

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. 07-00087-01/07-CR-W-NKL
)	
ISLAMIC AMERICAN RELIEF)	
AGENCY (IARA),)	
MUBARAK HAMED,)	
ALI MOHAMED BAGEGNI,)	
AHMAD MUSTAFA,)	
KHALID AL-SUDANEE,)	
ABDEL AZIM EL-SIDDIG,)	
and)	
MARK DELI SILJANDER,)	
)	
Defendants.)	

GOVERNMENT'S LIST OF EXHIBITS

The United States of America, by and through its undersigned attorneys, respectfully files the attached list of exhibits which it may offer during its case-in-chief.

Respectfully submitted,

Beth Phillips
United States Attorney

By: /s/ Anthony P. Gonzalez
Anthony P. Gonzalez
Assistant United States Attorney
Western District of Missouri

/s/ Steven M. Mohlhenrich
Steven M. Mohlhenrich
Assistant United States Attorney
Western District of Missouri

/s/ Paul G. Casey
Paul G. Casey
Trial Attorney
U.S. Department of Justice

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on May 10, 2010, to the CM-ECF system of the U.S. District Court for the Western District of Missouri for electronic delivery to all counsel of record; and the electronic copies of all image and media files as well as the Microsoft Excel spreadsheet index listing the exhibit number to its corresponding file name was transferred to two DVDs and delivered via U.S. Postal Service for delivery to all counsel of record.

/s/ Anthony P. Gonzalez
Anthony P. Gonzalez
Assistant United States Attorney

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AGENCY (IARA),)	
MUBARAK HAMED,)	
ALI MOHAMED BAGEGNI,)	
AHMAD MUSTAFA,)	
KHALID AL-SUDANEE,)	
ABDEL AZIM EL-SIDDIG,)	
and)	
MARK DELI SILJANDER,)	
)	
Defendants.)	

EXHIBIT INDEX

- ✓ = Offered & admitted without objection.
- X. = Offered & admitted over objection.
- Ex. = Offered, but objected to and excluded.
- N.O. = Marked but not offered.
- D.B. = Admitted, de bene.
- W.D. = Offered then withdrawn.
- Ltd. = Admitted for limited purpose.

I certify that I have this date _____ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

PRINTED NAME

SIGNATURE

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_1				Business Records Certification signed by Khalid Al-Sudanee, ISRA; letter from Khalid Al-Sudanee to Andre Fouree dated 25 Oct 2005 re: translated business paper	Govt_Exh_1.pdf
Govt_Exh_2				Fax from Kent Hukill to Paul Schlup dated 23 Jan 2006 with attached letter from Khalid Al-Sudanee, ISRA to Andre Fuller, US Embassy-Amman, Jordan, dated 18 Jan 2006 re: original certification of records; letter from Khalid Al-Sudanee, ISRA, to Special Agent Paul R. Schlup dated 11 Aug 2005 re: request for clearance certificate	Govt_Exh_2.pdf
Govt_Exh_3				Copy of deposit ticket for IAfricanRA for \$4,214.00	IARA_E99-39_00020 thru 00023
				Copy of Abdelazim M. Elsididng and Hanan Ahmed check #404 to IARA for \$75.00	IARA_E99-39_00021
				Copy of tally receipt	IARA_E99-39_00022
				Copy of deposit ticket tally	IARA_E99-39_00023
				State of Missouri Corporations Division certification of IAmericanRA USA records dated 14 Jun 2000	IARA_1-D2-33_00304
Govt_Exh_4				List of IARA USA Board of Directors [not dated]	IARA_3-38_01337
Govt_Exh_5				Telex from Mubarak A. Hamed to Dr. Abdalla Sulimany dated 29 Apr 1990; re: what is to be done to avoid complications with Hamed's work permit.	MH_21_00199 thru 00201
Govt_Exh_6				Letter from Mubarak Ahmad Hamad to Muhammad Ahmad Al-Bashir dated 20 Jun 1990; re: requesting leave to travel to Somalia and Sudan, and accounting of money transfers for various individuals	MH_9A_00014 thru 00017
Govt_Exh_7				Letter from Dr. Abdallah Sulayman Al-'Awad, IAfricanRA, to Muhammad Ahmad Ibrahim Al-Bashir dated 18 Apr 1990; re: transferring Mubarak Hamad from Somalia office to US office	MH_21_00193 and 00210
Govt_Exh_8				Letter from Dr. Abdallah Sulayman Al-'Awad to Mubarak Ahmad Hamad dated 18 Apr 1990; re: transfer of Hamad "from the African Horn Office to the agency's office in the US as deputy manager"	MH_21_00192

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_9				"Special Report" of "Islamic African Relief Agency, also known as the Islamic Relief Agency (IARA/ISRA)" re: discusses Iraq orphans, identifies areas where relief is provided, including Iraq, requests for feedback of IARA 1992 Annual Report	IARA_1-D3-33_01618 thru 1627
Govt_Exh_10				Letter from Mohammed K. Fageer to Michael Hadeed Jr., Attorney at Law, dated 20 Apr 1991; re: Mubarak Hamed's past and present work experience and IARA USA recruiting him as program officer, copy of IAfricanRA USA check #1352 to Michael Hadeed Jr. for \$300.00	MH_43_00320 thru 00322
Govt_Exh_11				IARA USA Board of Directors minutes dated 27 Jan 1991 and 04 Aug 1991	IARA_1-D3-33_01738 thru 01740
Govt_Exh_12				IAfricanRA USA minutes of Board of Directors on 27 Jan 1991 and 15 Apr 1991; re: discussing Iraq projects and hiring Mubarak A. Hamed	IARA_7-A-106_00116 thru 00117
Govt_Exh_13				Fax transmission report dated 18 Nov 1991 (coversheet dated 20 Nov 1991) from Mubarak Hamed to Dr. Saeed Abdallah, ISRA; re: Iraq relief projects	MH_45_01656 thru 01659
Govt_Exh_14				IAfricanRA cash expenditure voucher #185 dated 02 Mar 1991, re: check #1310 to Boatmen's Bank \$20,005.00	IARA_E99-38A_00007 thru 00015
				IAfricanRA USA check #1310 for \$20,005.00 to Boatmen's Bank of Columbia dated 02 Mar 1991	IARA_E99-38A_00008
				Boatmen's Bank endorsement of check #1310 on 04 Mar 1991	IARA_E99-38A_00009
				Letter to Dr. Saeed Abdullah Saeed, M.D. [sic] dated 04 Mar 1991, from Mohamed Khair Fageer re: receipt of \$20,000 USD cashier's check #24827	IARA_E99-38A_00010 thru 00012
				Copy of wire transfer record dated 04 Mar 1991, amount of \$20,000.00 from IAfricanRA USA going to Grindlays [sic] Bank - Amman Jordan	IARA_E99-38A_00011

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Letter to Dr. Saeed Abdullah Saeed, M.D. [sic] dated 04 Mar 1991, from Mohamed Khair Fageer re: receipt of \$20,000 USD cashier's check #24827; copy of Boatmen's Bank cashier's check #24827 dated 04 Mar 1991 to Human Appeal for \$20,000.00	IARA_E99-38A_00013-00015
Govt_Exh_15				Letter to Muhammad Khayr Faqir dated 21 Mar 1991, from Dr. Sa'id 'Abdallah Sa'id; re: receipt of donation by Muslim American Assc for \$20,000.00	IARA_E99-39_00934
Govt_Exh_16				IAfricanRA cash expenditure voucher #204 dated 02 Apr 1991, re: check #1333 to Boatmen's Bank \$10,042.50	IARA_E99-38A_00098 thru 00102
				IAfricanRA USA check #1333 for \$10,042.50 to Boatmen's Bank of Columbia dated 02 Apr 1991	IARA_E99-38A_00099
				Boatmen's Bank endorsement of check #1313 on 02 Apr 1991	IARA_E99-38A_00100
				Letter to Dr. Saeed Abdullah Saeed, M.D. [sic] dated 11 Apr 1991, from Mohammed K. Fageer; re: receipt of food and video tape, transfer to IAfricanRA of \$10,000.00 and \$15,5000.00	IARA_E99-38A_00101
				Letter to Dr. Saeed Abdullah Saeed, M.D. [sic] dated 02 Apr 1991, from Mohammed K. Fageer; re: receipt of food and video tape, transfer to IAfricanRA of \$10,000.00	IARA_E99-38A_00102
Govt_Exh_17				Immigration and Naturalization Service Form G-28 Entry of Appearance of Michael Hadeed, Jr. for Mubarak Ahmed Hamed, dated 20 and 21 May 1991	MH_43_00323 thru 00328
				Immigration and Naturalization Service Form I-129H Petition for Temporary Worker or Trainee; re: IAfricanRA and Hamed Mubarak Ahmed as program officer	MH_43_00324
				Immigration and Naturalization Service Application for Change of Nonimmigrant Status for Mubarak Ahmed Hamed	MH_43_00325
				Copy of Mubark [sic] Ahmed Hamed check #189 dated 20 May 1991 to Immigration and Naturalization Service for \$150.00	MH_43_00326

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Letter from Mubarak A. Hamed to Michael Hadeed Jr dated 21 May 1991 re: cover letter as to Hamed's H-1 nonimmigrant visa petition	MH_43_00328
Govt_Exh_18				Check Book: with list of names, phone numbers, deposit record example and ledger record, form order; slip of paper enclosed in checkbook w/phone number; deposit receipt dated 18 Mar 1991 for \$350.00	IARA_1-91_00655 thru 00663
Govt_Exh_19				Letter from Mohammed El Bashir, IAfricanRA to American Moslem Society dated 04 Mar 1991; re: acknowledgement and gratitude of donation to IARA	IARA_E99-38A_03901
Govt_Exh_20				Fax from MCI Communication to Mubarak Hamed dated 04 Feb 1992; re: letter to Dr. Saeed Abdallah saeed, IAfricanRA, referencing Hameed Shiekh's visit to Jordan and Iraq	IARA_7-A-106_01533 thru 01534
Govt_Exh_21				Letter from Abdelgalil Hassan Abdelgalil, ISRA, to Mubarak A. Hamad, IARA USA, dated 10 May 1993; re: semi annual report IARA USA January-June 1993	IARA_7-A-111_00258
Govt_Exh_22				Letter from Mohamed Khair Fageer IAfricanRA USA to Dr. Saeed Abdullah Saeed M.D. [sic] dated 04 Mar 1991 re: receipt of \$20,000.00; wire transfer record dated 04 Mar 1991, amount of \$20,000.00 from IAfricanRA USA going to Grindlays [sic] Bank; letter from Dr. Saeed Abdullah Saeed M.D. [sic] to Mohamed Khair Fageer re: \$20,000.00 donation	IARA_E99-38A_03902 thru 03907
Govt_Exh_23				Fax transmission report dated 31 Jul 1991; letter from Mohamed Khair Fageer IAfricanRA USA to Dr. Saeed Abdullah Saeed M.D. [sic] dated 04 Mar 1991 re: receipt of \$20,000.00; copy of wire transfer record dated 11 Apr 1991, amount of \$15,500.00 from IAfricanRA USA going to Jordan Islamic Bank Al-Shamasani [sic] Branch; copy of IAfricanRA USA check #1344 to Boatmen's Bank of Columbia dated 10 Apr 1991 for \$15,542.50	IARA_E99-39_00902 thru 00907

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_24				IAfricanRA USA expenditure voucher #212 dated 10 Apr 1991 re: cash transfer of Boatmen's Bank \$15,542.50; IAfricanRA USA check #1344 to Boatmen's Bank of Columbia dated 10 Apr 1991 for \$15,542.50; wire transfer record dated 11 Apr 1991, amount of \$15,500.00 from IAfricanRA USA going to Jordan Islamic Bank Al-Shamasani [sic] Branch	IARA_E99-38A_03994 thru 03997
Govt_Exh_25				Letter from Mohamed Khair Fageer IAfricanRA USA to Dr. Saeed Abdullah Saeed M.D. [sic] dated 11 Apr 1991 re: transfer of \$10,000.00 on 02 Apr 1991 and \$15,500.00 on 11 Apr 1991	IARA_E99-39_00926
Govt_Exh_26				IAfricanRA cash expenditure voucher #308 dated 26 Aug 1991, re: check #1425	IARA_E99-38A_00104 thru 00107
				Check #1425 for \$19,200.00 to Boatmen's Bank dated 26 Aug 1991	IARA_E99-38A_00105 and _00106
				Jordan Islamic Bank - Amman Jordan Wire Transfer on 28 Aug 1991 for \$19,957.50 from Al Shamasani Branch to Islamic Relief Agency	IARA_E99-38A_00107
Govt_Exh_27				Fax from Mubarak Ahmed to Dr. Saeed Abdallah dated 29 Oct 1991; re: Iraqi Relief Project's budget	MH_45_00680 thru 00681
Govt_Exh_28				Fax from Mubarak A. Hamed - IARA-USA to Dr. Saeed Abdallah dated 29 Oct. 1991; re: questions as to ISRA/IARA projects	MH_45_00688 thru 00691
Govt_Exh_29				Letter to Kim Hilton dated 12 Nov 1991, from Mubarak A. Hamed; re: answers as to IARA projects	MH_45_01654 thru 01655
Govt_Exh_30				IAfricanRA cash expenditure voucher #418 dated 19 Dec 1991, re: check #1472	IARA_E99-38A_05737 thru 05740
				Check #1472 for \$159.90 to Airborne Express dated 19 Dec 1991	IARA_E99-38A_05738
				Seafirst Bank endorsement of check #1472 on 27 Dec 1991	IARA_E99-38A_05739
				Past Due Invoice dated 24 Oct 1991, Invoice #157570604 for \$159.90	IARA_E99-38A_05740
Govt_Exh_31				Semi-Annual Report of the IafricanRA USA, July 1991-December 1991	IARA_E99-12_00916 thru 00917

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_32				Faxed letter from Mahboob Khan to Br. Mubarak Hamad dated 23 Mar 1992; re: ISNA Gulf Humanitarian Fund Committee request wire transfer of \$15,000 to ISRA via Jordan Islamic Bank	IARA_7-D2-57_00065 thru 00070
Govt_Exh_33				Fax from Mubarak A. Hamed, ISRA, to Dr. Saeed Abdallah on 31 Jul 1991 re: contact IDRF Canada, and to hurry actions for Iraq project proposals	IARA_E99-39_00118
Govt_Exh_34				Letter from Mohammed El Beshir IAfricanRA USA to American Moslem Society dated 04 Mar 1991 re: receipt of \$20,000.00 USD	IARA_E99-3_01578
Govt_Exh_35				Letter from Dr. Saeed Abdullah Saeed M.D. [sic], ISRA Jordan, to Mohamed Khair Fageer, IAfricanRA USA, (no date) re: \$20,000.00 USD donation to Iraq; letter to Mohammad Khair Fageer dated 15 Jul 1991, from Dr. Saeed Abdalla Saeed; re: receipt of \$25,000.00	IARA_E99-3_01579 thru -01600
Govt_Exh_36				Letter from Dr. Saeed Abdalla Saeed ISRA to Mohammad Khair Fageer ISRA USA dated 15 Jul 1991 re: receipt of \$25,500.00 USD via Grindlays Bank account #108085999505 and Islamic Bank account #40115	IARA_E99-3_01576 thru 01577
Govt_Exh_37				Letter from Mubarak A. Hamed IARA-USA to Dr. Saeed Abdallah Saeed ISRA dated 08 Nov 1991 re: reports on Iraq	MH_45_01661
Govt_Exh_38				Letter from Dr. Saeed Abdullah Saeed M.D. [sic] ISRA Jordan to Mohamed Khair Fageer IAfricanRA USA [not dated] re: \$20,000.00 USD donation to Iraq	IARA_E99-3_01574 thru 01575
Govt_Exh_39				Letter from Khalid Ahmad Al Sudanee to Mubarak Hamed dated 16 Aug 2001 re: "no hope to lift sanction"	MH_45_00483 thru 00484
Govt_Exh_40				Letter from Mohamed Khair Fageer IAfricanRA USA to Dr. Saeed Abdullah Saeed M.D. [sic] dated 11 Apr 1991 re: transfer of \$10,000.00 on 02 Apr 1991 and \$15,500.00 on 11 Apr 1991; copy of wire transfer record dated 02 Apr 1991, amount of \$10,000.00 from IAfricanRA USA going to Grindlays [sic] Bank-Amman Jordan	IARA_E99-39_00122 thru 00124, 00127, 00130 thru 00131

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				letter from Mubarak A. Hamed to Dr. Saeed Abdallah dated 15 Jul 1991 re: draft check #24873 for \$1,745.00	IARA_E99-39_00124
				Letter from Dr. Mohammed K. Fageer IAfricanRA USA to Manager of Jordan Islamic Bank Al-Sheimsani Branch dated 11 Jun 1991 re: stating Dr. Saeed Abdullah Saeed and Mr. Idris Mohammed Abdul-Gader have endorsement and withdrawal authority on ISRA account	IARA_E99-39_00127
				Copy of wire transfer record dated 04 Mar 1991, amount of \$w0,000.00 from IAfricanRA USA going to Grindlays [sic] Bank-Amman Jordan	IARA_E99-39_00130
				Handwritten letter from Dr. Saeed Abdullah Saeed IARA Jordan to Mr. Mubarak IAfricanRA USA dated 25 Aug 1991 re: "we need <u>urgently</u> \$20,000..."	IARA_E99-39_00131
Govt_Exh_41				IAfricanRA USA expenditure voucher #290 dated 15 Jul 1991 re: paid to ISRA Jordan \$1,750.00 check #1401; IAfricanRA USA check #1401 to Boatmen's Bank Columbia for \$1,750.00 dated 15 Jul 1991; copy of Boatmen's Bank cashier's check #24873 dated 15 Jul 1991 to Islamic Relief Agency for \$1,745.00	IARA_E99-38A_04278 thru 04281
Govt_Exh_42				Fax transmission report dated 30 Aug 1991 from Mubarak A. Hamad IAfricanRA USA to Dr. Saeed Abdullah ISRA Amman, Jordan re: transfer of \$19,157.00; copy of wire transfer record dated 28 Aug 1991, amount of \$19,157.50 from IAfricanRA USA to Jordan Islamic Bank to Islamic Relief Agency	IARA_E99-30_00165 thru 00169
				Document titled "IDRF Think Tank Meeting on Middle East Development"	IARA_E99-30_00168
				Letter from Tejinder S. Minhas, The World Bank, to Mubarak A. Hamed IAfricanRA USA dated 20 Aug 1991 re: "The World Bank encourages involvement of non-Governmental organizations in projects it finances...we would...keep your agency in mind...."	IARA_E99-30_00169

