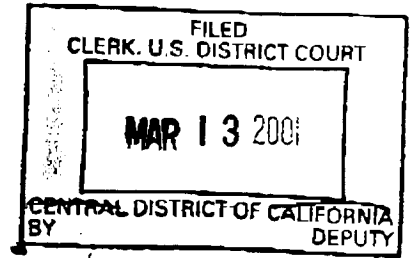


Chief Judge Coughenour

CERTIFICATE OF SERVICE
I certify that a copy of the foregoing document to which this certificate is attached was delivered to the attorneys of record of plaintiff defendant on the 13th day of March, 2001

United States Attorney
By: *Janet K. Vos*



Western Washington

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

AHMED RESSAM,
a/k/a Benni Noris, and
ABDELMAJID DAHOUMANE,

Defendants.

NO. CR99-666C

GOVERNMENT'S AMENDED
EXHIBIT LIST

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

- 1a. Copy of Thrifty Car Rental Contract Documents ANF304
- 1b. Copy of Thrifty Car Rental Contract Documents ANF300
- 1c. Copy of Declaration by Mark Brandon, Custodian of Records for Thrifty Car Rental
- 1d. Originals of Thrifty Car Rental Contract Documents and Declaration of Mark Brandon
- 2. Copy of Thrifty Car Rental Contract taken from Ressam's car on 12-14-99
- 3a. Photograph of Thrifty Car Rental Vehicle ANF304
- 3b. Photograph of Thrifty Car Rental Vehicle ANF304
- 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
- 4a. Original 2400 Motel Registration for Benni Norris

GOVERNMENT'S EXHIBIT LIST/RESSAM— 1

UNITED STATES ATTORNEY
601 UNION STREET, SUITE 5100
SEATTLE, WASHINGTON 98101-3903
(206) 553-7970

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

- 1 24. Suitcase from Unit 118 at 2400 Motel
- 2 25. — Small granular particulars seized from Room E (RCMP #508)
- 3 26. White granular particulars seized from Room E (RCMP #540)
- 4 27. One granular particular seized from Room A (RCMP #556)
- 5 28. Small granular particulars seized from Room A (RCMP #555)
- 6 29. Urea and Aluminum Sulfate samples (RCMP #501A)
- 7 30. Photo Montage of Ressam identified by Debbie Coverdale
- 8 31. Search Warrant for Cantel records
- 9 32. Cantel documents
- 10 33. Attestation for the Cantel records
- 11 34. Gray Line bus ticket
- 12 35. Attestation for the Gray Line bus ticket
- 13 36. Tiger Talk records
- 14 37. Attestation for Tiger Talk records
- 15 38. Search Warrant for Tiger Talk records
- 16 39. Richmond, British Columbia Fingerprints and Photograph of Ressam taken by
Cst Stephan J.J. Peters
- 17 40a. Screwdriver from Vancouver Canadian Tire
- 18 40b. Receipt for screwdriver from Vancouver Canadian Tire
- 19 41. Alex Pautler's Attestation for Lo Cost Rent-A-Car records
- 20 42. Lo-Cost Rent-A-Car documents
- 21 43. Credit card receipt from Lo Cost Rent-A-Car documents
- 22 44. Copy of Ressam's drivers license from Lo Cost Rent-A-Car documents
- 23 45. Copy of the Lo Cost Rent-A-Car rental agreement
- 24 46. Attestation of Safeway documents by Tom Graham
- 25 47. Safeway purchase records re: Benni Noris
- 26 48. Safeway store locations in Vancouver
- 27 49. Search warrant for Royal Bank
- 28 50. Royal Bank ATM photograph taken on November 29, 1999 at 11:56

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

- 1 208. Deposition Videotape of Kamel Dahoumane
- 2 209. Deposition Videotape of Nga Nguyen
- 3 210. Deposition Videotape of Said Araar
- 4 211. Deposition Videotape of Abousoufiane Abdelrazik
- 5 212. Deposition Videotape of Nabil Ikhlef
- 6 213. Deposition Videotape of Nacer Hamaidi
- 7 214. Deposition Videotape of Jo Ann Lesosky
- 8 215. Deposition Videotape of Fausta Fillippelli
- 9 216. Deposition Videotape of Jeff Holmes
- 10 217. Deposition Videotape of Annelie Calija
- 11 218. Deposition Videotape of Altin Zeneci
- 12 219. Deposition Videotape of Zahir Manji
- 13 220. Deposition Videotape of Anja Knies
- 14 221. Deposition Videotape of Raj Muni
- 15 222. Deposition Videotape of Kelly Ho
- 16 301. Videotape of Search at 2400 Motel by RCMP/Kraemer
- 17 1001. Copy of Lease for Ressam's Apartment in Montréal
- 18 1001B Receipts from Cash Payments by Benni Noris
- 19 1002. Copy of Lease for Abdelmajid Dahoumane's Apartment
- 20 1003A Blank Copy of Baptismal/Birth Record from Notre Dame Des Sept Douleurs
- 21 1003B Blank Copy of Baptismal Registry from Notre Dame Des Sept Douleurs
- 22 1003C Copy of Benni Noris Baptismal/Birth Record purportedly from Notre Dame Des Sept Douleurs
- 23 1004a. Kita Travel Records in the name of Benni Noris
- 24 1004b. Kita Travel Business Card
- 25 1005. Canadian Passport Application Records
- 26 1006. Copy of Benni Noris Passport
- 27 1007. Copies of Photographs seized from Adel Boumezbeur's Apartment on October 4,
28 1999

