photograph of Evidence Bags (powders and paperwork)
- 26 8024. Photograph of Evidence Bags (powders)
- 27 8025. Photograph of Evidence Bags (powders)
- 28

- 1 8026. Photograph of Evidence Bag (white)
- 2 8027. Photograph of Evidence Bag (green)
- 3 8028. Photograph of Evidence Bag (white)
- 4 8029. Photograph of Evidence Bag (white)
- 5 8030. Photograph of Evidence Bag (TPUs)
- 6 8031. Photograph of Evidence Bag (TPUs)
- 7 8032. Photograph of Evidence Bag (TPUs)
- 8 9001. ATF Certificate from National Firearms Registry re Ahmed Ressam and aliases
- 9 9002. ATF Certificate from National Firearms Registry re Abdelmajid Dahoumane and aliases
- 10 9003. ATF Certificate from National Licensing Center re Ahmed Ressam and aliases re Absence of Explosives License
- 11
- 12 9004. ATF Certificate from National Licensing Center re Abdelmajid Dahoumane and aliases re Absence of Explosives License
- 13
- 14 9005. ATF Certificate from National Licensing Center re Binni Import Export re Absence of Explosives License
- 15 9006. ATF Exhibit List
- 16 9007A. HMTD Pattern
- 17 9007B. HMTD Pattern
- 18 //
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GOVERNMENT'S THIRD
 AMENDED EXHIBIT LIST/RESSAM-- 24

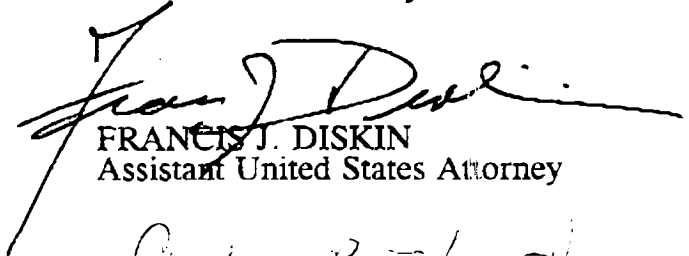
UNITED STATES ATTORNEY
 601 UNION STREET, SUITE 5100
 SEATTLE, WASHINGTON 98101-3903

1 9008. Excerpts from Cooper report

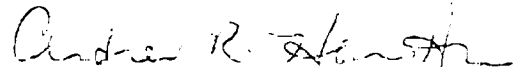
2 DATED this 20th day of March, 2001.

3 Respectfully submitted,


4 KATRINA C. PFLAUMER
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6 

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