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_43				IAfricanRA USA expenditure voucher #403 dated 10 Dec 1991 re: paid to ISRA Iraq \$4,042.50; IAfricanRA USA check #1469 to Boatmen's Bank for \$4,042.50 dated 10 Dec 1991; letter from Dr. Saeed Abdulla ISRA to Mubarak IARA USA [not dated] re: "...Please send urgently by telex transfer to Islamic Relief Agency, Jordan, Ac. No. 20682-2/510 Arab Bank, Shimasani [sic] Branch."	IARA_E99-38A_00112 thru 00118; IARA_E99-38A_05704 thru 05707
				Copy of wire transfer record dated 10 Dec 1991, amount of \$4000.00 from IAfricanRA USA going to Arab Bank, Ahman [sic] Jordan	IARA_E99-38A_00118 and IARA_E99-38A_05707
Govt_Exh_44				IAfricanRA USA expenditure voucher #430 dated 31 Dec 1991 re: paid to ISRA Iraq \$4,542.50 check #1486	IARA_E99-38A_00016 thru 00019
				IAfricanRA check #1486 for \$4,542.50 to Boatmen's Bank dated 31 Dec 1991 re: "Iraq Relief wire transfer to Saeed"	IARA_E99-38A_00017 thru 00018
				Copy of wire transfer record dated 31 Dec 1991, amount of \$4,500.00 from IAfricanRA USA going to Arab Bank, Ahman [sic] Jordan, handwritten "check # 1486	IARA_E99-38A_00019
Govt_Exh_45				Fax from Dr. Sa'id Abdallah in Jordan to Mubarak dated 09 Jan 1992; re: Nadir, ISRA and IARA, Q&A	MH_45_00675 thru 000679
Govt_Exh_46				Fax from IDRF to Mubarak Hammed dated 10 Jan 1992; re: questions as to Saddam City Project	MH_45_01694 thru 01696
Govt_Exh_47				Fax from Mubarak-IARA to Amber at IDRF dated 21 Jan 1992; re: Q&A as to IARA(ISRA) Jordon to Iraq and other project information	MH_45_01686 to 01691
Govt_Exh_48				IAfricanRA cash expenditure voucher #460 dated 24 Feb 1992, re: check #1506	IARA_E99-38A_00020 thru 00023
				Check #1506 for \$10,000.00 to Boatmen's Bank dated 02 Feb 1992	IARA_E99-38A_00021
				Copy of Arab Bank - Amman Jordan Wire Transfer on 24 Feb 1992 for \$9,957.50 from Shimasani Branch to IAfricanRA USA	IARA-E99-38A-00023
Govt_Exh_49				IARA-USA Reports, Vol. 1 First Quarter 1992 Number 1	IARA_3-3_00011

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_50				Fax from Mubarak A. Hamed to Dr. Saeed Abdallah dated 02 Jan 1992; re: cash transfer \$4,500.00	IARA_E99-30_00056 thru 00057
Govt_Exh_51				Fax from Mubarak A. Hamed to Dr. Saeed Abdallah dated 24 Feb 1992; re: cash transfer \$4,500.00	IARA_E99-30_00054 thru 00055
Govt_Exh_52				Fax from Mubarak A. Hamed to Baharddin Bade ISNA Nait dated 23 Jun 1992; re: ISRA Jordan bank account information and request to send copy of wire transfer	IARA_7-D2-57_00038 thru 00040
				Fax from IARA USA to Baharddin Bade ISNA Nait dated 25 Mar 1992; re: wire transfer; copy of wire transfer record dated 24 Feb 1992, amount of \$9,957.50 from IAfricanRA USA going to Arab Bank Al-Shamasani [sic] Branch	IARA_7-D2-57_00039 thru 00040
Govt_Exh_53				Fax from Mubarak to Dr. Saeed Abdallah ISRA dated 24 Feb 1992 re: cash transfer \$10,000.00; copy of wire transfer record dated 24 Feb 1992, amount of \$9,957.50 from IAfricanRA USA going to Arab Bank Al-Shamasani [sic] Branch, handwritten "check #1506	IARA_7-D2-57_00041 thru 00043
Govt_Exh_54				IAfricanRA USA expenditure voucher #500 dated 26 Mar 1992 re: cash transfer to ISRA Iraq by check #1528 for \$15,000.00; IAfricanRA USA check #1528 to Boatmen's Bank of Columbia for \$15,000.00 dated 26 Mar 1992	IARA_E99-38A_00024 thru 00027
				Copy of wire transfer record dated 26 Mar 1992, amount of \$14,957.50 from IAfricanRA USA going to Arab Bank Shimasani [sic] Branch; copy of IAfricanRA USA check #1528 to Boatmen's Bank of Columbia for \$15,000.00 dated 26 Mar 1992; copy of Boatmen's Bank general ledger credit dated 26 Mar 1992 wire fees of \$42.50	IARA_E99-38A_00026 thru 00027
Govt_Exh_55				Fax from Mubarak A. Ahmed to Dr. Sa'id Abdallah Sa'id ISRA dated 28 Mar 1992 re: "...\$587 distributed in Iraq as almsgiving... We will promptly send you the money." "...thank you...ISNA for the 15000.00 US dollars received...."	MH_45_00273 thru 00275

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_56				Copy of flyer requesting medical supplies to be sent to Gulf Humanitarian Fund of ISNA faxed on 20 Mar 1992	IARA_7-A-106_00145 thru 00147
				ISRA Jordan ledger of names, dates of birth, and file number	IARA_7-A-106_00146
Govt_Exh_57				Fax from Mubarak A. Hamed, IAfricanRA, to Dr. Saeed Abdallah, ISRA, re: transfer of \$8,500.00; wire transfer dated 13 Apr 1992 of \$8,500.00 from Arab Shimasani Branch, Amman, Jordan, to ISRA; copy of IAfricanRA check #1534 [pay to designee blank] dated 13 Apr 1992 for \$8542.50 re: ISRA Iraq	IARA_7-D2-57_00048 thru 00050
Govt_Exh_58				IAfricanRA expenditure voucher #545 dated 28 Apr 1992; re: \$415.96 for Airborne Express shipment to Iraq via Jordan; IAfricanRA check #1544 to Airborne Express dated 28 Apr 1992 for \$415.96; Airborne Express invoice to IAfricanRA dated 05 May 1992 for \$415.96	IARA_7-D2-57_00048 thru 00051
Govt_Exh_59				Fax from Jim Gast, IAfricanRA, to Dr. Saeed Abdallah, ISRA, dated 24 Jun 1992 re: copy of bank draft from The North American Islamic Trust Inc. to ISRA of \$15,000.00	IARA_E99-30_00106 thru 00109
Govt_Exh_60				Fax from Mubarak, IAfricanRA, to Dr. Saeed Abdallah, ISRA, dated 26 Mar 1992 re: ; wire transfer record dated 26 Mar 1992 of \$14,957.50 from Arab Shimasani Branch, Amman, Jordan, to ISRA; copy of IAfricanRA USA check #1528 to Boatmen's Bank of Columbia dated 26 Mar 1992 for \$14,957.50	IARA_7-D2-57_00044 thru 00047
Govt_Exh_61				Handwritten document from Mahboob Khan to Mubarak Hamad, IAfricanRA, dated 26 Mar 1992 re: requesting bank information in order to wire \$15,000.00 from Gulf Humanitarian Fund/ISNA to ISRA Jordan	MH_45_01660

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_62				Fax from Mubarak A. Hamed, IAfricanRA, to Mahboob Khan, Gulf Humanitarian Fund, dated 20 May 1992 re: \$15,000.00 donation to ISRA Jordan, with attached letter from Dr. Saeed Abdalla, ISRA, to Mubarak Hamad, IAfricanRA USA; letters from Mubarak A. Hamed, IARA USA, to Mahboob Khan, Gulf Humanitarian Fund, dated 31 Mar 1992 re: \$15,000.00 transfer and supplies to Amman, Jordan	IARA_7-A-106_00050 thru 00055
Govt_Exh_63				Letter from Dr. Saeed Abdalla, ISRA, to Mubarak Hamad, IAfricanRA, dated 17 May 1992 re: \$15,000.00 transfer to Iraq; letter from Mahboob Khan to Mubarak Hamad dated 23 Mar 1992 re: gratitude for Hamad's arranging travel of delegation to Jordan and Iraq, request of wire of \$15,000.00 from ISNA/NAIT U.S. office to ISRA Jordan account; copy of IAfricanRA USA check #1469 dated 10 Dec 1991 to Boatmen's Bank for \$4092.50 re: "Iraq By TLX"; copy of wire transfer record dated 10 Dec 1991 for \$4,000.00 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA	IARA_7-D2-57_00071 thru 00077
Govt_Exh_64				IAfricanRA expenditure voucher #530 dated 13 Apr 1992 re: \$8,542.50 wire transfer to ISRA Iraq; IAfricanRA check #1534 to Boatmen's Bank dated 13 Apr 1992 for \$8,542.50, re: wire transfer ISRA Iraq; wire transfer record dated 13 Apr 1992 of \$8,500.00 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA	IARA_E99-38A_00038 thru 00042
Govt_Exh_65				IAfricanRA expenditure voucher #511 dated 13 Apr 1992 re: \$308.10 ISRA Iraq project; IAfricanRA check #1217 to Boatmen's Bank dated 13 Apr 1992 for \$308.10; letter from Mubarak A. Hamed, IARA USA, to Dr. Saeed Abdallah, ISRA, dated 15 Apr 1992 re: "check#24935 for US \$303.10"; copy of Boatmen's Bank cashier check #24935 from IAfricanRA USA to ISRA Jordan for \$303.10	IARA_E99-38A_00033 thru 00037

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_66				IAfricanRA expenditure voucher #555 dated 22 May 1992 re: \$542.50 wire transfer to ISRA Iraq; IAfricanRA check #1555 to Boatmen's Bank dated 22 May 1992 for \$542.50; wire transfer record dated 22 May 1992 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA	IARA_E99-38A_00052 thru 00057
Govt_Exh_67				IAfricanRA USA monthly financial/expenditure report Apr 1992	IARA_E99-38A_00936 thru 00940
Govt_Exh_68				Letter from Abed Mohammad Ali to Director of the Office of Islamic Relief Agency dated 11 Jul 1992; re: transfers of department heads	IARA_7-A-106_00097
Govt_Exh_69				IAfricanRA cash expenditure voucher #634 dated 28 Jul 1992, re: check #1604	IARA_E99-38A_00062 thru 00069
				Check #1604 for \$4,742.50 to Boatmen's Bank dated 28 Jul 1992	IARA_E99-38A_00063
				Boatmen's Bank endorsement of check #1604 on 28 Jul 1992	IARA_E99-38A_00064
				Copy of Arab Bank - Amman Jordan Wire Transfer on 28 Jul 1992 for \$4,700.00 from Shimasani Branch to Islamic Relief Agency	IARA_E99-38A_00065
				Copy of Arab Bank - Amman Jordan Wire Transfer on 28 Jul 1992 for \$4,700.00 from Shimasani Branch to Islamic Relief Agency	IARA_E99-38A_00066
				Fax from Mubarak A. Hamed to Dr. Hussein Bushra dated 28 Jul 1992; re: wire transfer \$4,700.00	IARA_E99-38A_00067
				Fax from Mubarak A. Hamed to Dr. Hussein Bushra dated 27 Jul 1992; re: wire transfer \$4,700.00	IARA_E99-38A_00068
				Fax from Mubarak A. Hamed to Dr. Hussein Bushra dated 28 Jul 1992; re: wire transfer \$4,700.00	IARA_E99-38A_00069
Govt_Exh_70				Ledger dated May - Aug 1992; re: Iraqi orphan names, fees, and sponsors	IARA_E99-25_01173 thru 01174
				Ledger dated May - Aug 1992; re: Palestinian orphan names, fees, and sponsors	IARA_E99-25_01174
Govt_Exh_71				Letter from Mubarak A. Hamed to Dr. Saeed Abdallah dated 01 Sep 1992; re: copy of wire transfer \$2,563.00 and copies of related checks	IARA_E99-25_01170 thru 01172

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_72				Hanging file folder with manilla folder titled "IRAQ information" containing various documents and drafts of pamphlets	IARA_3-D-D1-40_00007 thru 00018
Govt_Exh_73				Letter from Mubarak A. Hamed IARA-USA to Saeed Abdallah dated 01 Nov 1992 re: proper division of \$30,000.00; fax of letter from Dr. Saeed Abdala Saeed to Mubarak Hamad (fax) dated 25 Nov 1992; re: receipt of \$30,000.00	IARA_E99-30_00162 thru 00164
Govt_Exh_74				IAfricanRA USA Annual Report 1992	IARA_2-B-95_00281 thru 00291
Govt_Exh_75				IAfricanRA expenditure voucher #0740 dated 27 Oct 1992 re: \$30,000.00 wire transfer to ISRA Jordan; IAfricanRA check #1665 to Boatmen's Bank dated 27 Oct 1992 for \$30,000.00, re: ISRA Jordan; letter from Mubarak A. Hamed, IAfricanRA USA to Saeed Abdallah, ISRA, dated 27 Oct 1992 re: \$30,000.00 transfer to ISRA; wire transfer dated 27 Oct 1992 of \$30,000.00 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA; letter from Dr. Saeed Abdala Saeed, ISRA, to Mubarak Hamad, IAfricanRA [undated] re: receipt of \$30,000.00	IARA_E99-38A_00074 thru 00082
Govt_Exh_76				IARA Financial Report dated December 1992 showing deposit of \$35,4550.00 and \$9,020.00	IARA_E99-38A_02987 thru 02988
Govt_Exh_77				IAfricanRA expenditure voucher #0789 dated 22 Dec 1992; re: \$20,000.00 wire transfer to ISRA Jordan; IAfricanRA check #1699 to Boatmen's Bank dated 22 Dec 1992 for \$20,000.00, re: ISRA Jordan; fax from Mubarak A. Hamed, IAfricanRA to Dr. Saeed Abdallah, ISRA dated 22 Dec 1992 re: \$20,000.00; wire transfer dated 22 Dec 1992, of \$20,000.00 from Arab Bank Shimasani Branch, Amman, Jordan to ISRA	IARA_E99-38A_03168 thru 03173

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_78				IAfricanRA expenditure voucher #685 dated 27 Aug 1992 re: \$1,268.00 to ISRA Iraq; IAfricanRA USA check #1273 to Boatmen's dated 27 Aug 1992 for \$1,268.00; wire transfer record dated 01 Sep 1992 for \$2,563.00 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA; copy of IAfricanRA USA check #1274 to Boatmen's dated 27 Aug 1992 for \$1,295.00	IARA_E99-38A_00070 thru 00073
Govt_Exh_79				Letter from Mubarak A. Hamed to Mohamed El-Gassab dated 02 Feb 1993; re: account information to wire transfer money to ISRA Jordan	MH_45_01284
Govt_Exh_80				Letter from Khalid al-Sudani to Mubarak Hamid dated 26 Apr 1993; re: receipt of \$5,134.34 and faxed Adahi orders	IARA_E99-20_00014 thru 00015
				Letter from Dr. Sa'id Abdallah Sa'id to Mubarak Hamid dated 05 Sep 1993; re: disbursement of \$9,927.00	IARA_E99-20_00015
Govt_Exh_81				Carbon copy of IAfricanRA USA donation receipts dated 25 May 1993 numbers 11774, 11775, and 11776	IARA_E99-8_00003
Govt_Exh_82				IAfricanRA cash expenditure voucher #0969 dated 11 Jun [1993], re: check #1786	IARA_E99-16_00048 thru 00050
				Check #1786 for \$6,981.00 to International Relief Assoc. dated 06 Jun 1993	IARA_E99-16_00049
				International Relief Association endorsement of check #1786 on 23 Jun 1993	IARA_E99-16_00050
Govt_Exh_83				Fax from Mubarak A. Hamed to Dr. 'Issa Bushra Muhammad dated 13 Jul 1993; re: Arab Bank Amman Jordan wire transfer on 13 Jul 1993 from Shimasani Branch to IAfricanRA for \$50,000.00	IARA_E99-16_00273 thru 00275
Govt_Exh_84				IAfricanRA minutes of board of directors meeting 31 Jul 1993 @2:00 p.m.	IARA_1-D3-33_01745 thru 01748
Govt_Exh_85				IARA ISRA 1993 Annual Report	IARA_E99-12_00835 thur 00844
Govt_Exh_86				Letter from Khaled J. Sudanee to Zuhair Al Shuwaihidi dated 16 Nov 1994; re: switching Iraqi orphans for Jordanian orphans because of difficulty of tracking reports	IARA_E99-3_00010 thru 00014