- 1 1007b. Photograph of Ressam, Nabil Ikhlef and unidentified male
- 2 1007c Photograph of Fatch Kamel, Adel Boumezbeur and others
- 3 1007d Photograph of Said Atmani, aka Karim
- 4 1010. Canada Trust documents with attestation by Ms. Perry
- 5 1011. Hudson Bay documents with attestation by Ms. Guirguis
- 6 1012. Canadian Tire Acceptance Corporation with attestation by Ms. MacPherson
- 7 1013. Canadian Costco documents with attestation by Mr. LeCavalier
- 8 1014. Canadian Passport application records and attestation by Mr. Lallouz
- 9 1015. Societe de l'Assurance Automobile du Quebec with attestation by Ms. Tremblay
- 10 1016. Du Fort Apartments records with attestation by Ms. Valiquette
- 11 1017. Dahoumane lease with attestation by Antonio D'Andrea
- 12 1018. Royal Bank documents with attestation by Louisa Mengon
- 13 1019. Kita Travel Agency documents with attestation by Nga Nguyen
- 14 1020. Handa Travel documents with attestation by Claude LeDuc
- 15 1021. Air Transat documents with attestation by Natalie Sinclair
- 16 1022. The Notre Dame Parish documents with attestation by Estelle Dubuc
- 17 1023. Canadian Costco documents with attestation by Alba Gonzalez
- 18 1024. University of Montreal certificate of absence of records with attestation by Mr. Lamerre
- 19 1025. Canadian Tire documents with attestation by Martin DeCarie
- 20 1026. Radio Shack documents with attestation by Anthony Delfabrio
- 21 1027. Active Electronique documents with attestation by Patricia May
- 22 1028. Active Electronique documents with attestation by Yves Guerin
- 23 1029. Lam Imports documents with attestation by Sai Hung Tran
- 24 1030. Le Marche Benni documents with attestation by Dinh Nguyen
- 25 1031. Human Resources documents with attestation by Lorraine Boudreau
- 26 1032. Social Services documents with attestation by Sylvia Brito
- 27 1032a. Page from Social Services documents
- 28 1032b. Page from Social Services documents

- 1 1032c. Page from Social Services documents
- 2 1033. Equifax documents with attestation by Adriana Moukas
- 3 1034. ITG Communications documents with attestation by Rosi Kano
- 4 1035. Bell Canada billing records found at Ressam's residence
- 5 1036. Royal Bank Visa records
- 6 1037. Bell Canada phone statement for November 4, 1999
- 7 1038. Bell Canada phone statement for September 4, 1999 for Benni Norris
- 8 1039. Bell Canada PIN July 16, 1999
- 9 1040. Bell Canada PIN 3706 for (514) 934-0718, B. Norris
- 10 1041. Royal Bank check (blank) - account closed
- 11 1042. Royal Bank deposit slip \$90.00, 11/10/99
- 12 1043. Copy of lease for Benni Antoine Norris
- 13 1044. Wireless service agreement and purchase order for cellular phone - (514) 402-7550, Mario Cousi
- 14 1045. Bank of Montreal Mastercard statement 12/13/99 - Benni Antoine Norris - Number 5191 2300 5018 7500
- 15
- 16 1046. Hudson Bay Company (The Bay/LA Baie) statement
- 17 1047. Photos of Kamel Dahoumane
- 18 1048. DKNY gray flannel pants with holes
- 19 1049. Casio Module No. 1663 Users Guide
- 20 1050. Royal Bank Visa Classic Statement for October 1999, Benni Norris
- 21 1051. DNA samples (toothbrush)
- 22 1052. Catholic almanac in French
- 23 1053. Magazine article with brown tape
- 24 1054. Black Vittorio Virgili shoes
- 25 1055. Hair sample of Ahmed Ressam
- 26 1056. Nokia cellular telephone
- 27 1057. Two screwdrivers
- 28 1058. Copy of President Clinton's anti-terrorism speech to the United Nations