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Letter from Zuhair Hamed El-Shwehdi to Sponsor dated 28 Nov 1994; re: recommendation of sponsoring Jordanian orphan	IARA_E99-3_00011
				Fax from Mubarak A. Hamed to Dr. Saeed Abdallah dated 05 Jan 1993; re: wire transfer of \$4,548.00	IARA_E99-3_00012
				Ledger dated Sep - Dec 1992; re: Palestinian orphan names, fees, and sponsors	IARA_E99-3_00013
				Ledger dated May - Aug 1992; re: Iraqi orphan names, fees, and sponsors	IARA_E99-3_00014
Govt_Exh_87				IARA Iraq Relief file folder with letters from Khaled A.J. Sudanee to Mubarak Hamed dated 25 Feb 1997; re: request for medicine	IARA_E99-3_00034 thru 00041
Govt_Exh_88				Booklet with letters and photos	IARA_E99-3_00015 thru 00033
Govt_Exh_89				Information booklet	IARA_E99-3_00042 thru 00048
Govt_Exh_90				IAfricanRA expenditure voucher #0839 dated 25 Feb 1993; re: \$40,000.00 wire transfer to ISRA Jordan; IAfricanRA check #1728 to Boatmen's Bank dated 25 Feb 1993 for \$40,000.00, re: ISRA Jordan; fax from IAfricanRA to ISRA dated 28 Feb 1993 re: \$40,000.00; wire transfer dated 25 Feb 1993, of \$40,000.00 from Arab Bank Shimasani Branch, Amman, Jordan to ISRA	IARA_E99-16_00035 thru 00039
Govt_Exh_91				IAfricanRA expenditure voucher #0904 dated 07 Apr 1993 re: check #1339 amount of \$961.38 to ISRA	IARA_E99-8_00017
Govt_Exh_92				Letter from Mubarak Ahmad Hamed to Mohammad Ahmad Ibrahim Al Bashir dated 26 May 1993 re: Hamed has no authority to accept Bashir's resignation and for Bashir to communicate with headquarters	IARA_E99-36_00078
Govt_Exh_93				Letter from Elizabeth Miller to ISRA Jordan dated 19 Dec 1994 and also to Khalid Al Sudani, ISRA, on 06 Mar 1995; re: conditions in Iraq	IARA_7-B-103_00928 thru 00930
Govt_Exh_94				Letter from Dr. Said Abdallah Said, Director General ISRA, dated 18 Nov 1993 re: "Workshop [to] Develop And Upgrade IARA's (ISRA'S) Performance"	IARA_7-A-111_00253

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_95				Letter from Mubarak A. Hamed, IAfricanRA, to Mohammad El-Gassab, The Rescue of the Forgotten Children of Iraq, dated 02 Feb 1993 re: sending money transfers directly ISRA's bank account in Amman, Jordan	MH_45_01682
Govt_Exh_96				Letter from Mubarak A. Hamed, IAfricanRA, to Eisa Bushra, ISRA, dated 05 Oct 1993 re: attached wire transfer record dated 05 Oct 1993 from Arab Bank Shimasani Branch, Amman, Jordan, for \$6,986.78 to ISRA; copy of IAfricanRA USA check #1409 dated 04 Oct 1993 to Boatmen's Bank for \$997.38 referencing Iraq; copy of IAfricanRA USA check #1410 dated 04 Oct 1993 to Boatmen's Bank for \$5,989.40; ledger titled "May-August 1993 Orphan Payments" showing grand totals of \$997.38 and \$5,989.40	IARA_E99-25_01143 thru 01148
Govt_Exh_97				Document on IAfricanRA letterhead titled "Child Health Care Project in the El-Sha'ab Area, El-Rasa'fa, Eastern Baghdad" detailing project implemented by ISRA, start date of 15 Feb 1993, budget of \$17,000.00 (Canadian)	MH_45_01285 thru 01286
Govt_Exh_98				IAfricanRA expenditure voucher #0904 dated 07 Apr 1993 re: \$961.38 to ISRA Iraq; IAfricanRA USA check #1339 [payee not completed] dated 07 Apr 1993 for \$961.38 referencing ISRA Iraq; wire transfer record dated 07 Apr 1993 for \$5,134.43 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA; copy of IAfricanRA USA check #1340 [payee not completed] dated 07 Apr 1993 for \$4,173.05; fax from Mubarak A. Hamed, IAfricanRA, to Dr. Saeed Abdallah, ISRA, dated 07 Apr 1993 re: \$5,134.43 transfer	IARA_E99-16_00043 thru 00047

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_99				IAfricanRA expenditure voucher #1053 dated 04 Oct 1993 re: wire transfer of \$997.38 to ISRA; IAfricanRA USA check #1409 to Boatmen's Bank dated 04 Oct 1993 for \$997.38 referencing Iraq; wire transfer record dated 05 Oct 1993 for \$6,986.78 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA; copy of IAfricanRA USA check #1409 to Boatmen's Bank dated 04 Oct 1993 for \$997.38; copy of IAfricanRA USA check #1410 to Boatmen's Bank dated 04 Oct 1993 for \$5,989.40; letter from Mubarak A. Hamed, IAfricanRA, to Eisa Bushra, ISRA, dated 05 Oct 1993 re: \$6,986.78 transfer	IARA_E99-16_00060 thru 00064
Govt_Exh_100				Ledger titled "May-Aug [1]993 Orphan Payments" showing grand totals sent of \$997.38 and \$1,133.10	IARA_E99-37_00048 thru 00049
Govt_Exh_101				IAfricanRA expenditure voucher #1052 dated 04 Oct 1993 re: wire transfer of \$5,989.40 to ISRA; IAfricanRA USA check #1410 to Boatmen's Bank dated 04 Oct 1993 for \$5,989.40 referencing Palestine; wire transfer record dated 05 Oct 1993 for \$6,986.78 from Arab Bank Shimasani Branch, Amman, Jordan, to ISRA; copy of IAfricanRA USA check #1409 to Boatmen's Bank dated 04 Oct 1993 for \$997.38; copy of IAfricanRA USA check #1410 to Boatmen's Bank dated 04 Oct 1993 for \$5,989.40; letter from Mubarak A. Hamed, IAfricanRA, to Eisa Bushra, ISRA, dated 05 Oct 1993 re: \$6,986.78 transfer	IARA_E99-16_00065 thru 00069
Govt_Exh_102				Letter from Mubarak A. Hamed, IAfricanRA, to Mohammed Al-Kassab, The Rescue of Forgotten Children of Iraq, dated 05 Feb 1993 re: Iraq project; attached document titled "Summary of the Emergency Relief Program for Children in Iraq" showing project implemented by ISRA, start date of Jan 1992, budget of \$439,704.65	MH_45_01280 thru 01283
Govt_Exh_103				Hand-written information as to Society of Islamic Literature by Dr. 'Abd al-Razzaq 'Abd al-Rahman al-Sa'di dated 15 Jan 1994	IRAQ-DOC_238_00018 thru 00019

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_104				IAfricanRA expenditure voucher #1162 dated 07 Feb 1992, re: check #1438	IARA_E99-38B_00002 thru 00006
				Check #1438 for \$1,046.88 to Boatmen's Bank dated 07 Feb 1994	IARA_E99-38B_00003
				Boatmen's Bank endorsement of check #1438 on 07 Feb 1994	IARA_E99-38B_00004
				Fax from Zuhair Hamed Al-Shwehdi to Br. Eisa Bushra dated 08 Feb 1993 [sic]; re: Arab Bank Amman Jordan [sic] wire transfer on 07 Feb 1994 from Shimasani Branch to Islamic Relief Agency for \$4,300.38	IARA_E99-38B_00005 thru 00006
Govt_Exh_105				IAfricanRA expenditure voucher #1163 dated 07 Feb 1994, re: check #1439	IARA_E99-38B_00007 thru 00011
				Check #1439 for \$3,253.50 to [blank] dated 07 Feb 1994	IARA_E99-38B_00008
				Boatmen's Bank endorsement of check #1439 on 07 Feb 1994	IARA_E99-38B_00009
				Fax from Zuhair Hamed Al-Shwehdi to Br. Eisa Bushra dated 08 Feb 1993 [sic]; re: Arab Bank Amman Jordan [sic] wire transfer on 07 Feb 1994 from Shimasani Branch to Islamic Relief Agency for \$4,300.38	IARA_E99-38B_00010 thru 00011
Govt_Exh_106				IAfricanRA expenditure voucher #1448 dated 01 Dec 1994, re: check #2041	IARA_E99-38B_00117 thru 00122
				Check #2041 for \$14,000.00 to Boatmen's Bank of Mid Missouri dated 30 Nov 1994	IARA_E99-38B_00118
				Boatmen's Bank endorsement of check #2041 on 01 Dec 1994	IARA_E99-38B_00119
				Copy of Boatmen's Funds Transfer Agreement as to \$1400.00, check #2041 dated 01 Dec 1994	IARA_E99-38B_00120
				Letter from Khaled J. Sudanee to Mubarak Hamed dated 22 Dec 1994; re: receipt of \$14,000.00	IARA_E99-38B_00121
				Fax from Khalid al-Sudani to Mubarak Hamed dated 13 Dec 1994; re: transfer of \$1,400.00 from bank as opposed to \$14,000.00 as stated in guarantee letter	IARA_E99-38B_00122

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_107				Letter from Mubarak A. Hamed to Y.M. Basha, MD dated 06 Dec 1994; re: IARA USA proposals to US Agency for Int'l Development	IARA_7-A-112_00277
Govt_Exh_108				Document titled, "Reasons for Registering with USAID" [not dated]	IARA_1-D3-33_01797
Govt_Exh_109				IAfricanRA USA 1994 Annual Report	IARA_3-D-D1-40_00922 thru 00931
Govt_Exh_110				Letter from Khalid J. Sudanee ISRA M.E. Office Jordan to Mohammad Qurashi dated 16 Nov 1994 re: switching out assistance from Iraqi orphans to Jordanian orphans	IARA_7-A-113_03451 thru 03452
Govt_Exh_111				IAfricanRA expenditure voucher #1370 dated 15 Sep 1994; re: \$50,000.00 to ISRA Jordan; IAfricanRA check #1999 to Boatmen's Bank dated 15 Sep 1994 for \$50,000.00, re: ISRA Jordan; funds transfer of \$50,000.00 from IAfricanRA USA to Arab Bank Shimasani Branch, Fardan [sic], Jordan to ISRA	IARA_E99-38B_00099 thru 00101 and 00104
Govt_Exh_112				Letter from Khaled Jumaa Sudanee to Zuhair H. El-Shwehdi dated 01 Jan 1995 re: receipt of \$10,416.34	IARA_E99-2_00327
Govt_Exh_113				Fax from Mubarak, IAfricanRA to ISRA dated 14 Dec 1994 re: \$12,600.00; Boatmen's funds transfer agreement dated 13 Dec 1994 from IAfricanRA USA to Arab Bank Shimasani Branch, Amman, Jordan, of \$12,600.00, credit to ISRA	IARA_E99-38B_02646 thru 02649
Govt_Exh_114				Fax from Zuhair El-Shwehdi to Khalid Al-Sudanee dated 14 Mar 1995; re: letter from sponsor	IARA_E99-2_00318 thru 00322
				Letter from Zuhair H. El-Shwehdi to Khalid al-Sudani dated 14 Mar 1995; re: progress of orphan for continued sponsorship	IARA_E99-2_00320
				Copy of letter from P. Perrotta to IARUSA [not dated]; re: quarterly payment for orphan sponsorship	IARA_E99-2_00322
Govt_Exh_115				Fax letter from Elizabeth D. Miller to Dr. Khaleel Jassam dated 29 Mar 1995; re: requesting information for newsletter	IARA_7-B-103_00985
Govt_Exh_116				Fax letter from Elizabeth D. Miller to Khalid Al Sudani dated 29 Mar 1995; re: requesting information on Iraq for spring 1995 newsletter	IARA_7-B-103_00983

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_117				Letter from Zuhair H. El-Shwehdi to Khalid A. Al Sudani dated 30 Mar 1995; re: requesting orphan biographic files	IARA_E99-2_00313
Govt_Exh_118				EID Mubarak from IARA USA Reports, Vol. 4.1, Spring 1995	IARA_3-A-D1-38_00084 thru 00087
Govt_Exh_119				Letter from Zuhair H. El-Shwehdi to Khalid A. Al Sudani dated 30 Mar 1995; re: sending out timely reports	IARA_E99-2_00311
Govt_Exh_120				Letter from Zuhair H. El-Shwehdi to Abdel S. Abbas dated 30 May 1995; re: sending out timely reports	IARA_E99-2_02023 thru 02024
				Schedule for Semi Annual Report Field Office	IARA_E99-2_02024
Govt_Exh_121				IAfricanRA expenditure voucher #1615 dated 31 May 1995, re: check #2158	IARA_E99-34_00012 thru 00015, and IARA_E99-34_03672 thru 03673
				Check #2158 for \$60,500.00 to Boatmen's Bank dated 31 May 1995	IARA_E99-34_00013
				Boatmen's Bank endorsement of check #2158 on 31 Jul 1995	IARA_E99-34_00014
				Fax from Mubarak Hamed to Khalid al-Sudanee dated 31 May 1995; re: transfer of \$60,500.00	IARA_E99-34_03671
				Boatmen's Funds Transfer Agreement as to \$60,500.00, check #2158 dated 31 May 1995	IARA_E99-34_03672
				Copy of Boatmen's Funds Transfer Agreement as to \$60,500.00, check #2158 dated 31 May 1995	IARA_E99-34_03673
Govt_Exh_122				Letter from Zuhair H. El-Shwehdi to Ameena Shariff dated 06 Jun 1995; re: background information as to IARA a/k/a ISRA	IARA_E99-36_00310
Govt_Exh_123				Letter from Zuhair El-Shwehdi to Khalid al-Sudani dated 01 May 1995; re: wire transfer of \$936.00 and \$2,963.90	IARA_E99-2_00314
Govt_Exh_124				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 134 IRAQ monthly payment \$360.00	IARA_6-97_02853 thru 02866
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #134 IRAQ	IARA_6-97_02854
				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 135 IRAQ monthly payment \$360.00	IARA_6-97_02855

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #135 IRAQ	IARA_6-97_02856
				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 136 IRAQ monthly payment \$360.00	IARA_6-97_02857
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #136 IRAQ	IARA_6-97_02858
				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 137 IRAQ monthly payment \$360.00	IARA_6-97_02859
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #137 IRAQ	IARA_6-97_02860
				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 138 IRAQ monthly payment \$360.00	IARA_6-97_02861
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #138 IRAQ	IARA_6-97_02862
				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 139 IRAQ monthly payment \$360.00	IARA_6-97_02863
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #139 IRAQ	IARA_6-97_02864
				IAfricanRA USA sponsorship confirmation dated 24 May 1995 Orphan File # 140 IRAQ monthly payment \$360.00	IARA_6-97_02865
				Letter from El-Shwedi to Dr.Shoukfeh re: Iraqi Orphan Fund file #140 IRAQ	IARA_6-97_02866

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_125				IAfricanRA expenditure voucher #1487 dated 13 Jan 1995; re: check #2077 for \$19,327.00 to ISRA Jordan; IAfricanRA check #2077 to Boatmen's Bank dated 13 Jan 1995 for \$19,327.00, re: ISRA Jordan; funds transfer of \$19,327.00 from IAfricanRA USA to Arab Bank Shimasani Branch, Amman, Jordan to ISRA dated 13 Jan 1995; letter from Ziyad Khaleel to Mubarak Hamed, IARA USA, dated 09 Jan 1995, re: check #2590 for \$19,327.00; copy of Islamic Center of Central Missouri, Inc. check #2590 for \$19,327.00 to IARA USA dated 06 Jan 1995; letter from Mubarak A. Hamed, IAfricanRA USA, to Khalid Al Sudani, ISRA, dated 16 Jan 1995 re: \$19,327.00 transfer	IARA_E99-34_02485 thru 02488
Govt_Exh_126				Fax from IARA USA to ISRA Jordan dated 08 Mar 1995; funds transfer dated 08 Mar 1995 of \$5,600.00 from IAfricanRA USA to Arab Bank Shimasani Branch, Amman, Jordan, credit ISRA; letter from Khaled Jumaa Sudanee to Zuhair H. El-Shwehdi dated 09 Mar 1995 re: acknowledging receipt of \$5,600.00	IARA_E99-34_03075 thru 03080
Govt_Exh_127				Letter from Khaled J. Sudanee, ISRA, to Elizabeth Miller, IARA Public Relations, dated 30 Mar 1995 re: Iraq situation	IARA_7-B-103_00949 thru 00951
Govt_Exh_128				IAfricanRA expenditure voucher #1693 dated 30 Aug 1995, re: check #1641 thru 1643	IARA_E99-34_00002 thru 00010
				Check #1642 for \$1,282.50 to Boatmen's Bank dated 30 Aug 1995	IARA_E99-34_00003
				Check #1643 for \$2,609.10 to Boatmen's Bank dated 30 Aug 1995	IARA_E99-34_00005
				Check #1641 for \$1,206.00 to Boatmen's Bank dated 30 Aug 1995	IARA_E99-34_00007
				Letter from Zuhair H. El-Shwehdi to Khalid A. Al-Sudani dated 31 Aug 1995; re: wire transfer of \$1,206.00, \$1,282.50, and \$2,609.10	IARA_E99-34_00009
				Copy of Boatmen's Funds Transfer Agreement as to \$5,097.60, check #1643 dated 30 May 1995	IARA_E99-34_00010