- 1 1059. Latent fingerprints from Apartment 515, 1250 du Fort, Montreal, Quebec
- 2 1060(a). Canadian immigration file for Ahmed Ressam - Volume 1
- 3 1060(b). Canadian immigration file for Ahmed Ressam - Volume 2
- 4 1060(c). Attestation of Luc Ladouceur regarding Canadian immigration records for Ressam and Dahoumane.
- 5 1060(d). Translation of 1060(a) and (b)
- 6 1061(a). Canadian immigration file for Abdelmadjid Dahoumane - Volume 1
- 7 1061(b). Canadian immigration file for Abdelmadjid Dahoumane - Volume 2
- 8 1061(c). Partial translation of 1061(a) and (b)
- 9 1062(a). Bell Canada records with attestation by Benoit St-Laurent
- 10 1062(b). Bell Canada records for (514) 934-0718, B. A. Noris
- 11 1062(c). Bell Canada records (514) 374-9186, Mourad Challakhi
- 12 1062(d). Bell Canada records (514) 289-0918, Artisanat Nord Sud
- 13 1063(a). Bank of Montreal records with attestation by Robert Durand
- 14 1063(b). Bank of Montreal records for Le Marche Benni, account number 1571001 1032 553
- 15 1063(c). Bank of Montreal records for Mastercard credit card number 5191 2300 5018 7500 in the name of Benni Antoine Noris
- 16 1063(d). Bank of Montreal Records for a bank card number 5007 6690 0766 0636 for Le Marche Benni and Benni Noris
- 17 1064. Financial Analysis regarding Ahmed Ressam.
- 18 1065A. Bank of Montreal ATM photograph taken on November 15, 1999
- 19 1065B. Bank of Montreal ATM photograph taken on November 15, 1999
- 20 1065C. Bank of Montreal ATM photograph taken on November 15, 1999
- 21 1065D. Bank of Montreal ATM photograph taken on November 15, 1999
- 22 1065E. Bank of Montreal ATM photograph taken on November 15, 1999
- 23 1066A. Bank of Montreal ATM photograph taken on December 6, 1999
- 24 1066B. Bank of Montreal ATM photograph taken on December 6, 1999
- 25 1066C. Bank of Montreal ATM photograph taken on December 6, 1999
- 26 1066D. Bank of Montreal ATM photograph taken on December 6, 1999
- 27
- 28

- 1 2008. Photograph of Canadian baptismal certificate in name of Benni Antoine Noris
- 2 2009. Photograph of Air Transat Visa receipt
- 3 2010. Photograph Handa Travel receipt
- 4 2017. Photograph of Super Save Gas credit card receipt
- 5 2018a. Kita Travel business card in name of Nga Nguyen
- 6 2018b. Kita Travel business card in name of Nga Nguyen
- 7 2020. Photograph of Air Transat receipt from Handa Travel
- 8 2022. Photograph of Handa Travel Itinerary for Air Transat flight from Montreal to Vancouver
- 9 2023. Two Bank of Montreal checks for Le Marche Benni
- 10 2024. Empress Hotel notepad sheet with name of Best Western Loyal Inn written by hand
- 11
- 12 2058a. Brochure for Best Western Motel in Port Angeles
- 13 2058b. Brochure for Best Western Motel in Port Angeles
- 14 2061. Super 8 Guide to Pacific Northwest
- 15 2063. Photograph of Thrifty Car business card from Vancouver, B.C.
- 16 2067. Maps of Washington and Oregon
- 17 2084. Tsawwassen Ferry Receipt for Two Adults and One Vehicle for December 14, 1999, purchased with Royal Bank Visa Card.
- 18 2085. Signatures of Benni Norris
- 19 2086. Ressian photographs (a combination of photos of Ressam)
- 20 2201. Map of northern United States and Canada
- 21 2202. Map of Northwest
- 22 2203. Map of Europe and the Middle East
- 23 3001. Two kilogram box of urea
- 24 3002. Two kilogram box of aluminum sulfate
- 25 3003. Safeway olive jar
- 26 3004. Spare tire wheel-well cover from 300M Chrysler
- 27 3005. Quebec driver's license in name of Mario Roig
- 28 3006. Quebec driver's license in name of Benni Antoine Noris

- 1 3007. Canadian passport in name of Benni Antoine Noris
- 2 3008. Canadian baptismal certificate in name of Benni Antoine Noris
- 3 3009. Air Transat Visa receipt
- 4 3010. Handa Travel receipt
- 5 3011. Hudson Bay receipt
- 6 3012. Kita Travel envelope
- 7 3013. Montreal Airport departure tax receipt
- 8 3014. Air Transat boarding pass dated December 8, 1999
- 9 3015. Air Transat baggage claim and ticket stub
- 10 3016. Hudson Bay receipt
- 11 3017. Super Save Gas credit card receipt
- 12 3018. Kita Travel business card in name of Nga Nguyen
- 13 3019. 2400 Motel receipt
- 14 3020. Air Transat receipt from Handa Travel
- 15 3021. Kita Travel invoice
- 16 3022. Handa Travel Itinerary for Air Transat flight from Montreal to Vancouver, B.C.
- 17 3023. Two Bank of Montreal checks for Le Marche Benni
- 18 3024. Empress Hotel notepad sheet with name of Best Western Loyal Inn written by hand
- 19 3025. Yellow post-it note with Visa phone number
- 20 3026. Receipt for rent payment signed by A. Valiquette and dated December 1, 1999
- 21 3027. Envelope with phone numbers written on outside
- 22 3028. Casio travel alarm clock
- 23 3029. Ball point pen
- 24 3030. Sony camcorder
- 25 3031. Car keys to 300M Chrysler
- 26 3032. Royal Bank Visa card numbered 4510130000663617 in name of Benni Noris
- 27 3033. Bell calling card numbered 5149340718
- 28 3034. Hudson Bay credit card in name of Benni Antoine Noris

- 1 3035. Royal Bank client card in name of Benni Antoine Noris
- 2 3036. Bank of Montreal Master card numbered 5191230050187500
- 3 3037. Social Insurance Number for Benni Antoine Noris
- 4 3038. Canada Trust access card
- 5 3039. Bank of Montreal business card
- 6 3040. Costco card in name of Benni Antoine Noris
- 7 3041. Canadian Tire credit card in name of Benni Antoine Noris
- 8 3042. Tiger Talk calling card
- 9 3043. Global calling card
- 10 3044. Global calling card
- 11 3045. Bell Advantage calling card
- 12 3046. U.S. currency in amount of \$938.01
- 13 3047. Canadian currency in amount of \$101.90
- 14 3048. Tape of explosives test conducted on 10/3/2000 at Quantico, Virginia
- 15 3049. Handwriting exemplar of Ahmed Ressam
- 16 3050. U.S. Coast Guard international crossing slip with name of Benni Noris
- 17 3051(a). Photo of exterior of Room 118, 2400 Motel
- 18 3051(b). Photo of Room 118 door, 2400 Motel
- 19 3051(c). Photo of inside of Room 118, 2400 Motel
- 20 3051(d). Photo of kitchen table, Room 118, 2400 Motel
- 21 3051(e). Photo (closeup) showing burn circle on kitchen table
- 22 3051(f). Photo (closeup) showing drip burns on kitchen table
- 23 3051(g). Photo of wire segment on floor of Room 118
- 24 3051(h). Photo of coffee grinder box on shelf in employees' lounge of 2400 Motel
- 25 3051(i). Photo (closeup) of coffee grinder box
- 26 3051(j). Photo of coffee grinder
- 27 3051(k). Photo of suitcase in employees' lounge of 2400 Motel
- 28 3051(l). Photo (closeup) of suitcase

- 1 3051(m). Photo of suitcase interior
- 2 3052. Copy of Customs Declaration Form signed by Benni Antoine Noris on 2/7/99
- 3 3053. Fingerprints taken from Ahmed Ressam by U. S. Marshals in Seattle on 12/22/99
- 4 3054. Two ballpoint pens recovered from 300M Chrysler
- 5 3055(a). Blowup of map of Los Angeles recovered from Ressam's apartment in Montreal
- 6 3055(b). Blowup of reverse side of map of Los Angeles
- 7 3055(c). Blowup of Los Angeles International Airport from map of Los Angeles
- 8 3055(d). Blowup of Long Beach Airport from map of Los Angeles
- 9 3055(e). Blowup of Ontario International Airport from map of Los Angeles
- 10 3056. Hair samples recovered from Ahmed Ressam
- 11 3057A. Hair from improvised timing device with MTDNA, amplified DNA and extracted DNA
- 12
- 13 3057B. Blood and saliva from Ahmed Ressam (K92 and K93)
- 14 3058. Brochure for Best Western Motel in Port Angeles
- 15 3059. Map for Vancouver, B.C.
- 16 3060. 2 Schedules/brochures for M.V. Coho ferry
- 17 3061. Super 8 Guide to Pacific Northwest
- 18 3062. Sun Vacations brochure
- 19 3063. Thrifty Car business card from Vancouver, B.C.
- 20 3064. International crossing form with ticket stub from M.V. Coho
- 21 3065. Black Ball ferry receipt
- 22 3066. Thrifty Car rental agreement
- 23 3067. Maps of Washington and Oregon
- 24 3068. Flight Centre business card
- 25 3069. Guest Reservation for Benni Moris at the Best Western Loyal Inn for December 14, 1999
- 26 3070. Photograph of Best Western Loyal Inn.
- 27 3071a. Photograph of Ressam's Legs taken February 10, 2000
- 28 3071b. Photograph of Ressam's Right Leg taken February 10, 2000