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_129				IAfricanRA expenditure voucher #1810 dated 21 Dec 1995, re: check #1685, 1686, and 1689, thru 1643	IARA_E99-34_00018 thru 00030
				Check #1689 for \$3,409.40 to Boatmen's Bank dated 21 Dec 1995	IARA_E99-34_00019
				Check #1685 for \$1,503.00 to Boatmen's Bank dated 21 Dec 1995	IARA_E99-34_00021
				Check #1686 for \$1,282.50 to Boatmen's Bank dated 21 Dec 1995	IARA_E99-34_00023
				Letter from Zuhair H. El-Shwehdi to Khalid A. Al-Sudani dated Dec 1995; re: wire transfer of \$1,282.50, \$1,503.00, and \$3,409.00	IARA_E99-34_00025
				Copy of Boatmen's Funds Transfer Agreement as to \$36,194.90 dated 21 Dec 1995; copies of four IAfricanRA USA checks written to Boatmen's Bank dated 21 Dec 1995	IARA_E99-34_00026 thru 00027
				Ledger dated Sep - Dec 199r; re: orphan payments	IARA_E99-34_00028 thru 00030
Govt_Exh_130				Manilla file folder titled, "Zyad Khaleel" containing attendance reports for Missouri Dept. of Social Services Division of Family Services	IARA_1-D2-33_00064 thru 00099
Govt_Exh_131				Letter from Zuhair H. El-Shwehdi to Khalid A. Al-Sudani dated Dec 1995; re: wire transfer of \$30,000	IARA_E99-2_00288 thru 00290
				Copy of Boatmen's Funds Transfer Agreement as to \$36,194.90 dated 21 Dec 1995; copies of four IAfricanRA USA checks written to Boatmen's Bank dated 21 Dec 1995	IARA_E99-2_00289 thru 00290
Govt_Exh_132				Islamic Relief Agency Quarterly report 4, from Oct - Dec 1995	IARA_E99-30_00044 thru 00053
Govt_Exh_133				IARA USA Financial Report for Urban Refugee Fund for Jan 1996	IARA_E99-34_00288 thru 00290
				IAfricanRA Tunisian Relief Fund account summary from Boatmen's Bank dated 31 Jan 1996; deposit of \$530.00	IARA_E99-34_00289 thru 00290
Govt_Exh_134				Northwest passenger receipt and itinerary for travel on 08 Feb and 11 Feb 1996, from/to St. Louis and Birmingham for Ziyad Khaleel reserved through Summit Travel	IARA_4-49_00334 thru 00339

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Copy of itinerary invoice for travel on 08 Feb and 11 Feb 1996, from/to St. Louis and Birmingham for Khaleel/Ziyad from Summit Travel	IARA_4-49_00338
				Copy of Northwest passenger receipt and itinerary for travel on 08 Feb and 11 Feb 1996, from/to St. Louis and Birmingham for Ziyad Khaleel	IARA_4-49_00339
Govt_Exh_135				Copy of check #2319 to Boatmen's Bank dated 05 Feb 1996 for \$17,000.00 and funds transfer of same	IARA_4-D2-45_02832
Govt_Exh_136				IAfricanRA expenditure voucher #1888 dated 05 Feb 1996, re: check #2319	IARA_E99-34_00574 thru 00581
				Check #2319 for \$17,000.00 to Boatmen's Bank dated 05 Feb 1996	IARA_E99-34_00575 thru 00576
				Fax transmission report [illegible]	IARA_E99-34_00577
				Copy of Boatmen's Funds Transfer Agreement as to \$17,000.00 dated 05 Feb 1996	IARA_E99-34_00578 thru 00579
				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 05 Feb 1996; re: receipt of \$17,000.00	IARA_E99-34_00580
				Fax from Khaled A.J. Sudanee to Mubarak Hamed dated 05 Feb 1996; re: receipt of \$17,000.00	IARA_E99-34_00581
Govt_Exh_137				Copy of check #2322 to Boatmen's Bank dated 12 Feb 1996 for \$200,000.00 and funds transfer of same	IARA_4-D2-45_02831
Govt_Exh_138				Ledger titled, "April 96 Transfer"	IARA_E99-2_00268
Govt_Exh_139				Pamphlet titled "EID Mubarak from IARA USA Reports" Vol. 4.1, Spring 1996	IARA_E99-1_00003 thru 00004
Govt_Exh_140				Envelope and donation pledge to IAfricanRA USA; re: checked \$30.00 per month, handwritten \$50.00 in Iraq	IARA_6-80_00017-00021
				Copy of voided check #0100 with handwritten "\$30/mo \$50 gen Relief"	IARA_6-80_00019
				Letter from Elizabeth D. Miller to Nasir Iqbal dated 30 Apr 1997 re: sponsorship confirmation of autowithdraw of \$80.00 for Children's Fund & Iraqi Relief	IARA_6-80_00020

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Letter from Elizabeth D. Miller to Nasir Iqbal [not dated] re: sponsorship confirmation of autowithdraw of \$80.00 for Children's Fund & Iraqi Relief	IARA_6-80_00021
Govt_Exh_141				Letter from Zuhair H. El-Shwehdi to Khalid A. Al-Sudani dated 31 Aug 1995 re: wire transfer of \$1,206.00, \$1,282.50, and \$2,609.10 for payments made from May - Aug 1995	IARA_E99-2_00299 thru 00304
				Ledger titled "May-Aug 1995 Orphan Payments"	IARA_E99-2_00300-00302
				Copy of Boatmen's Funds Transfer Agreement as to \$5097.60, check #1643 dated 30 Aug 1995	IARA_E99-2_00303
				IAfricanRA copies of checks #1641, 1642, and 1643 to Boatmen's Bank dated 30 Aug 1995 for \$1,206.00, \$1,282.50, and \$2,609.10 respectively	IARA_E99-2_00304
Govt_Exh_142				IAfricanRA document titled "Independent Auditor's Report and Financial Statements for the Year Ended December 31, 1995" by Suhail Sadiq, Certified Public Accountant	IARA_7-D1-57_00222-00228
Govt_Exh_143				Ledger titled "Sept-Dec 1995 Orphan Payments"	IARA_E99-2_00292
Govt_Exh_144				Fax from Mubarak A. Hamed dated 09 Jun 1992 to Baha'-al-Din re: ISRA Fund raising campaign in USA	IARA_E99-30_00058
Govt_Exh_145				Fax transmission from Zuhair Al-Shwehdi to Khalid Al-Sudanee ISRA-Jordan dated 22 Jan 1996 re: \$1,500.00 transfer	IARA_E99-2_00281-00283
				Copy of Boatmen's Funds Transfer Agreement as to \$1,500.00, check #2311 dated 22 Jan 1996; copy of check #2311 to Boatmen's Bank dated 22 Jan 1996, amount of \$1,500.00	IARA_E99-2_000283
Govt_Exh_146				Copy of Boatmen's Funds Transfer Agreement as to \$5,000.00, check #2331 dated 16 Feb 1996; copy of check #2331 to Boatmen's Bank dated 16 Feb 1996, amount of \$5,000.00	IARA_4-D2-45_02830 thru 02835
				Copy of Boatmen's Funds Transfer Agreement as to \$200,000.00, check #2322 dated 12 Feb 1996; copy of check #2322 to Boatmen's Bank dated 12 Feb 1996, amount of \$200,000.00	IARA_-D2-45_02831

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Copy of Boatmen's Funds Transfer Agreement as to \$17,000.00, check #2319 dated 05 Feb 1996; copy of check #2319 to Boatmen's Bank dated 05 Feb 1996, amount of \$17,000.00	IARA_4-D2-45_02832
				Copy of Boatmen's Funds Transfer Agreement as to \$59,500.00, check #2358 dated 26 Mar 1996; copy of check #2358 to Boatmen's Bank dated 25 Mar 1996, amount of \$59,500.00	IARA_4-D2-45_02833
				Copy of Boatmen's Funds Transfer Agreement as to \$60,000.00, check #2345 dated 08 Mar 1996; copy of check #2345 to Boatmen's Bank dated 06 Mar 1996, amount of \$60,000.00	IARA_4-D2-45_02834
				Copy of Boatmen's Funds Transfer Agreement as to \$1,500.00, check #2311 dated 22 Jan 1996; copy of check #2311 to Boatmen's Bank dated 22 Jan 1996, amount of \$1,500.00	IARA_4-D2-45_02835
Govt_Exh_147				Letter from Mubarak Hamed to Khalid Al Sudani ISRA dated 11 Mar 1996; re: letter of understanding - contractual agreement - between IARA USA and ISRA	IARA_E99-30_00059
Govt_Exh_148				Letter from Mubarak Hamed to Tawfiq A. Mohammad ISRA dated 07 Mar 1996 re: letter of agreement for funding \$8,000.00 US wired on 06 Mar 1996 supporting six Health and Welfare Centers	IARA_E99-30_02912 thru 02914
				Letter from Mubarak Hamed to Tawfiq A. Mohammad ISRA dated 11 Mar 1996 re: letter of understanding - contractual agreement - between IARA USA and ISRA	IARA_E99-30_02913 thru 02914
Govt_Exh_149				Letter from Tawfiq Ahmad Mohammad ISRA to Mubarak Hamed dated 18 Apr 1996 re: receipt of initial fund sent supporting six Health and Welfare Centers	IARA_E99-30_02915
Govt_Exh_150				Document titled "Letter of Understanding" signed by Mubarak Hamed on 11 Mar 1996 and signed by Khaled Ahmad Juma Sudanee on 06 Apr 1996	IARA_E99-30_00073-00075

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_151				Copy of Boatmen's Funds Transfer Agreement as to \$7,681.50, check #1737-\$1,818.00; check#1738-\$1,357.00; check #1739-\$4,506.50, dated 06 May 1996; copy of check #1737 to Boatmen's Bank dated 01 May 1996, amount of \$1,818.00	IARA_4-D2-45_02829
Govt_Exh_152				Document pertaining to IARA USA children's funds in 1996 with attached ledger of 1996 doantions and expenditures itemized by country	IARA_1-53_00316-00317
Govt_Exh_153				Carbon copy of IAfricanRA expenditure voucher #2081 dated 01 May 1996, re: check #173[7], 1738, and 1739	IARA_4-D3-40_00020
Govt_Exh_154				Copy of Boatmen's Funds Transfer Agreement as to \$7,681.50 dated 06 May 1996; three copies of IAfricanRA USA checks written to Boatmen's Bank dated 01 May 1996	IARA_E99-2_00266 thru 00267
				Copies of checks #1737, 1738, and 1739 dated 01 May 1996 to Boatmen's Bank for \$1,818.00, \$1,357.00, and \$4,506.50 respectively	IARA_E99-2_00267
Govt_Exh_155				Copy of check #1731 to Boatmen's Bank dated 01 May 1996 for \$8,149.50 and funds transfer of same amount dated 03 May 1996	IARA_4-49_02547 thru 02552
				Copy of Boatmen's Funds Transfer Agreement as to \$7,263.20 dated 01 May 1996	IARA_4-49_02548
				Copy of Boatmen's Funds Transfer Agreement as to \$6,302.30 dated 06 May 1996	IARA_4-49_02549
				Copy of Boatmen's Funds Transfer Agreement as to \$7,681.50 dated 06 May 1996	IARA_4-49_02550
				Copy of Boatmen's Funds Transfer Agreement as to \$5,475.25 dated 03 May 1996	IARA_4-49_02551
				Copy of check #1688 to Boatmen's Bank dated 21 Dec 1995 for \$1,577.10 and funds transfer of same	IARA_4-49_02552
Govt_Exh_156				Fax of document - IAfricanRA USA chart of accounts listing 144 accounts printed on 09 May 1996, faxed on 23 Oct 1996	MH_2_00386 thru 00389
Govt_Exh_157				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 13 Jun 1996; re: multiple sponsors for same orphan	IARA_E99-2_00254 thru 00255
Govt_Exh_158				Copy of check to Mubarak A. Hamed for \$1,046.00 dated 15 Jun 1996; and copy of debit of \$294.99 dated 09 Jul 1996	MH_21_00218

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_159				United Nations fax from Shin Umezu to Mubarak A. Hamed dated 02 Jul 1996; re: permission to enter Iraq	IARA_7-A-106_00094
Govt_Exh_160				IAfricanRA USA expenditure voucher # [not numbered] dated 03 Jul 1996 in the amount of \$5,831.95	IARA_E99-6_00304 thru 00308
				Check #1017 to Sultan Travel dated 03 Jul 1996 for \$5,831.95	IARA_E99-6_00305 thru 00306
				Sultan Travel invoice # 000509 for amount due \$5,831.95	IARA_E99-6_00307
				Sultan Travel receipt of \$5,831.95 from IARA for travel expenses for Tuinsia Relief Fund	IARA_E99-6_00308
Govt_Exh_161				IAfricanRA USA expenditure voucher # 2033 dated 12 Jul 1996 in the amount of \$12,568.00	IARA_E99-6_00285 thru 00294
				Fax transmission report [illegible]	IARA_E99-6_00286
				Check #2457 to Boatmen's Bank dated 12 Jul 1996 for \$12,568.00	IARA_E99-6_00287 thru 00288
				Copy of check #2457 to Boatmen's Bank dated 12 Jul 1996 for \$12,568.00 and funds transfer of same	IARA_E99-6_00289
				Fax from Zuhair Al-Shwehdi to Khalid Al-Sudani dated 12 Jul 1996; re: completion of transfer of \$12,568.00	IARA_E99-6_00290
				Copy of check #2457 to Boatmen's Bank dated 12 Jul 1996 for \$12,568.00 and funds transfer of same	IARA_E99-6_00291 thru 00292
				Copy of handwritten letter from Khalid Al-Sudanee [not date] re: request for \$2,568.00	IARA_E99-6_00293
				Copy of letter from Khaled A.J. Sudanee to Mubarak Hamed dated 12 Jul 1996 re: receipt of \$12,568.00	IARA_E99-6_00294
Govt_Exh_162				IAfricanRA USA expenditure voucher # 2103 dated 24 Jul 1996 in the amount of \$63,250.00	IARA_E99-6_00247 thru 00251
				Check #2477 to Boatmen's Bank dated 24 Jul 1996 for \$63,250.00	IARA_E99-6_00248 thru 00249
				Fax transmission report [illegible]	IARA_E99-6_00250
				Copy of check #2477 to Boatmen's Bank dated 24 Jul 1996 for \$63,250.00 and funds transfer of same	IARA_E99-6_00251
Govt_Exh_163				Carbon copy of IAfricanRA expenditure voucher #2106 dated 26 Jul 1996; re: check #2480 for \$10,000.00	IARA_4-D3-40_00017

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_164				IAfricanRA expenditure voucher #2106 dated 26 Jul 1996; re: check #2480 for \$10,000.00	IARA_E99-6_00240 thru 00246
				Check #2480 to Boatmen's Bank dated 26 Jul 1996 for \$10,000.00	IARA_E99-6_00241 thru 00242
				Fax transmission report [illegible]	IARA_E99-6_00243
				Fax from Khaled A.J. Sudanee to Mubarak Hamed dated 26 Jul 1996; re: receipt of \$10,000.00	IARA_E99-6_00244
				Copy of check #2480 to Boatmen's Bank dated 26 Jul 1996 for \$10,000.00 and funds transfer of same	IARA_E99-6_00245
				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 26 Jul 1996; re: receipt of \$10,000.00	IARA_E99-6_00246
Govt_Exh_165				IAfricanRA expenditure voucher #2192 dated 27 Aug 1996; re: check #2192 for \$7,180.00	IARA_E99-6_00159 thru 00161; 00163 thru 00164; and IARA_4-D2-40_00015 thru 00021
				Check #1777 to Boatmen's Bank dated 27 Aug 1996 for \$7,180.20	IARA_E99-6_00160 thru 00161
				Copy of letter from Khaled A.J. Sudanee to Mubarak Hamed dated 26 Jul 1996 re: receipt of \$7,180.20	IARA_E99-6_00163
				Fax from Khaled A.J. Sudanee to Mubarak Hamed dated 26 Jul [sic] 1996; re: receipt of \$7,180.20	IARA_E99-6_00164
				Copies of Boatmen's Bank Funds Transfer Agreement from IAfricanRA USA date range 06 May 1996 through 10 Dec 1996 in the amounts of \$7,681.50, \$7,180.20, \$10,000.00, and \$18,902.10; tally sheet total amount 8,879.60;	IARA_4-D2-40_00015 thru 00021
Govt_Exh_166				Letter from Elizabeth D. Miller to Khalid Al Sudani dated 28 Aug 1996; re: transfer of \$7,180.20, raising money through television ad; and copy of check #1777 to Boatmen's Bank dated 27 Aug 1996 for \$7,180.20 and funds transfer of same	IARA_E99-2_00237 thru 00238 and IARA_E99-6_00162
Govt_Exh_167				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 14 Aug 1996 re: receipt of \$82,163.31	IARA_E99-2_00272

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_168				Letter from Mubarak A. Hamed IAfricanARA USA to United Nations Sanction Office, Iraq, dated 18 Jun 1996 re: requesting permission on behalf of partner office- ISRA Jordan- to enter Iraq with supplies; fax transmission report dated 28 Jun 1996	IARA_7-A-106_01655 thru 01656
Govt_Exh_169				Boatmen's funds transfer agreements date range from 22 Jan 1996 through 17 Dec 1996 from IAfricanRA USA to Arab Bank Shimasani Branch or ANZ Gridlays [sic], Amman, Jordan, for various amounts, credit to ISRA or Human Appeal Int'l	IARA_4-D2-40_00910 thru 00926
Govt_Exh_170				Letter from Elizabeth D. Miller to Amal El Rayah dated 18 Sep 1996; re: sponsor unsatisfied with feedback and threatened to complain to FBI	IARA_E99-2_01969 thru 01970
Govt_Exh_171				IAfricanRA expenditure voucher #2169 dated 24 Sep 1996; re: check #2526 for \$90,000.00	IARA_E99-6_00222 thru 00229
				Check #2526 to Boatmen's Bank dated 24 Sep 1996 for \$90,000.00	IARA_E99-6_00223 thru 00224
				Fax transmission report [illegible]	IARA_E99-6_00225
				Copy of check #2526 to Boatmen's Bank dated 24 Sep 1996 for \$90,000.00 and funds transfer of same	IARA_E99-6_00226 thru 00227
				Copy of check #2358 to Boatmen's Bank dated 25 Mar 1996 for \$59,500.00 and funds transfer of same (funds transfer dated 26 Mar 1996)	IARA_E99-6_00228
				Copy of letter from W.M.M. Qanah to IafrikanRA USA dated 16 Oct 1996; re: receipt of \$60,000.00 on 10 Mar 1996, \$59,500.00 on 28 Mar 1996, \$60,000.00 on 24 Jul 1996, and \$90,000.00 on 24 Sep 1996	IARA_E99-6_00229
Govt_Exh_172				IAfricanRA expenditure voucher [not numbered] dated 30 Sep 1996; re: \$2,500.00	IARA_E99-6_00211 thru 00216
				Check [not numbered] to Boatmen's dated 30 Apr 1996 for \$2,500.00	IARA_E99-6_00212
				Copy of check [not numbered] to Boatmen's dated 30 Apr 1996 for \$2,500.00 and funds transfer of same (funds transfer dated 01 Oct 1996)	IARA_E99-6_00214 thru 00215