- 1 3071c. Photograph of Ressam's Upper Right Leg taken February 10, 2000
- 2 3071d. Photograph of Wound on Ressam's Upper Right Leg taken February 10, 2000
- 3 3071e. Photograph of Ressam's Upper Right Leg taken February 10, 2000
- 4 3071f. Photograph to identify photographs taken on February 10, 2000
- 5 3072. Photograph of Ressam taken on December 14, 1999.
- 6 3073a. ATM Photograph of Meskini in Seattle taken on December 13, 1999
- 7 3073b. ATM Photograph of Meskini in Seattle taken on December 14, 1999
- 8 3073c. ATM Photograph of Meskini in Seattle taken on December 14, 1999
- 9 3073d. ATM Photograph of Meskini in Seattle taken on December 15, 1999
- 10 3074a. Photograph of Bottle with Sample of EGDN taken on December 14, 1999, by HMRU
- 11 3074b. Photograph of Olive Jar with EGDN taken on December 14, 1999, by HMRU
- 12 3074c. Photograph of Olive Jar with EGDN taken on December 14, 1999, by HMRU
- 13 3075a. Certificate of Cleanliness of I-Chem Jars used to sample evidence.
- 14 3075b. Certificate of Cleanliness of I-Chem Jars used to sample evidence.
- 15 3076. Protocols for Taking Swabs used by RCMP M. DiGiovanni
- 16 3078a. Search Photograph of 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 17 3078b. Search Photograph of table at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 18 3078c. Search Photograph of drawer contents at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 19 3078d. Search Photograph of dresser at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 20 3078e. Search Photograph of Canadian Tire bag at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 21 3078f. Search Photograph of tape at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 22 3078g. Search Photograph of Gun and Stove at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 23 3078h. Search Photograph of Gun at 1250 du Fort, Apt 515 taken by RCMP Bertrand
- 24 3079a. Photograph of M.V. Coho Ferry Schedule in Port Angeles
- 25 3079b. Photograph of the Inside of the M.V. Coho Ferry
- 26 3079c. Photograph of Blackball Loading Area for M.V. Coho Ferry in Victoria, Canada

- 1 3080. Photo Montage of Ressam Identified by Gary Roberts
- 2 3081a. Photograph of Sample of U.S. Cash Seized from Ressam on December 14, 1999
- 3 3081b. Photograph of Sample of U.S. Cash Seized from Ressam on December 14, 1999
- 4 3082a. Photograph of Sample of Canadian Cash Seized from Ressam on December 14, 1999
- 5 3082b. Photograph of Sample of Canadian Cash Seized from Ressam on December 14, 1999
- 6
- 7 3083. Credit Cards and Social Insurance Card Seized from Ressam on December 14, 1999
- 8
- 9 3084. Tsawwassen Ferry Receipt for Two Adults and One Vehicle for December 14, 1999, purchased with Royal Bank Visa Card.
- 10 3085. Asiana Airlines Certificate by Custodian of Records - Sunny Hahn
- 11 3086. Asiana Airlines Passenger Manifest for Flight 202 from Seoul, South Korea to LAX on February 7, 1999
- 12 3087. Records for Kings Inn Motel
- 13 3088. Records for Kings Inn Motel
- 14 4001. FBI Laboratory photograph of Urea
- 15 4001A. Urea (Q1)
- 16 4001B. Powder sample of Urea (Q1.1)
- 17 4001C. Green plastic bag from around the Urea (Q1.2)
- 18 4002. FBI Laboratory photograph of Aluminum Sulphate
- 19 4002A. Aluminum Sulphate (Q11)
- 20 4002B. Powder sample from Aluminum Sulphate (Q11.1)
- 21 4002C. Plastic shopping bag (Garden Works Bag) (Q11.5)
- 22 4003. Swab of liquid from bottle of EGDN (olive jar)- item 15 (Q14)
- 23 4004. Swab of liquid from bottle of EGDN (olive jar)-item 16 (Q15)
- 24 4005. FBI Laboratory photograph of TPU (Q16) - as received, prior to lab exams
- 25 4005A. Improvised timing device (Time and Power Unit - TPU) (Q16)
- 26 4005B. Red LED with white insulated wire and quick disconnect connectors from Q16
- 27 4005C. Sample of white insulated wire removed from Q16.1
- 28 4005D. Pieces of brownish-clear packaging-type tape from inside timing device (Q16)

- 1 4006. FBI Laboratory photograph of TPU (Q17) - as received, prior to lab exams
- 2 4006A. Improvised timing device (Time and Power Unit - TPU) (Q17)
- 3 4006B. Pieces of brownish-clear packaging-type tape from inside timing device (Q17.1)
- 4 4007. FBI Laboratory photograph of TPU (Q18) - as received, prior to lab exams
- 5 4007A. Improvised timing device (Time and Power Unit - TPU) (Q18)
- 6 4007B. Pieces of brownish-clear packaging-type tape from inside timing device (Q18.2)
- 7 4007C. Clear plastic tape from around white wires-hair was on this (Q18.3)
- 8 4008. FBI Laboratory photograph of TPU (Q19) - as received, prior to lab exams
- 9 4008A. Improvised timing device (Time and Power Unit - TPU) (Q19)
- 10 4008B. Pieces of brownish-clear packaging-type tape from inside timing device (Q19.1)
- 11 4008C. Clear plastic tape from around white wires (Q19.2)
- 12 4009. Nokia mobile telephone (Q20)
- 13 4010. Maroon cloth Vittorio Virgili bag (Q29)
- 14 4010A. Photograph of Vittorio Virgili shoe bag taken from Ressam
- 15 4011. French California travel guide (Q35.2)
- 16 4012. French-English dictionary (Q35.3)
- 17 4013. Airline ticket folder entitled "Vacances air transat" (Q35.4)
- 18 4014. FBI Laboratory photograph of RDX powder sample (Q232)
- 19 4014A. Tylenol brand pill bottle containing RDX (Q233)
- 20 4015. FBI Laboratory photograph of HMTD powder sample (Q234)
- 21 4015A. Zinc lozenge pill bottle containing HMTD (Q235)
- 22 4016. Tube of Orgafix Hard Plastic Adhesive (K25)
- 23 4017. One (1) package of three (3) 8 pin tin contacts (K26)
- 24 4018. One (1) package of three (3) 8 pin tin contacts (K27)
- 25 4019. One (1) package of three (3) 8 pin tin contacts (K28)
- 26 4020. One (1) package of three (3) dual op-amps (K29)
- 27 4021. One (1) 64-pin solder type (K30)
- 28 4022. One (1) partial spool of red insulated wire (K31)

- 1 4023. One (1) partial spool of white insulated wire (K32)
- 2 4024. One (1) partial spool of black insulated wire (K33)
- 3 4025. One (1) set of bread boards (K34)
- 4 4026. One (1) roll of solder (K35)
- 5 4027. One (1) Global Specialties PC prototyping board (K36)
- 6 4028. One (1) Global Specialties PC prototyping board (K37)
- 7 4029. One (1) tube of Super Glue (K38)
- 8 4030. One (1) standard enclosure box (K39)
- 9 4031. One (1) package of twelve (12) electrolytic capacitors 25V33 (K40)
- 10 4032. One (1) package of twenty (20) female quick-disconnectors (K41)
- 11 4033. One (1) package of twenty (20) male quick-disconnectors (K42)
- 12 4034. One (1) package of five (5) 2-position receptacles (K43)
- 13 4035. One (1) package of twelve (12) electrolytic capacitors 16V220 (K44)
- 14 4036. One (1) package of eight (8) electrolytic capacitors 16V100 (K45)
- 15 4037. One (1) package of twenty (20) resistors 1/4W-10K (K46)
- 16 4038. One (1) package of twenty-five (25) high speed switching diodes (K47)
- 17 4039. One (1) package of ten (10) red diffused LEDs (K48)
- 18 4040. One (1) package of twenty (20) resistors 1/4W-330 (K49)
- 19 4041. One (1) package of three (3) dual op-amps (K50)
- 20 4042. One (1) package of twenty (20) resistors 1/4W 1M (K51)
- 21 4043. One (1) package of twenty (20) resistors 1/4Q 1K (K52)
- 22 4044. One (1) soldering screwdriver tip (K53)
- 23 4045. One (1) package of ten (10) 9-volt battery snaps (K54)
- 24 4046. One (1) black plastic electronic enclosure box (K55)
- 25 4047. One (1) black plastic electronic enclosure box (K56)
- 26 4048. One (1) black plastic electronic enclosure box (K57)
- 27 4049. One (1) hardware kit (K58)
- 28 4050. One (1) tube of Super Glue (K59)