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Fax from Khaled A.J. Sudanee to Zuhair H. El Shwehdi dated 18 Sep 1996; re: "the amount of US \$2,500 (amount in words: Two thousand US Dollars only) [sic]	IARA_E99-6_00216
Govt_Exh_173				Carbon copy of IAfricanRA expenditure voucher #2268 dated 20 Nov 1996 for \$221.22	IARA_4-D3-40_00016 and IARA_E99-6_00185 thru 000186; 00188 thru 00189
				IAfricanRA expenditure voucher #2323 dated 20 Nov 1996; re: check #2577 for \$221.22	IARA_E99-6_00185
				Check #2577 to Ziad Khaleel dated 20 Nov 1996 for \$221.22	IARA_E99-6_00186
				Airborne Express Int'l Air Waybill #1 2140 5620 dated 26 Sep 1996, sender Ziad Sadaqa to receiver ISRA (handwritten notation "ck # 2577")	IARA_E99-6_00188 thru 00189
Govt_Exh_174				IAfricanRA expenditure voucher #2391 dated 10 Dec 1996; re: check #1811 for \$2,529.00	IARA_E99-6_00170 thru 00174
				Check #1811 to Boatmen's Bank dated 10 Dec 1996 for \$2,529.00	IARA_E99-6_00171
				Copy of checks [no numbers] to Boatmen's Bank dated 10 Dec 1996 for \$12,000.00, \$2,529.00, and \$4,373.10 and funds transfer of \$18,902.10	IARA_E99-6_00173
				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 30 Dec 1996; re: receipt of \$2,529	IARA_E99-6_00174
Govt_Exh_175				Ledger titled "IARA-USA Wire Transfer report for 1996 (2ed half of 96)"	IARA_4-65_00322 thru 00324
Govt_Exh_176				Ledger titled "Orphan Amount Transferred in 1996"	IARA_1-53_00315
Govt_Exh_177				Ledger titled "Country96" re: voucher numbers and corresponding dates and amounts from 22 Jan 1996 thru 01 May 1996	IARA_4-D2-45_02828
Govt_Exh_178				IAfricanRA USA 1996 Annual Report	IARA_1-D1-33_00725 thru 00736
Govt_Exh_179				IAfricanRA USA 1996 Annual Report	IARA_3-D-D2-40_01033 thru 01045
Govt_Exh_180				IAfricanRA-USA pamphlet titled "Iraqi Children's Fund Report" (undated)	IARA_E99-2_00356 thru 00357

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_181				Letter from Abdullah Al-Amin to IAfricanRA dated 11 Sep 1996; re: concerns of mismanagement of funds in IARA orphan sponsorship	IARA_E99-2_01972-01973
Govt_Exh_182				Copy of Boatmen's Funds Transfer Agreement as to \$41,700.00, checks #2622 and #2624 dated 28 Jan 1997; copy of checks #2622 and #2624 to Boatmen's Bank dated 27 Jan 1997, amounts of \$36,500.00 and \$5,200.00 respectively	IARA_4-D3-40_04833 thru 04835
				Copy of Boatmen's Funds Transfer Agreement as to \$174,000.00, check #2623 dated 29 Jan 1997; copy of checks #2623 to Boatmen's Bank dated 27 Jan 1997, amount of \$174,000.00	IARA_4-D3-40_04834
				Copy of Boatmen's Funds Transfer Agreement as to \$3,000.00 dated 17 Jan 1997; copy of check #2613 to Boatmen's Bank dated 17 Jan 1997, amount of \$3,000.00	IARA_4-D3-40_04835
Govt_Exh_183				Letter from Elizabeth D. Miller to Khalid Al Sudani ISRA, dated 07 Feb 1997 re: requesting more orphan biographies	IARA_E99-2_00194
Govt_Exh_184				Letter from General Secretary Dr. 'Abd al-Razzaq 'Abd al-Rahman al-Sa'di, Popular Islamic Conference Organization, to The Presidency dated 27 Oct 1996 re: ISRA	IRAQ-DOC_238_00072 thru 00074
Govt_Exh_185				Letter from Elizabeth Miller, IAfricanRA USA, to Khalid Al Sudani, ISRA, dated 10 Dec 1996 re: wire transfer of \$18,902.10	IARA_E99-2_00203 thru 00209
				Copy of checks payable to Boatmen's Bank dated 10 Dec 1996: #2597 for \$12,000.00, #1811 for \$2,529.00, and #1812 for \$4,373.10; funds transfer form dated 10 Dec 1996 from IAfricanRA USA to Arab Bank Shimasani Branch, Amman, Jordan for \$18,902.10, credit ti ISRA	IARA_E99-2_00204
				Letter from Elizabeth D. Miller, IAfricanRA USA, to Khalid Al Sudani, ISRA, dated 10 Dec 1996; re: \$14,529.00 transfer	IARA_E99-2_00205
				Ledger titled "IARA-USA Yateem Program Sept-Nov 96 Transfer"	IARA_E99-2_00206 thru 00209

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_186				Fax from Zuhair Hamid, IAfricanRA USA, to Khaled al-Sudani, ISRA, dated 10 Dec 96 re: preference of distribution centers be Islamic institutions	IARA_E99-2_00212 thru 00213
				Letter from Elizabeth D. Miller, IAfricanRA, to Khaled Al-Sudanee, ISRA, dated 21 Nov 1996 re: semi-annual reports for sponsorship program	IARA_E99-2_00213
Govt_Exh_187				Carbon copy of IAfricanRA expenditure voucher #2323 dated 20 Nov 1996, re: check #2577 for \$221.22 for "shipping medic. To IRAQ"	IARA_4-D3-40_00564
Govt_Exh_188				Carbon copy of IAfricanRA expenditure voucher #2298 dated 10 Dec 1996, re: check #2597 for \$12,000.00 for "wire transfer Iraq relief"	IARA_4-D3-40_00014
Govt_Exh_189				Manilla file folder titled "Ziyad Khaleel" with memo and form W-4 (1996) and employment information	IARA_1-D2-33_00054 thru 00063
				IAfricanRA undated memo with phone number and address and notations of \$250 each for Sudan and Chechnya in the mail	IARA_1-D2-33_00055
				Form W-4 (1996) for Ziyad Hilmy Khaleel signed and dated 01 Jan 1997	IARA_1-D2-33_00056 thru 00057
				Letter from Mubarak A. Hamed to Ziyad Khaleel dated 25 Feb 1997; re: offering job position of computer systems specialist	IARA_1-D2-33_00058
				Ledger titled "Daily Time Tracking" for Ziyad Khaleel dated Jan 1997	IARA_1-D2-33_00059
				Document titled "Personal History" signed and dated by Ziyad Khaleel on 01 Jan 1997	IARA_1-D2-33_00060 thru 00063
Govt_Exh_190				Letter from Mubarak A. Hamed to Usman Baki dated 03 Jan 1997; re: Ahmed El-Khatib to give fund raising speech	IARA_E99-39_00153
Govt_Exh_191				Donation pledge form for IAfricanRA USA with handwritten note "sent to BCNB EDM 1/13/97"	IARA_6-80_00008
Govt_Exh_192				IAfricanRA expenditure voucher #2531 dated 17 Jan 1997; re: check #2613 for \$3,000.00	IARA_E99-4_03172 thru 03175
				Check #2613 to Boatmen's dated 17 Jan 1997 for \$3,000.00	IARA_E99-4_03173 thru 03174
				Copy of check #2613 to Boatmen's dated 17 Jan 1997 for \$3,000.00 and funds transfer of same	IARA_E99-4_03175
Govt_Exh_193				IAfricanRA expenditure voucher #2539 dated 27 Jan 1997 for \$41,700.00	IARA_E99-4_03218 thru 03224

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Check #2624 to Boatmen's Bank dated 27 Jan 1997 for \$5,200.00	IARA_E99-4_03221 thru 03222
				Check #2622 to Boatmen's Bank dated 27 Jan 1997 for \$36,500.00	IARA_E99-4_03219 thru 03220
				Copy of checks #2624 and #2622 to Boatmen's Bank dated 27 Jan 1997 for \$5,200.00 and \$36,500.00 and funds transfer of same on 28 Jan 1997	IARA_E99-4_03223
				Carbon copy of Boatmen's Funds Transfer Agreement as to \$41,700.00 dated 28 Jan 1997	IARA_E99-4_03224
Govt_Exh_194				Letter from Elizabeth D. Miller to Abd or Huda Hawasli dated 25 Feb 1997; re: sponsorship and verification of \$360.00 donation with copy of check #4673	IARA_6-80_00013 thru 00015
Govt_Exh_195				Carbon copy of IAfricanRA expenditure voucher original #2478 strike through with "2560A" handwritten, dated 26 Feb 1997; re: check #2648 for \$120.75	IARA_4-D3-40_00012
Govt_Exh_196				Fax transmission report dated 28 Feb 1997	IARA_7-D4-57_00391 thru 00394
				Copy of check #2654 to Boatmen's Bank dated 27 Feb 1997 for \$7,000.00 and funds transfer of same	IARA_7-D4-57_00392
				Copy of checks [no numbers] to Boatmen's Bank dated 10 Dec 1996 for \$12,000.00, \$2,529.00 and \$4,373.10 and funds transfer of same	IARA_7-D4-57_00393
				Copy of check #7370 to IAfricanRA dated 23 Jan 1997 for \$7370.00	IARA_7-D4-57_00394
Govt_Exh_197				Ziyad Khaleel's records of reimbursements from IAfricanRA	IARA_4-65_00004 thru 00033
Govt_Exh_198				Copy of invoice #1068 for freight charges and trucking for \$1850.00 along with copy of check #3191 to Yarmouk International dated 25 Apr 1997 for \$1,850.00	IARA_E99-29_03656
Govt_Exh_199				Ledger titled "Daily Time Tracking" for Ziyad Khaleel dated Mar 1997	IARA_E99-29_00024
Govt_Exh_200				Documents pertaining to wire transfer of \$51,500.00 on 31 Mar 1997 from Arab Bank Shimasani Branch, Amman Jordan to IAfricanRA; and receipt of same on 02 Apr 1997	IARA_E99-17_00380 thru 00386

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_201				IAfricanRA payroll stubs #3156 and #3199 for Ziyad H. Khaleel	IARA_E99-29_00080
Govt_Exh_202				Fax from Mubarak Ahmad Hamad to Khalid Al Sudani dated 29 Oct 1997 re: wiring funds of \$41,700.00	IARA_4-D2-40_00002 thru 00003
Govt_Exh_203				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$51,500.00 on 31 Mar 1997 from IAfricanRA to Arab Bank Shimasani Branch, Amman Jordan, credit to ISRA	IARA_4-D3-40_00002 thru 00004
Govt_Exh_204				Fax from IAfricanRA USA to Khalid al-Sudani, ISRA Jordan, dated 28 Feb 1997 re: \$7,000.00 transfer to be delivered to Kamal Haykal	IARA_7-D4-57_00395
Govt_Exh_205				Letter from Elizabeth D. Miller to Khalid Al Sudani dated 10 Apr 1997; re: wire transfer \$16,572.30 and Apr 1997 child sponsorship ledgers	IARA_E99-2_00162 thru 00167
Govt_Exh_206				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$16,572.30 on 10 Apr 1997 from Arab Bank Shimasani Branch, Amman Jordan to Islamic Relief Agency	IARA_E99-2_00161
Govt_Exh_207				Letter from Al Rashid Abd-al-Hay Sayid Ahmad to Mubarak Ahmad dated 16 Apr 1997; re: receipt of \$16,572.00	IARA_E99-2_00160
Govt_Exh_208				Donation form for IARA USA	IARA_1-53_00056
Govt_Exh_209				Al-Zaytouna Newspaper Muslim World Monitor invoice #9717 dated 29 Apr 1997 to Ziyad Khaleel for advertisement for \$1,118.50	MH_2_00369
Govt_Exh_210				Ledger titled "Daily Time Tracking" for Ziyad Khaleel dated Apr 1997	IARA_E99-29_00023
Govt_Exh_211				Letter from Suhail Sadiq to Mubarak Hamid dated 20 May 1997; re: overseas payments during 1996	MH_5A_00027 thru 00029
Govt_Exh_212				Letter with ledger from Tarig Shalabi to Suhail Sadiq dated 27 May 1997; re: funds transferred in 1996 listed by country (discrepancy in some numbers)	IARA_4-C-59_00160 thru 00165
Govt_Exh_213				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer and receipt of \$15,790.00 on 28 May 1997 from Arab Bank Shimasani Branch, Amman Jordan, IAfricanRA to Islamic Relief Agency	IARA_E99-17_00374 thru 00376

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_214				Letter from Khalid Ahmad Al-Sudani to Mubarak Ahmad Hamad dated 07 Jun 1997; re: error in transferring \$15,790.00	MH_1_01624
Govt_Exh_215				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer and receipt of \$24,000.00 on 13 Jun 1997 from Arab Bank Shimasani Branch, Amman Jordan to Islamic Relief Agency	IARA_E99-17_00368 thru 00372
Govt_Exh_216				NationsBank wire transfer receipt of debit of \$24,000.00 on 17 Jun 1997	IARA_E99-4_00181
Govt_Exh_217				Letter from Jordan to Mubarak Hamad dated 07 Jun 1997; re: error in transferring of \$15,790.00	IARA_4-C-59_00102 thru 00104
Govt_Exh_218				Letter from Mubarak A. Hamed to Robert J. Harman dated 07 Jun 1995; re: documentation to maintain registration of IAfricanRA USA with USAid	IARA_1-D1-33_00769 thru IARA_1-D1-33_00781
Govt_Exh_219				Islamic Relief Agency booklet, "Report of The Sacrifice Project for 1417 H Corresponding to 1997 For the Iraqi People"	MH_45_01017 thru 01110
Govt_Exh_220				Financial Status Reports submitted on 15 Oct 1997 and 28 Feb 1998, to USAID for #FAO-A-00-97-00002-00, by Mubarak A. Hamed	IARA_4-49_00307 thru 00308
Govt_Exh_221				IAfricanRA expenditure voucher #2777 dated 14 Jul 1997, re: wire transfer to Jordan, amount \$26,000.00; document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$26,000.00 on 14 Jul 1997 from IARA USA to Arab Bank Shimasani Branch, Amman Jordan for credit to ISRA; NationsBank wire transfer advice dated 14 Jul 1997 from IAfricanRA USA to ISRA for \$26,000.00	IARA_E99-4_00444 thru 00446
Govt_Exh_222				Letter from Patricia to Mubarak re: removing any mention of Iraq from publications	MH_2_00295
Govt_Exh_223				Letter from Khaled A.J. Sudanee, ISRA, to Mubarak Hamed IARA USA dated 04 Mar 1997; re: Iraq Assistance Distribution Project	IARA_2-A-43_00606
Govt_Exh_224				Letter from Mubarak A. Hamed to A. Al-Sibai dated 24 Jan 1997; re: tax deductible donations	MH_2_00393
Govt_Exh_225				IAfricanRA expenditure voucher #2780 dated 08 Jul 1997; re: for \$4,600.00	IARA_E99-4_00452 thru 00454
				NationsBank wire transfer receipt of debit of \$4,600.00 on 08 Jul 1997	IARA_E99-4_00453

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$4,600.00 on 08 Jul 1997 from Arab Bank Shimasani Branch, Amman Jordan to Islamic Relief Agency	IARA_E99-4_00454
Govt_Exh_226				Ledger titled "WireRep 7-10-97 Wire Transfer Schedule"	IARA_4-49_00306, then 00764 thru 00769
Govt_Exh_227				American Express corporate account statement closing statement date 11 Jul 1997 for IARA USA	IARA_4-49_00901 thru 00907
Govt_Exh_228				Letter from Elizabeth D. Miller to Khalid Al Sudani dated 08 Aug 1997; re: transfer of \$12,184.88	IARA_E99-2_00137 thru 00138
				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$12,184.88 on 08 Aug 1997 from Arab Bank Shimasani Branch, Amman Jordan to IARA	IARA_E99-2_00138
Govt_Exh_229				IAfricanRA expenditure voucher #2869 dated 08 Aug 1997; re: \$12,184.88	IARA_E99-4_00002 thru 00005, and IARA_4-49_00307 thru 00308
				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$12,184.88 on 08 Aug 1997 from Arab Bank Shimasani Branch, Amman Jordan to IARA	IARA_E99-4_00003
				NationsBank wire transfer receipt of debit of \$12,184.88 on 08 Aug 1997	IARA_E99-4_00004
				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$12,184.88 on 08 Aug 1997 from Arab Bank Shimasani Branch, Amman Jordan to IARA	IARA_E99-4_00005
				Ledger of IAfricanRA USA titled "Wire transfer Report January through September 1997"	IARA_4-49_00307 thru 00308
Govt_Exh_230				Ledger titled "August 1997 CSP Transfer" sponsorship funds	IARA_E99-2_00139 thru 00144
Govt_Exh_231				Document from Dept. of the Treasury, Office of Foreign Assets Control, Humanitarian Exports to Iraq Requirements for License Applications, faxed on 30 Sep 1997 and also on 28 Sep 1999	IARA_2-B-95_00015 thru 00020
Govt_Exh_232				Ledger titled "Sept 97 CSP Transfer" funds for Jul and Aug 1997	IARA_E99-2_00114 thru 00119

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_233				Letter from Khalid Ahmad Jum's Al-Sudanee ISRA Jordan to Mubarak Hamed dated 02 Aug 1997 re: delivery of items in Baghdad, ISRA's ambitions, and thanking Hamed's continued cooperation	IARA_7-D1-57_00128 thru 00132
Govt_Exh_234				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$11,107.00 on 02 Oct 1997 from Arab Bank Shimasani Branch, Amman Jordan to IARA	IARA_E99-2_00120
Govt_Exh_235				Letter from Elizabeth D. Miller to Khalid Al Sudani dated 02 Oct 1997; re: transfer of \$11,107.00	IARA_E99-2_00108
Govt_Exh_236				Document signed by Ziyad Hilmi Khalil dated 28 Oct 1997; re: personal loan of \$12,250 from IAfricanRA	MH_2_00294
Govt_Exh_237				Document from Dept. of the Treasury, Office of Foreign Assets Control, Compliance Div., subject: U.S. Sanctions Against Sudan and Licensing Procedures, faxed on 18 Dec 1997	IARA_2-B-95_00005 thru 00008
Govt_Exh_238				Ledger titled "US \$900,663" listing projects, funding, and sources	IARA_1-53_00279 thru 00282
Govt_Exh_239				Ledger titled "Islamic African Relief Agency-USA Transaction Detail by Account January through December 1997;" re: accounting ledger	IARA_4-49_00312 thru 00313
Govt_Exh_240				Ledger titled "Audhia for Iraq 1997" listing provinces and disbursement of livestock	MH_45_01227
Govt_Exh_241				IAfricanRA-USA booklet titled "1997 Annual Report"	IARA_E99-2_00889 thru 00909
Govt_Exh_242				Madylynn Albright remarks on terrorist organizations. Faxed from Ziyad Khaleel to Mubarak Hamed.	MH_2_00412
Govt_Exh_243				Fax \$30,000 from IARA to ISRA	MH_1_00822
Govt_Exh_244				Fax \$50,000 to Human Appeal	MH_1_00018
Govt_Exh_245				Fax ISRA Wire Transfer Request \$14,200 Re: Orphan Relief. Second wire \$15,400	MH_1_00803 - 00804
Govt_Exh_246				Fax from Omar Qureshi to Sudane re: sponsorship transfer total \$13,591.71 with \$7,395.93 for Iraq. Wire transfer request. Chart of donor information.	MH_40A_00258 - 00268
Govt_Exh_247				Fax from U.S. Dept of Treasury OFAC to IAfricanRA USA dated 18 Dec 1997; re: sanctions against Sudan and licensing procedures	IARA_3-38_01445 thru 01448

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_248				Document record from the Secretary of State sent to "all diplomatic and consular posts immediate special embassy program immediate"; re: imposition of comprehensive economic sanctions against Sudan effective 04 Nov 1997	IARA_3-38_01435 thru 01444
Govt_Exh_249				Letter from Omar Qureshi, IAfricanRA USA, to Khalid Al Sudani, ISRA, dated 17 Dec 1996 re: transfers amounting to \$13,591.71 and additional \$19,642.14 per Zuhair	IARA_E99-35_00418 thru 00420
				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$19,642.14 on 12 Dec 1997 from IARA USA to Arab Bank Shimasani Branch, Amman Jordan, credit to IARA	IARA_E99-35_000419
				Letter from Mubarak A. Hamed, IAfricanRA USA, to Khalid Al Sudani, ISRA, dated 7 Jan 1998 re: mistakenly sent \$19,642.14 instead of \$13,591.71 in December	IARA_E99-35_00420
Govt_Exh_250				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$30,000.00 on 10 Feb 1998 from Arab Bank Shimasani Branch, Amman Jordan to Islamic Relief Agency	IARA_E99-17_00354 thru 00355
				Handwritten sticky note "Jordan 1997 Wire Transfer"	IARA_E99-17_00355
Govt_Exh_251				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$20,000.00 on 10 Feb 1998 from Arab Bank Shimasani Branch, Amman Jordan to Islamic Relief Agency	IARA_E99-17_00356
Govt_Exh_252				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 17 Feb 1998; re: request for monetary assistance to buy food and medicine with "the possibility of war (anytime) between Iraq and the U.S."	MH_45_01259 thru 01260
Govt_Exh_253				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 23 Feb 1998; re: receipt of \$134,200.00 and \$18,000.00	IARA_7-D1-57_00114 thru 00117
Govt_Exh_254				Letter from Omar Qureshi to Khalid Al-Sudani dated 19 Mar 1998; re: sponsorship transfer of \$8,170.70 and ledger of child sponsorship donations for Iraq for Mar, Apr, and May 1998	MH_40A_00272 thru 00274
Govt_Exh_255				ISRA Jordan document titled "Report on Iraq Projects" [not dated]	IARA_2-A-43_00591 thru 00594

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_256				ISRA Jordan booklet titled "Report Qurban Project for Iraqi People Dhul Hijah 1418 H-April 1998 AD Mid-East Regional Office Jordan"	IARA_E99-22B_00567 thru 00609
Govt_Exh_257				Letter from Dennis Wood, OFAC Compliance Chief, to Mubarak Hamed, IAfricanRA USA, dated 30 Jan 1998; re: agreement of Dept of Treasury and Dept of State to deny IARA application for license and registration number for Sudan	IARA_3-38_01393 thru 01394, and IARA_3-38_01402
				Copy of letter from Dennis Wood, OFAC Compliance Chief, to Mubarak Hamed, IAfricanRA USA, dated 30 Jan 1998; re: agreement of Dept of Treasury and Dept of State to deny IARA application for license and registration number for Sudan	IARA_3-38_01402
Govt_Exh_258				Fax from Mubarak Ahmad, IAfricanRA USA, to Khalid Al-Sudanee, ISRA, dated 08 Jan 1998 re: \$20,000.00 transfer	MH_45_00617 thru 00618
Govt_Exh_259				Fax from Mubarak, IAfricanRA USA, to Khalid Al-Sudanee dated 18 Jan 1998; re: increase the amount of rice to 200 tons	MH_45_00616
Govt_Exh_260				Copy of hand written note and checks; re: places visited and monetary donations	MH_1_01597 thru 01604
Govt_Exh_261				Letter from Mubarak Hamed dated 06 Apr 1998; re: Ziyad Sadaqa in charge of Florida regional office of IARA-USA with annual salary of \$24,000.00	MH_2_00390
Govt_Exh_262				NationsBank wire transfer receipt of debit of \$54,949.00 on 23 Apr 1998	IARA_E99-11_00014
Govt_Exh_263				Letter from Zuhair H. El-Shwehdi dated 30 Apr 1998; re: authorizing Dr. Abdullah Sulayman EIAwad [sic] to represent IARA-Canada	IARA_E99-22B_00022
Govt_Exh_264				Ledger dated 01 Jun 1998 titled "Child Sponsorship Donations for Jordan;" re: orphan names, fees, and sponsors for Mar, Apr, and May 1998	MH_40A_00161 thru 00166
Govt_Exh_265				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$18,105.71 on 02 Jun 1998 from Arab Bank Shimasani Branch, Amman Jordan to IARA	MH_40A_00269 thru 00271

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Letter from Omar Qureshi to Khalid al-Sudani, ISRA-ME Regional Office, dated 01 Jun 1998; re: "transfer for the months of March, April, and May of 1998 with an amount of \$18,105.71" for Jordan and Iraq	MH_40A_00270 thru 00271
Govt_Exh_266				Printout on IAfricanRA letterhead titled "Donor Level Report" IAfricanRA donations from 01 Jan 1997 through 31 Dec 1997, and fund balance for 1997, and list of Board of Directors	IARA_4-49_00842 thru 00857
				Letter faxed on 13 June 1998 from Suhail Sadiq re: audit of financial statements of IAfricanRA USA	IARA_4-49_00850 thru 00854
				Manilla folder titled "Nations Bank" containing (1) receipt from Southwest Airlines for Mohamad El-Sheikh from/to Baltimore/Washington, date of issue 22 Feb 1997 and (2) envelope from Dr. M-A-Elsheikh to "Islamic Releif [sic] Agency, USA, P.O. Box 7084, Columbia, MO 65205-7084 c/o Mubarak Hamad"	IARA_4-49_00855 thru 00857
Govt_Exh_267				Letter from Mubarak Ahmad to Muhammad Badr Al-Din Harun dated 14 Jul 1998; re: time sheet, payment of income, loan with money transferred through Pakistan, and trips	MH_1_01590 thru 01596
Govt_Exh_268				Document titled "Kenya/Tanzania-U.S. Embassy Bombing, Information Bulletin #10 (FY 98), 08/17/98) - USAID Bulletin	MH_2_00413 thru 00415
Govt_Exh_269				Correspondence from Iraqi Intelligence Service dated 29 Aug 1998; re: support of Islamic Relief Agency resuming its services and stating that Abdul Azim Muhammad Ali is the general manager and the agency is a front to the Islamic Nat'l Sudanese Front	IRAQ-DOC_238_00044 thru 00047
Govt_Exh_270				File folder titled "Wire Transfer Aug. 1998"	IARA_E99-11_00016 thru 00030
Govt_Exh_271				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IAfricanRA USA dated 29 Jan 1998; transfer \$50,000.00 To Arab Bank Shimasani Branch, Amman, Jordan for credit to IRA account #2682510 orphan relief	MH_1_00850 thru 00856, and 00861 thru 00862

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IAfricanRA USA dated 08 Jan 1998; transfer \$20,000.00 to Arab Bank Shimasani Branch, Amman, Jordan for credit to IRA account #2682510 orphan relief	MH_1_00853 thru 00856
				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IAfricanRA USA dated 16 Jan 1998; transfer \$9,792.00 to Bank of Africa Bamako Ave, Kasseki Kieta, Mali for credit to IRA account #2190104620292 Child Survival	MH_1_00855
				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IARA USA dated 20 Jan 1998; transfer \$5,000.00 to Bank of Africa, Bamako Ave, Kasseki Kieta, Mali for credit to IRA account #011911104629	MH_1_00856
				IRA _Letter-in Arabic (Fax rec'vd 2 Feb 1998)	MH_1_00850
				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IAfricanRA USA dated 03 Feb 1998; transfer \$80,000.00 to ANZ Grindlays Bank, Amana, Jordan for credit to Human Appeal International, Account #1080859915052 Orphan Relief	MH_1_00861
				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IAfricanRA USA dated 10 Feb 1998; transfer \$30,000.00. to ANZ Grindlays Bank, Amana, Jordan for credit to Human Appeal International, Account #1080859915052 Orphan Relief	MH_1_00862
Govt_Exh_272				NationsBank wire transfer receipt of debit of \$20,000.00 on 08 Jun 1998	IARA_E99-11_02091
Govt_Exh_273				NationsBank Funds Transfer Advice as to \$53,000.00 dated 17 July 1998 from IAfricanRA	IARA_E99-11_02111
Govt_Exh_274				Boatmen's Bank of Mid Missouri Fund Transfer Dept from IAfricanRA USA dated 07 July 1998; transfer \$53,000.00 to ANZ Grindlays Bank, Amman, Jordan	IARA_E99-11_02112

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_275				Letter from Congressman David E. Bonior to Richard Newcomb, OFAC Director, dated 03 Aug 1998 faxed on 04 Aug 1998; re: consideration to grant license and registration number to IAfricanRA USA for services and payments to Sudan	IARA_3-38_01432, and 01449 thru 01451
				Letter from Mubarak Hamed, IAfricanRA to Richard Newcomb, OFAC Director, dated and faxed 04 Aug 1998; re: reconsideration of license and registration number for services and payments to Sudan	IARA_3-38_01449 thru 01451
Govt_Exh_276				Letter from Mubarak Hamed, IAfricanRA to Richard Newcomb, OFAC Director, dated 04 Aug 1998; re: reconsideration of license and registration number for services and payments to Sudan	IARA_3-38_01390 thru 01392
Govt_Exh_277				Letter from Mubarak A. Hamed, IAfricanRA to Congressman David E. Bonior, dated 10 Aug 1998; re: gratitude for Bonior's letter to OFAC	IARA_3-38_01456 thru 01464
Govt_Exh_278				Letter from Mubarak A. Hamed, IAfricanRA to Richard Newcomb, OFAC Director, dated 11 Aug 1998; re: reconsideration of license and registration number for services and payments to Sudan with Medical Care Development Incorporated as the primary operating organization	IARA_3-38_01433 thru 01434 and IARA_3-38_01399
				Letter from Mubarak A. Hamed, IAfricanRA to Congressman David E. Bonior, dated 10 Aug 1998; re: gratitude for Bonior's letter to OFAC	IARA_3-38_01399
Govt_Exh_279				U.S. Department of Treasury, Office of Foreign Assets Control publication titled "Sudan What You Need To Know About U.S. Sanctions" source: Federal Register, Vol. 63, No. 126/Wednesday, July 1, 1998/Rules and Regulations	IARA_3-38_01403 thru 01431
Govt_Exh_280				ISRA receipt #00103 dated 07 Jun 1998 for \$10,706.00 from IAfricanRA	IARA_E99-11_02110
Govt_Exh_281				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$20,000.00 dated 05 Jun 1998 to ANZ Grindlays [sic] Bank Amman, Jordan; receipt from Human Appeal Int'l of \$20,000.00 from IAfricanRA USA	IARA_E99-11_02093 thru 02094

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_282				NationsBank wire transfer advice dated 28 Apr 1998 for IAfricanRA USA for \$50,000.00; document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 dated 28 Apr 1998 to Arab Bank Shimasani Branch, Amman, Jordan, for credit to ISRA; letter from Khaled A.J. Sudanee ISRA, to Mubarak Hamed, IAfricanRA USA, dated 28 Apr 1998 re: acknowledgment of receipt of \$50,000.00	IARA_E99-11_01990 thru 01993
Govt_Exh_283				Letter from Khaled A.J. Sudanee, ISRA, to Mubarak Hamed, IARA USA dated 17 Feb 1998 re: requesting monetary assistance for purchases of supplies for Iraq in preparation for "...the possibility of war (anytime) between Iraq and the U.S."	MH_45_01263 thru 01264
Govt_Exh_284				Letter from Omar Qureshi to Khalid Al-Sudani dated 15 Sep 1998 faxed on 16 Sep 1998; re: money transfer of \$19,416.07 to Jordan and Iraq; attached ledgers titled "Iraq CSP Transfer for June, July, and August of 1998	MH_40A_00231 thru 00239
Govt_Exh_285				Letter from Dr. Aquilah 'Ali Al Hashimi to the ministry of Interior, dated 23 Sep 1998 re: Muslim Youth Association cooperation with Islamic Relief Agency	IARA_3-38_00036
Govt_Exh_286				Letter from Khaled A.J. Sudanee to Omar Qureshi dated 29 Sep 1998; re: receipt of \$19,416.07	MH_1_00824
Govt_Exh_287				Copy of letter from OFAC to Mubarak Hamed dated 30 Oct 1998; re: denying Sudan licensure and registration number to IAfricanRA USA	IARA_1-8_00045 thru 0073
Govt_Exh_288				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 23 Nov 1998; re: ISRA financial reports for 1996-1998, sources of ISRA project funds, and cost summaries	MH_45_01735 thru 01746
Govt_Exh_289				Letter from Kimberly R. Love, NationsBank, to Tarig Shalabi, IAfricanRA USA dated 25 Nov 1998; re: description and implementation documents for wire transfers	IARA_4-49_00549 thru 00564
Govt_Exh_290				Faxed correspondence from Mubarak Hamed to Khalid Al Sudani dated 23 Dec 1998; re: dissemination of \$3,500.00	MH_45_00632 thru 00633

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_291				Letter from Omar Qureshi to Khalid Al-Sudani dated 29 Dec 1998; re: sponsorship transfer for Sep, Oct, and Nov 1998, amount of \$18,059.88	MH_40A_00249 thru 00257
Govt_Exh_292				Document titled "Report on Fitr Alms Project for the year 1998;" re: receipt of \$20,000.00 from IafricanRA	IARA_E99-22B_00103 thru 00104
Govt_Exh_293				IAfricanRA-USA ledger titled "Income Statement January through Decmeber 1998"	IARA_4-49_00516 thru 00518
Govt_Exh_294				Newsletter titled "IARA-USA Reports" vol. 7, issue 3	IARA_6-117_00191 thru 00198
Govt_Exh_295				Document titled "Obstacles and Difficulties Facing the Islamic African Relief Agency in Iraq"	MH_45_00648 thru 00650
Govt_Exh_296				Letter from Dennis Wood, OFAC Compliance Chief, to Mubarak Hamed, IAfricanRA USA, dated 30 Oct 1998; re: agreement of Dept of Treasury and Dept of State to again deny IARA application for license and registration number for Sudan	IARA_3-38_01395 thru 01396
Govt_Exh_297				Handwritten note dated 30 Sep 1998 discussing work in Iraq; memo issued by Mubarak Hamed dated 31 Aug 1998, re: how to handle donors who have problems, Rules of Office Conduct, Proceedure for Answering the Phone, and CSP Department Protocol for Receiving Messages (dated 23 Jul 1998); manilla folder titled "Iraq Report"	MH_45_01200 thru 01206; MH_45_01363, 01368, 01381, and 01384
Govt_Exh_298				Letter from Khaled A.J. Sudanee, ISRA, to Mubarak Hamed, IARA USA, dated 23 Dec 1998; re: Commander of the South Forces of Iraq as guest of honor for school project ribbon ceremony	MH_45_01266 thru 01267
Govt_Exh_299				Ledger printed on 15 Jan 1999, listing donations by various persons with differing amounts, and copies of donation checks	IARA_4-C-37_01234 thru 01240
Govt_Exh_300				Fax from Mubarak Ahmad to Khalid Al-Sudanee dated 17 Jan 1999; re: at least \$10,000.00 each to Sheikh Ibrahim Al-Ni'mah and Husam Nu'aymi to distribute to Mosul and Baghdad respectively	MH_45_00628
Govt_Exh_301				Letter from Khaled A.J. Al-Sudanee to Mubarak Hamed dated 07 Dec 1999; re: updating charity activities in Iraq	IARA_3-38_00016 thru 00017