- 1 4051. One (1) tube of Super Glue (K60)
- 2 4052. One (1) package of phillips-head screws (K61)
- 3 4053. One (1) package of test leads (K62)
- 4 4054. One (1) package of four (4) flame-proof resistors (K63)
- 5 4055. One (1) package of four flame-proof resistors (K64)
- 6 4056. One (1) power amp switch (K65)
- 7 4057. One (1) power amp switch (K66)
- 8 4058. One (1) power amp switch (K67)
- 9 4059. One (1) Makita Professional 3/8" (10mm) Cordless Driver Drill (K68)
- 10 4060. One (1) Mastercraft 7-piece driver set (K69)
- 11 4061. One (1) Mibro 6-piece needle file set (K70)
- 12 4062. One (1) Mastercraft pistol-grip mini saw (K71)
- 13 4063. One (1) 3-piece C-clamp set (K72)
- 14 4064. One (1) Mastercraft 13-piece drill bit set (K73)
- 15 4065. One (1) Duracell 9V alkaline battery (K74)
- 16 4066. One (1) Energizer 9V alkaline battery (K75)
- 17 4067. One (1) Casio watch module no. 1275 (K76)
- 18 4068. One (1) Casio watch module no. 1275 (K77)
- 19 4069. One (1) roll of foam mounting tape (K78)
- 20 4070. One (1) package of solderless insulated male/female quick-disconnects (K79)
- 21 4071. One (1) package of snap connectors (K80)
- 22 4072. One (1) package of two (2) AA 1.5V Enercell alkaline batteries
- 23 4074. One (1) package of 12V flashing lamps (K83)
- 24 4075. One (1) Duracell 6V DL223A lithium battery (K84)
- 25 4076. One (1) package of 12V flashing lamps (K85)
- 26 4077. One (1) black plastic project enclosure box (K86)
- 27 4078. One (1) Weller Electronic Soldering Station (K87)
- 28 4079. One (1) Edsyn Desoldering Tool (K88)

- 1 4080. FBI Laboratory photograph of the overview of purchase items
- 2 4081. Comparison chart of items in TPUs and the purchased items
- 3 4082. FBI Laboratory photograph of the Socorro test set-up (A)
- 4 4083. FBI Laboratory photograph of broken globe flashing bulb used in Socorro test
- 5 4084. Videotape of the improvised detonator test at Socorro on 01-28-00
- 6 4085. Wire insulation fragment found in 2400 Motel, Vancouver, B.C. (Q380)
- 7 4086. FBI Laboratory comparison photograph of TPU wire insulation - Q16.1 and wire
insulation fragment from the 2400 Motel (Q380) - side-by-side
- 8 4087. Map of Los Angeles, California with circles around Los Angeles International
9 Airport, Long Beach Airport, and Ontario International Airport (K98)
- 10 4087A. FBI Laboratory photograph - enlarged area of circle around Los Angeles
International Airport
- 11 4087B. FBI Laboratory photograph - enlarged area of circle around Long Beach Airport
- 12 4087C. FBI Laboratory photograph - enlarged area of circle around Ontario International
13 Airport
- 14 4088. Roll of 3/4" wide "Kukuyo" tape recovered from du Fort apartment in Montreal
(K99)
- 15 4089. Roll of 2" wide "Isotape" tape recovered from du Fort apartment in Montreal
16 (K100)
- 17 4090. Roll of 2" wide "Manco" tape recovered from du Fort apartment in Montreal
(K101)
- 18 4091. FBI Laboratory videotape of the Time and Power Unit (TPU)
- 19 4092. Chain of Custody flowchart for Urea
- 20 4093. Chain of Custody flowchart for Aluminum Sulphate
- 21 4094. Chain of Custody flowchart for EGDN
- 22 4095. Chain of Custody flowchart for HMTD/RDX
- 23 4096. Chain of Custody flowchart for Time and Power Units (TPUs)
- 24 4097. Diagram of an explosives chain
- 25 4098. Fingerprint comparison of K21 (exhibit #4201a) and Q17 (exhibit # 4006A) side-
26 by-side
- 27 4201A. Known prints of Ahmed Ressam from September 1994 - K21
- 28 4201B. Blowup of right thumb print - K21