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_302				Copies of checks # 14178 and 13913 from Islamic Society of Greater Houston dated 20 Jan 1999 and 04 Jan 1999 to IARA and IRA [sic] for \$5,488.00 and \$2,407.00 respectively; and check #2893 from Express Credit, Inc. to IARA dated 27 Jan 1999 for \$200.00	MH_2_00411
Govt_Exh_303				Ledger titled "Iraq CSP Transfer fro December of 1998, Jan and Feb of 1999"; re: children's names and donation amounts	MH_40A_00240 thru 00248
Govt_Exh_304				Copy of printout on IAfricanRA letterhead titled "Names Contained in Related Grouping, HI" dated 17 Mar 1999	IARA_1-1-6_00045
Govt_Exh_305				Letter from Khalid Ahmad Jum 'a Al-Sudani to Mubarak Hamad dated 15 Apr 1999; re: sacrifice project reports from 16 Jun 1998 through 05 Apr 1999	IARA_2-B-51_00164 thru 00165
Govt_Exh_306				Three informational documents titled: (1) OFAC Sanctions A Synopsis for Exporters and Importers; (2) Foreign Assets Control Regulations for Exporters and Importers; and (3) Iraq, What You Need to Know about the U.S. Embargo	IARA_2-B-95_00022 thru 00058
Govt_Exh_307				Pamphlet titled "IARA-USA in Iraq, Fighting Against Starvation in the Cradle of Civilization;" with handwritten note to Abu Omar from Omar	IARA_2-C-47_00148 thru 00151
Govt_Exh_308				U.S. Department of Treasury, Office of Foreign Assets Control publication titled "Sudan What You Need To Know About U.S. Sanctions" (02-23-99)	IARA_3-38_01400 thru 01401
Govt_Exh_309				NationsBank funds transfer advice dated 26 Jan 1999 for IAfricanRA USA for \$90,000.00; document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$90,000.00 dated 13 Jan 1999 to ANZ Grindlays [sic] Bank Amman, Jordan; receipt from Human Appeal Int'l of \$90,000.00 from IAfricanRA; letter from Walid M. Wanah, Human Appeal Int'l, to IAfricanRA dated 01 Jan 1999 re: request for monetary assistance according to agreement signed between the organizations	IARA_5-34A_00007 thru 00010

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_310				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$90,000.00 dated 13 Jan 1999 to ANZ Grindlays Bank, Amman, Jordan	MH_49_00927
Govt_Exh_311				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$50,000.00 dated 13 Jan 1999 to Arab Bank Shmeisani Branch, Amman, Jordan, credit to ISRA, credit to ISRA	MH_49_00943
Govt_Exh_312				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$90,000.00 dated 25 Jan 1999 to ANZ Grindlays Bank, Amman, Jordan	MH_49_00928
Govt_Exh_313				Document pertaining to Boatmen's Bank of Mid-Missouri funds transfer of \$35,000.00 dated 25 Jan 1999 to Arab Bank Shmeisani Branch, Amman, Jordan, credit to ISRA	MH_49_00935
Govt_Exh_314				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$52,000.00 dated 22 Feb 1999 to ANZ Grindlays Bank, Amman, Jordan	MH_49_00932
Govt_Exh_315				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$10,000.00 dated 11 Mar 1999 to ANZ Grindlays Bank, Amman, Jordan	MH_49_00934
Govt_Exh_316				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$15,000.00 dated 11 Mar 1999 to Arab Bank Shmeisani Branch, Amman, Jordan, credit to ISRA	MH_49_00973
Govt_Exh_317				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$65,000.00 dated 17 Mar 1999 to Arab Bank Shmeisani Branch, Aman [sic], Jordan	MH_49_00971
Govt_Exh_318				NationsBank funds transfer advice dated 08 Apr 1999 for IAfricanRA USA for \$9,000.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$9,000.00 dated 20 Mar 1999 to ANZ Grindlays [sic] Bank Amman, Jordan; copy of funds transfer request and authorization dated 08 Apr1999 from IARA to ANZ Grindlays Bank Amman, Jordan of \$9,000.00	IARA_4-C-A71_01768 thru 01770

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_319				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$9,000.00 dated 20 Mar 1999 to ANZ Grindlays [sic] Bank Amman, Jordan	MH_49_00929
Govt_Exh_320				NationsBank funds transfer advice dated 22 Feb 1999 for IAfricanRA USA for \$52,000.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$52,000.00 dated 22 Feb 1999 to ANZ Grindlays [sic] Bank Amman, Jordan; receipt from Human Appeal Int'l of \$52,000.00 from IAfricanRA; March and April ledger pertaining to amounts received, dates, and signatures	IARA_5-34A_00011 thru 00015
Govt_Exh_321				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$10,000.00 dated 11 Mar 1999 to ANZ Grindlays [sic] Bank Amman, Jordan; receipt from Human Appeal Int'l of \$20,000.00 from IAfricanRA	IARA_5-34A_00028 thru 00029
Govt_Exh_322				NationsBank funds transfer advice dated 08 Apr 1999 for IAfricanRA USA for \$9,000.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$9,000.00 dated 20 Mar 1999 to ANZ Grindlays [sic] Bank Amman, Jordan; receipt from Human Appeal Int'l of \$9,000.00 from IAfricanRA	IARA_5-34A_00016 thru 00018
Govt_Exh_323				Letter from Khaled A.J. Sudanee, ISRA, to Mubarak Hamed, IARA USA, dated 18 Feb 1999 re: Ramadan Project Report and work in Iraq	IARA_2-A-43_00585 thru 00590
Govt_Exh_324				Letter from Khaled A.J. Sudanee, ISRA, to Mubarak Hamed, IARA-USA, dated 22 Mar 1999 re: contract for Iraq projects	IARA_2-A-43_00598
Govt_Exh_325				Manila folder titled "Andline 1997, Iraq 1" containing letter from Khaled A.J. Sudanee to Mubarak Hamed, ISRA USA, dated 15 May 1999 re: photos taken in Iraq to gain more media sponsors	IARA_2-B-51_00123 and 00171
Govt_Exh_326				Photos of Iraq military personnel and defendant Al-Sudanee	MH_45_00116, 00120, 00122, 00124, 00126, 00130, and 00136

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_327				Letter from Khaled A.J. Al-Sudanee to Mubarak Hamed dated 10 Apr 1999; list titled "Names Contained in Related Grouping, HI" dated 17 Mar 1999; copy of article in Al-I'lam, issue no. 55, dated 31 Mar 1999	IARA_1-1-6_00040 thru 00047
Govt_Exh_328				Letter from Khaled A.J. Al-Sudanee to Mubarak Hamed dated 10 Apr 1999; re: ISRA providing computers and CD ROMs to Iraqi institutions, Iraqi sanctions; copy of article published in Al-I'lam, issue no. 55, dated 31 Mar 1999	IARA_1-1-6_00154 thru 00159
Govt_Exh_329				Letter from Jamal Nasir Al-Karbuli to Ministry of Health-Technical Affairs Directorate/International Health dated 21 Oct 1999; re: cooperation agreement between Ministry of Health and Islamic Relief Agency (ASRA) [sic]	IARA_3-38_00019 thru 00058
Govt_Exh_330				NationsBank funds transfer request and authorization #2428039 dated 17 Apr 1999 from IARA to Arab Bank Shemeisani Branch of \$66,477.00	MH_49_01025
Govt_Exh_331				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$66,477.00 dated 26 Apr 1999 to Arab Bank Shmeisani [sic] Branch, Amman Jordan to Islamic Relief Agency (ISRA)	MH_49_01026
Govt_Exh_332				Letters from Khaled A.J. Al-Sudanee to Mubarak Hamed and to Zuheir Al-Shwehdi dated 13 Mar 1999 through 6 Jun 2002; re: updating charity activities in Iraq; letter from Khaled A.J. Al-Sudanee to Zuheir Al-Shwehdi dated 26 Feb 2001; re: receipt of \$30,000.00	ISRA_110_00356 thru 00366
Govt_Exh_333				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$95,000.00 dated 25 May 1999 to Arab Bank Shmeisani [sic] Branch, Amman Jordan to Islamic Relief Agency (ISRA)	MH_49_00994
Govt_Exh_334				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$26,00.00 dated 25 and 28 May 1999 to ANZ Grindlays Bank, Amman Jordan to Human Appeal International IARA-USA	MH_49_00993
Govt_Exh_335				Copy of NationsBank Funds Transfer Advice as to \$26,000.00 dated 27 May 1999; Human Appeal International receipt of \$26,000.00 from IAfricanRA	IARA_5-34A_00020 thru 00022

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_336				Ledger titled "Statistical Report Islamic African Relief Agency-USA" dated 03 Jun 1999 re: accounting ledger of contributions	IARA_3-38_00011 thru 00013
Govt_Exh_337				Letter from Ghazwan Al-abdali to IARA, Mr. Mubarak dated 11 Jun 1999; re: trip to Iraq and meeting with Al-Sudani [sic], expenses for trip \$300.00	IARA_2-b-51_01302 thru 01303
Govt_Exh_338				Memo, letters, and faxes from 03 Jan 1998 through 26 Aug 2001 re: donations for orphan sponsorship	MH_45_00474 thru 00482
Govt_Exh_339				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$40,000.00 dated 18 Jun 1999 to Arab Bank Shmeisani [sic] Branch, Amman, Jordan to Islamic Relief Agency (ISRA); NationsBank funds transfer request and authorization #1442377 dated 18 Jun 1999 from IARA to Arab Bank Shemeisani Branch of \$40,000.00	MH_49_01047 thru 01048
Govt_Exh_340				Affidavit of Ahmad S. Mustafa and Afaaf M.Z. Ahmad dated 21 Jun 1999 re: power of attorney and distribution of proceeds	MH_47B_00292
Govt_Exh_341				Ledger titled "Thank You Letters Report" dated 25 Jun 1999 re: accounting ledger of contributions; copies of various checks; handwritten ledger; copy of deposit slips of \$1,197.00 and \$1,510.00	IARA_E99-37_00013 thru _00025
Govt_Exh_342				Manilla file folder titled, "April 1999" containing various faxes, memos, letters, ledgers, and bank records of money transfers	MH_49_01022 thru 01059
Govt_Exh_343				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$27,058.96 (not dated) to Arab Bank Shmeisani [sic] Branch, Amman Jordan to Islamic Relief Agency (ISRA)	MH_49_01044
Govt_Exh_344				Document with handwritten title, "list of donors who gave 10,000+ in 98 -> Now." (not dated)	IARA_1-1-6_01904 and 01905; and IARA_1-1-6_01955 thru 01958
Govt_Exh_345				NationsBank funds transfer request and authorization #1442380 dated 07 July 1999 from IARA to Human Appeal Intl. of \$30,000.00	IARA_5-34A_00023 thru 00026

Exhibit Number	Action Taken	Date	Time	Description	Bates #
				Document pertaining to Nationsbank of Mid-Missouri funds transfer of \$30,000.00 dated 07 Jul 1999 to ANZ Grindlays Bank, Aman [sic] Jordan for Human Appeal Int'l	IARA_5-34A-00023
				NationsBank Funds Transfer Advice as to \$30,000.00 dated 7 Jul 1999 from IAfricanRA USA	IARA_5-34A_00024
Govt_Exh_346				Transfer Request Form dated 30 Jul 1999 of \$20,772.88 "CSP transfer to Iraq/Jordan 99"; document pertaining to Nationsbank of Mid-Missouri funds transfer to Arab Bank Shmeisani Branch, Amman, Jordan to Islamic Relief Agency (ISRA); NationsBank funds transfer request and authorization #2428071 dated 30 Jul 1999 from IARA-USA to Arab Bank Shemeisani Branch; e-mail from Islamic Relief Agency <isra.me@index.com.jo> to jawad qureshi <iarausa@msn.com> re: receipt of \$20,772.88	IARA_5-34A_00002 thru 00006
Govt_Exh_347				Fax from Ahmad Al-Katib to Mubarak dated 23 Sep 1991; re: list of cities in Kurdistan, Iraq for relief projects	IARA_2-B-95_00004
Govt_Exh_348				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 02 Aug 1999 of \$20,772.88	BOA_GJ-6022-1999_00068 and 00069
Govt_Exh_349				Fax dated 02 Aug 1999 of letter from Fatten Elkomy to Khalid Al-Sudani dated 30 Jul 1999; re: transfer of \$20,772.88; itemization of transfers for Mar Apr and May 1999	MH_40A_00203 thru 00212
Govt_Exh_350				Two informational documents titled: (1) OFAC Sanctions A Synopsis for Exporters and Importers; (2) Foreign Assets Control Regulations for Exporters and Importers; and one form titled (3) Annual Report of Blocked Property dated 01 Sep 1999	IARA_2-B-95_00022 thru 00055
Govt_Exh_351				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 24 Aug 1999 re: news clippings of Sudanee's speech	IARA_E99-5_00005 thru 00009
Govt_Exh_352				Faxed correspondence from Khaled Al Sudani to Mubarak Hamed dated 26 Aug 1999; re: letter to Kim Kerr; distributing relief and requesting cash donations	IARA_E99-5_00016 thru 00018

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_353				Letter from Khalil Amin Al-Ma'amuri dated 20 Sep 1999; re: resume dealing with ISRA	IARA_3-38_00037
Govt_Exh_354				OFAC document titled, "Humanitarian Exports to Iraq Requirement for License Applications" with handwritten notations throughout faxed from OFAC on 30 Sep 1997 and 28 Sep 1999	IARA_2-B-95_00009 thru 00014
Govt_Exh_355				Informational printout from U.S. Department of State web site titled, "Background Information on Foreign Terrorist Organizations" released by the Office of Counterterrorism dated 08 Oct 1999; printed on 24 Dec 1999	IARA_1-8_00159 thru 00178
Govt_Exh_356				Two informational OFAC documents titled: (1) Specially Designated Nationals and Blocked Persons dated 22 Oct 1999 and (2) Changes to List of Specially Designated Nationals and Blocked Persons Since 01 Jan 1999	IARA_1-8_00079 thru 00158
Govt_Exh_357				IAfricanRA-USA Updates pamphlet dated Oct 1999	IARA_2-B-95_00851 thru 00858; IARA_7-D4-101_00005 thru 00008; and IARA_1-E-54_01416 thru 01419
				IAfricanRA-USA Updates pamphlet dated Oct 1999	IARA_2-B-95_00855 thru 00858
				IAfricanRA-USA Updates pamphlet dated Oct 1999	IARA_7-D4-101_00005 thru 00008
				IAfricanRA-USA Updates pamphlet dated Oct 1999	IARA_1-E-54_01416 thru 01419
Govt_Exh_358				Bank of America funds transfer request and authorization dated 2 Nov 1999 from IARA to Human Appeal International of \$40,000.00.	MH_49_00910
Govt_Exh_359				Bank of America funds transfer request and authorization number 2934117 dated 2 Nov 1999 from IARA to Human Appeal International of \$40,000.00.	IARA_5-34A_00032
Govt_Exh_360				NationsBank funds transfer dated 2 Nov 1999 to ANZ Grandlays Bank, Amman, Jordan, for credit to Human Appeal International, for refugees; receipt from Human Appeal International, for sum of \$40,000.00 received from IARA, for refugees	IARA_5-34A_00031 and IARA_5-34A_00034

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_361				Bank of America wire transfer advice, dated 3 Nov 1999, showing debit of \$40,000.00 from IARA crediting ANZ Grandlays [sic] Bank Amman Jordan, for refugees	IARA_5-34A_00035
Govt_Exh_362				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 03 Nov 1999 of \$40,000.00	BOA_GJ-2266-1999_00202 and BOA_GJ-2266-1999_00203
Govt_Exh_363				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 03 Nov 1999 of \$25,000.00	BOA_GJ-2266-1999_00204 and BOA_GJ-2266-1999_00205
Govt_Exh_364				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 15 Nov 1999 of \$40,000.00	BOA_GJ-2266-1999_00206 and 00207
Govt_Exh_365				Bank of America wire transfer advice, dated 15 Nov 1999, showing debit of \$90,000.00 from IARA crediting ANZ Grindlays Bank Amman, Jordan, for Human Appeal International	IARA_5-34A_00036 and 00037
Govt_Exh_366				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 15 Nov 1999 of \$90,000.00	BOA_GJ-2266-1999_00208 and 00209
Govt_Exh_367				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 30 Nov 1999 of \$50,000.00	BOA_GJ-2266-1999_00212 and 00213
Govt_Exh_368				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 09 Dec 1999 of \$20,000.00	BOA_GJ-2266-1999_00387 and 00388
Govt_Exh_369				NationsBank funds transfer from IARA to ANZ Grandlays [sic] Bank, dated 14 Dec 1999 for \$37,000.00; Bank of America wire transfer advice dated 15 Dec 1999 for debit of \$37,000.00 from IARA for ANZ Grandlays [sic] Bank; Bank of America funds transfer request and authorization, dated 14 Dec 1999, for transfer of \$37,000.00 from IARA to ANZ Grandlays [sic] Bank.	IARA_5-34A_00039 thru 00042
Govt_Exh_370				Bank of America funds transfer request and authorization number 2934166, dated 14 Dec 1999, showing transfer of \$37,000.00 from IARA to ANZ Grandlays [sic] Bank.	MH_49_00908