- 1 4201C. Blowup of right index finger - K21
- 2 4202. Known prints of Ahmed Ressam - K5 - 32001
- 3 4203. Known prints of Ahmed Ressam taken December 22, 1999 - K8 - 32002
- 4 4204. Known prints of Ahmed Ressam taken December 22, 1999 - K11 - 32003
- 5 4205. Latent prints from Q16 cover
- 6 4206. Additional latent prints from Q16 cover
- 7 4207. Fingerprint lift from inside of Q17 - 32007
- 8 4208. Additional latent print from inside of Q17
- 9 4209. Latent prints from plastic bag - Q35.16
- 10 4210. Latent prints from piece of tape inside Q18
- 11 4211. Latent prints from Q17 cover
- 12 4212. Latent prints from Q18 cover
- 13 4213. Latent prints from Q19 cover
- 14 4214. Latent prints from telephone instruction cover - Q34
- 15 4215. Latent prints from telephone instruction manual, page 3 - Q34
- 16 4216. Latent prints from telephone instruction manual, page 5 - Q34
- 17 4217. Latent prints from Q34
- 18 4218. Latent prints from telephone instruction manual, page 9 - Q34
- 19 4219. Latent prints from telephone instruction manual, page 7 - Q34
- 20 4220. Latent prints from telephone instruction manual back cover
- 21 4221. Latent prints from telephone instruction manual back cover
- 22 4222. Latent prints from telephone instruction manual back cover
- 23 4223. Latent prints from French language California Travel Book - Q35.2
- 24 4224. Latent prints from French language California Travel Book depicting San Francisco skyline - Q35.2
- 25 4225. Latent prints from French language California Travel Book - Q35.2
- 26 4226. Latent prints from French language California Travel Book - Q35.2
- 27 4227. Latent prints from French language California Travel Book - Q35.2
- 28 4228. Latent prints from French language California Travel Book page depicting Los

- 1 Angeles skyline - Q35.2
- 2 4229. — Latent prints from Q79c
- 3 4230. Latent prints from Q79c from page 1 of Canada passport
- 4 4231. Latent prints from Canada store receipt - Q80c
- 5 4232. Latent prints from Canada store receipt - Q80c
- 6 4233. Latent prints from receipt - Q80c
- 7 4234. Latent prints from Airport tax receipt - Q80E
- 8 4235. Latent prints from Q80G
- 9 4236. Latent prints from receipt - Q89H
- 10 4237. Latent prints from Q80L
- 11 4238. Latent prints from Q80N
- 12 4239. Latent prints from Q80N
- 13 4240. Latent prints from Q80N
- 14 4241. Latent prints from Q80N
- 15 4242. Latent prints from Le Marche Benni blank check - Q81B
- 16 4243. Latent prints from baptismal certificate - Q81E
- 17 4244. Latent prints from baptismal certificate - Q81E
- 18 4245. Latent prints from baptismal certificate - Q81E
- 19 4246. Latent prints from baptismal certificate - Q81E
- 20 4247. Latent prints from baptismal certificate - Q81E
- 21 4248. Latent prints from baptismal certificate - Q81E
- 22 4249. Latent prints from baptismal certificate - Q81G
- 23 4250. Latent prints from baptismal certificate - Q81G
- 24 4251. Latent prints from baptismal certificate - Q81G
- 25 4252. Latent prints from baptismal certificate - Q81G
- 26 4253. Latent prints from Q91C
- 27 4254. Latent prints from travel insurance document - Q91D
- 28 4255. Latent prints from travel insurance document - Q91G

- 1 4256. Latent prints from Super 8 Motel map of Washington and Oregon - Q91I
- 2 4257. Latent prints from Washington/Oregon map - Q91J
- 3 4258. Latent prints from Thrifty business card - Q91L
- 4 4259. Latent prints from U.S. Coast Guard International Crossing Form - Q91P
- 5 4260. Latent prints from U.S. Coast Guard International Crossing Form - Q91T
- 6 6001a. Documents from Lufthansa Airlines with Attestation and Sending Order
- 7 6001b. Translation of Sending order and Attestation for Lufthansa Records
- 8 8001a. TECS II database results for Black Ball ferry on December 14, 1999
- 9 8001b. TECS II database results for queries run on December 14, 1999
- 10 8002. U.S. Customs Passenger Arrival Processing Records for Benni Norris from February 7, 1999, with Certification by Custodian of Records.
- 11 8003. Baggage Declaration Form 6059B LAX for Benni Norris
- 12 8004. Baggage Declaration Form 6059B Port Angeles for Benni Norris
- 13 8005. Aerial Photograph of Ferry Terminal at Port Angeles, Washington
- 14 9001. ATF Certificate from National Firearms Registry re Ahmed Ressam and aliases
- 15 9002. ATF Certificate from National Firearms Registry re Abdelmajid Dahoumane and aliases
- 16
- 17 9003. ATF Certificate from National Licensing Center re Ahmed Ressam and aliases re Absence of Explosives License
- 18 9004. ATF Certificate from National Licensing Center re Abdelmajid Dahoumane and aliases re Absence of Explosives License
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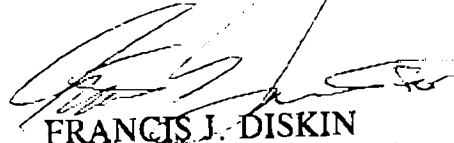
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ATF Certificate from National Licensing Center re Binni Import Export re
Absence of Explosives License

DATED this 13th day of March, 2001.

Respectfully submitted,

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