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_371				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 15 Dec 1999 of \$20,000.00	BOA_GJ-2266-1999_00391 and 00392
Govt_Exh_372				MoneyNet Inquiry payment details of FEDwire for IAfricanRA USA transaction dated 15 Dec 1999 of \$37,000.00	BOA_GJ-2266-1999_00395 and 00396
Govt_Exh_373				NationsBank deposit record, dated 15 Dec 1999, showing IARA deposit of \$1,850.00; ledger titled Thank You Letters Report, Islamic American Relief Agency--USA, dated 19 Dec 1999, showing various donors and contributions	IARA_4-C-36_00011 thru 00021
Govt_Exh_374				Email from Khaled A.J. Al-Sudanee to Jawad Qureshi, dated 18 Dec 1999, regarding receiving \$8,801.00; letter from Khaled A.J. Al-Sudanee to Jawad Qureshi/Faten Elkomu, dated 18 Dec 1999, regarding receiving \$8,191.40 for Palestinian/Jordanian orphans; fax from IARA USA to Khalid Al-Sudanee, dated 12/10 (year not listed); letter from Fatten Elkomy to Khalid Al-Sudani, dated 10 Dec. 1999, regarding \$8,801.00; fax from IARA to Khalid Al-Sudani, dated 2 Nov 1999; Bank of America funds transfer request and authorization number 2575138, dated 18 Sep 1999, transferring \$8,801.00 from IARA to Arab Bank, Amman, Jordan; letter from Fatten Elkomy to Nasser Qahtany, dated 10 Jan 2001	IARA_6-105_01610 thru 01616
Govt_Exh_375				Ledger titled "CSP Transfer for June, July, August 1999" for Jordan; letter from Fatten Elkomy to Khalid Al-Sudani, regarding transfer of \$8,801.00 for orphans	MH_40A_00228-00230
Govt_Exh_376				IAfricanRA USA Annual Report 1999	MH_45_01462 thru 01478
Govt_Exh_377				IAfricanRA USA Annual Report 1999 (color version)	IARA_2-A-D2-44_01021 thru 01028
Govt_Exh_378				IAfricanRA USA Annual Report 1999 (color version)	IARA_1-A-58_00277 thru 00291
Govt_Exh_379				IAfricanRA USA Annual Report 1999 (color version)	IARA_1-D3-33_00087 thru 00102
Govt_Exh_380				IAfricanRA USA Annual Report 1999 (color version)	IARA_6-76_03128-03136

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_381				Human Appeal International receipt of \$37,000.00 from IAfricanRA faxed 02 Feb 2000	IARA_5-34A_00043
Govt_Exh_382				Bank of America funds transfer request and authorization #2934192 dated Jan 2000 from IARA to Arab Bank Shemeisani Branch, Amman, Jordan of \$30,000.00, beneficiary is ISRA	MH_49_00915
Govt_Exh_383				Bank of America wire transfer advice dated 30 Dec 1999 for IAfricanRA USA for \$60,000.00; copy of Bank of America funds transfer request and authorization #2973430 dated 29 Dec 1999 from IARA USA to Arab Bank Shmeisani Branch, Amman, Jordan of \$60,000.00, beneficiary ISRA	IARA_4-C-30_04162 thru 04163
Govt_Exh_384				U.S. Department of Treasury, Office of Foreign Assets Control publication titled "Iraq What You Need To Know About The U.S. Embargo" (02-23-99)	MH_45_01459 thru 01461
Govt_Exh_385				Document with questions and responses by IARA, faxed on 03 Jan 2000; re: IARA Iraq office	MH_45_01650 thru 01651
Govt_Exh_386				Copy of deposit slips of \$11,515.00 and \$2,350.00 dated 03 Jan 2000; ledger titled "Thank You Letters Report" dated 04 Jan 2001 re: accounting ledger of contributions; copies of various thank you letters and checks	IARA_E99-24_00323 thru 00344
Govt_Exh_387				Copy of Bank of America Funds Transfer Advice as to \$30,000.00 dated 04 Jan 2000; Bank of America funds transfer request and authorization #2934192 dated 04 Jan 2000 from IARA to Arab Bank Shemeisani Branch of \$30,000.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$30,000.00 on 04 Jan 2000 from Arab Bank Shimasani Branch, Amman Jordan to Islamic Relief Agency	IARA_4-C-A71_00237 thru 238

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_388				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 14 Jan 2000 from Arab Bank Shimeisani [sic] Branch, Amman Jordan to Islamic Relief Agency (ISRA); Bank of America funds transfer request and authorization #2934199 dated 14 Jan 2000 from IARA to Arab Bank Shmeisani Branch, Amman, Jordan of \$50,000.00	IARA_4-C-20_00838 thru 00839
Govt_Exh_389				Bank of America funds transfer request and authorization #2934199 dated 14 Jan 2000 from IARA to Arab Bank Shmeisani Branch, Amman, Jordan of \$50,000.00	MH_49_00916
Govt_Exh_390				Bank of America Funds Transfer Advice as to \$50,000.00 dated 14 Jan 2000; Bank of America funds transfer request and authorization #2934199 dated 14 Jan 2000 from IARA to Arab Bank Shmeisani [sic] Branch, Amman, Jordan of \$50,000.00; document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 14 Jan 2000 from IARA-USA to Arab Bank-Shmeisani Branch, Amman, Jordan	IARA_4-C-A71_00215 thru 00217
Govt_Exh_391				Copy of receipt for \$30,000.00 from IAfricanRA fax dated 02 Feb 2000	IARA_5-34A_00027
Govt_Exh_392				Bank of America Funds Transfer Advice as to \$75,000.00 dated 08 Feb 2000; Bank of America funds transfer request and authorization #2575311 dated 08 Feb 2000 from IARA to Arab Bank Shmeisani [sic] Branch, Amman, Jordan of \$75,000.00; document pertaining to NationsBank of Mid-Missouri funds transfer of \$75,000.00 on 08 Feb 2000 from IARA-USA to Arab Bank-Shmeisani Branch, Amman, Jordan	IARA_4-C-A71_00258 thru 00260
Govt_Exh_393				American Express Corporate Card account summary for Mubarak Ahmed Hamed, account #3783-409123-04007, statement closing 20 Feb 2000	IARA_4-C-20_02682

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_394				Bank of America Funds Transfer Advice as to \$30,000.00 dated 29 Feb 2000; Bank of America funds transfer request and authorization #2575327 dated 29 Feb 2000 from IARA to ANZ Grandlays Bank, Aman [sic], Jordan of \$30,000.00; document pertaining to NationsBank of Mid-Missouri funds transfer of \$30,000.00 on 29 Feb 2000 from IAfricanRA-USA to ANZ Grandlays Bank, Aman [sic], Jordan	IARA_4-C-A71_00246 thru 00248
Govt_Exh_395				Bank of America funds transfer request and authorization #2575327 dated 29 Feb 2000 from IARA to ANZ Grandlays Bank, Aman [sic], Jordan of \$30,000.00	MH_49_00659
Govt_Exh_396				Letters and emails between Khaled A.J. Sudanee, Mubarak Hamed, Fatten Elkomy, and Amineh F. Sudanee dated 01 Nov 1999 through 07 Mar 2000 faxed on 07 Jan 2000 re: request, receipt, and wire transfers of \$8,191.40 for sponsorhsips in Jordan/Palestine and \$8,801.00 for Iraq	MH_40A_00167 thru 00170
Govt_Exh_397				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 30 Mar 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2575359 dated 31 Mar 2000 to ANZ Grandlays Bank, Aman [sic], Jordan; ledger titled, "Statistical Report Islamic African Relief Agency-USA" dated 03 Dec 1993 re: contribution amounts	IARA_4-C-A71_00347 thru 00350
Govt_Exh_398				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 24 Mar 2000 from IARA-USA to Arab Bank Shmeisani [sic] Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2575347 dated 24 Mar 2000 to Arab Bank Shmeisani [sic] Branch, Amman, Jordan; Bank of America Funds Transfer Advice as to \$50,000.00 dated 27 Mar 2000 and 31 Mar 2000	IARA_4-C-A71_00343 thru 00346

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_399				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$42,935.80 on 30 Mar 2000 from IARA-USA to Arab Bank Shmeisani [sic] Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2575360 dated 24 Mar 2000 to Arab Bank Shmeisani [sic] Branch, Amman, Jordan; Bank of America Funds Transfer Advice as to \$42,935.80 dated 31 Mar 2000	IARA_4-C-A71_00351 thru 00353
Govt_Exh_400				IAfricanRA-USA Updates pamphlet dated March 2000	IARA_6-D1-119_00362 thru 00365
Govt_Exh_401				Bank of America funds transfer request and authorization #2575392 dated 04 Apr 2000 from IARA to ANZ Grandlays Bank, Aman [sic], Jordan of \$50,000.00	MH_49_00660
Govt_Exh_402				Bank of America funds transfer request and authorization #2575392 dated 04 Apr 2000 from IARA to ANZ Grandlays Bank, Aman [sic], Jordan of \$50,000.00	IARA_4-C-A71_00395 thru 00397
Govt_Exh_403				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$9,117.70 on 04 Apr 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2575390 dated 04 Apr 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Funds Transfer Advice as to \$9,117.70 dated 05 Apr 2000	IARA_4-C-A71_00363 thru 00365
Govt_Exh_404				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$15,000.00 on 04 Apr 2000 from IARA-USA to Arab Bank Shmeisani [sic] Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2575393 dated 04 Apr 2000 to Arab Bank Shmeisani [sic] Branch, Amman, Jordan; Bank of America Funds Transfer Advice as to \$15,000.00 dated 05 Apr 2000	IARA_4-C-A71_00383 thru 00385

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_405				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 25 Apr 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2575196 dated 25 Apr 2000 to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America Funds Transfer Advice as to \$50,000.00 dated 25 Apr 2000	IARA_4-C-A71_00440 thru 00442
Govt_Exh_406				Bank of America funds transfer request and authorization #2575196 dated 25 Apr 2000 to ANZ Grandlays Bank, Aman [sic], Jordan, of \$50,000.00	MH_49_00661
Govt_Exh_407				Letter from Fatten Elkomy to Khalid Al-Sudani dated 28 Apr 2000 re: sponsorship transfer of \$58,995.60; ledger titled, "Child Sponsorship Donations for Jordan March, April, and May 98."; ledger titled, "Iraq CSP Transfer for December 99, January and February of 2000."	MH_40A_00190 thru MH_40A_00197
Govt_Exh_408				Bank of America funds transfer request and authorization number 2575218, dated 10 May 2000, for transfer of \$50,000.00 from IARA to ANZ Grandlays [sic] Bank, Amman, Jordan, for refugees.	MH_49_00662
Govt_Exh_409				Bank of America wire transfer advice for transfer of \$50,000.00 from IARA to ANZ Grandlays [sic] Bank; Bank of America Funds Transfer request and authorization, dated 10 May 2000, for transfer of \$50,000.00 from IARA to ANZ Grandlays [sic] Bank; NationsBank funds transfer, dated 10 May 2000, requesting transfer of \$50,000.00 from IARA to ANZ Grandlays [sic] Bank	IARA_4-C-A71_00472 thru 00474

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_410				Bank of America wire transfer advice, dated 12 May 2000, showing debit of \$58,995.60 from IARA to Arab Bank Shmeisani, Amman, Jordan; Bank of America funds transfer request and authorization number 2575216, dated 12 May 2000, for transfer of \$58,995.60 from IARA to Arab Bank Shmeisani Bank, Amman, Jordan; NationsBank funds transfer request, dated 12 May 2000, requesting transfer of \$58,995.60 from IARA to Arab Bank, Shmeisani Branch, Amman, Jordan	IARA_4-C-A71_00475 thru 00477
Govt_Exh_411				Bank of America wire transfer advice , dated 19 May 2000, showing debit of \$30,000.00 from IARA to ANZ Grandlays [sic] Bank, Amman, Jordan; Bank of America funds transfer request and authorization number 2575280, dated 19 May 2000, showing \$30,000.00 transfer from IARA to ANZ Grandlays [sic] Bank, for refugees; NationsBank funds transfer, dated 19 May 2000, requesting transfer of \$30,000.00 from IARA to ANZ Grandlays [sic] Bank, for refugees	IARA_4-C-A71_00489 thru 00491
Govt_Exh_412				Bank of America funds transfer request and authorization number 2575280, dated 19 May 2000, transferring \$30,000.00 from IARA to ANZ Grandlays [sic] Bank, Amman, Jordan, for refugees	MH_49_00663
Govt_Exh_413				Bank of America funds transfer request and authorization number 2575347, dated 24 May 2000, transferring \$50,000.00 from IARA to Arab Bank Shmeisani Branch, Amman, Jordan, for relief and orphans	MH_49_00657

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_414				Letter from IRS, Department of Treasury, to IARA, dated 20 Jun 2000, regarding name change for IARA organization and tax exempt status; letter from IRS, Department of Treasury, to IARA, dated 21 Apr 1989, regarding tax exempt status; State of Missouri Corporation Division, regarding IARA tax exempt status; fax from State of Missouri, Department of Revenue, to Mubarak Hamed, dated 7 June 2000; fax from IRS, Department of the Treasury, Tax Exempt and Government Entities Division, dated 20 June 2000, regarding the IARA name change and tax exempt status.	IARA_7-92_01983 thru 01993
Govt_Exh_415				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 21 Jun 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2575235 dated 21 Jun 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$50,000.00 dated 21 Jun 2000	IARA_4-C-A71_00494 thru 00496
Govt_Exh_416				Bank of America funds transfer request and authorization #2575234 dated 21 Jun 2000 to ANZ Grandlays Bank, Aman [sic], Jordan, of \$30,000.00	MH_49_00664
Govt_Exh_417				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$30,000.00 on 21 Jun 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2575234 dated 21 Jun 2000 to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America Wire Transfer Advice as to \$30,000.00 dated 21 Jun 2000	IARA_4-C-A71_00501 thru 00503
Govt_Exh_418				Manilla file folder titled, "IARA-Board Minutes" dated 02 Aug 2000 and 03 Aug 2000 re: fees, widen collection of monies, respond to USAID letter; document titled, "IARA-USA Fundraising Plan of Action 2000	IARA_1-D2-33_00263 thru 00270

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_419				Document pertaining to phone message for Mubarak from John Sullivan dated 08/11 re: media correspondence through IARA-USA, specifically Abdul Mohaymen Asibai and "The Board"	IARA_7B-93_00008 and 00009
Govt_Exh_420				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$30,000.00 on 11 Aug 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896123, dated 11 Aug 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$30,000.00 dated 11 Aug 2000, beneficiary ISRA	IARA_4-C-A71_00622 thru 00624
Govt_Exh_421				Bank of America funds transfer request and authorization #2896124 dated 25 Aug 2000 to ANZ Grandlays Bank, Aman [sic], Jordan, of \$60,000.00, handwritten at top "248 539 8429"	MH_49_00665
Govt_Exh_422				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$60,000.00 on 25 Aug 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2896127, dated 25 Aug 2000 to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America Wire Transfer Advice as to \$60,000.00 dated 25 Aug 2000	IARA_4-C-A71_00659 thru 00661
Govt_Exh_423				Certified copy of documents pertaining to corporation of IAfricanRA USA filed with State of Missouri from 25 Feb 1985 through 14 Jun 2000	IARA_1-D2-33_00305 thru 00318
Govt_Exh_424				IAfricanRA document pertaining to Ahmad Mustafa Al-Katib's personal history, education, and employment history; dated 07 Apr 1997	IARA_1-D2-33_00380 thru 00383
Govt_Exh_425				U.S. Department of Justice Immigration and Naturalization Service Form I-9 (Employment Eligibility Verification) signed by Ahmad S. Mustafa dated 12 Oct 1999	IARA_1-D2-33_00387

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_426				Letter from Khaled Al-Sudanee to Mubarak Hamed dated 30 Sep 2000, re: "detailed account for ISRA/IARA"; document pertaining to NationsBank of Mid-Missouri funds transfer of \$15,000.00 [30,230.00 manually crossed out] on 03 Oct 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896152, dated 05 Oct 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$15,000.00 dated 06 Oct 2000, beneficiary ISRA	IARA_4-C-A71_00687 thru 00690
Govt_Exh_427				Document titled "Notification of Change in Employment Status" on IAfricanRA-USA letterhead, re: Ahmad Mustafa (Abu Omar)'s new wage of \$2,100/month, signed by Mubarak Hamed on 26 Oct 2000	IARA_1-D2-33_00372
Govt_Exh_428				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$13,746.50 on 05 Oct 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896159, dated 06 Oct 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$13,746.50 dated 10 Oct 2000, beneficiary ISRA	IARA_4-C-A71_00702 thru 00704
Govt_Exh_429				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$10,712.20 on 05 Oct 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896160, dated 06 Oct 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$10,712.20 dated 10 Oct 2000, beneficiary ISRA	IARA_4-C-A71_00699 thru 00701
Govt_Exh_430				Funds Transfer of \$60,000 10 July, 2000	IARA_4-C-A71_00728 - 00730

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_431				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$30,000.00 on 02 Nov 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896255, dated 02 Nov 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$30,000.00 dated 03 Nov 2000, beneficiary ISRA	IARA_4-C-A71_00752 thru 00754
Govt_Exh_432				Bank of America funds transfer request and authorization #2896274, dated 15 Dec 2000 to ANZ Grandlays Bank, Aman [sic], Jordan, of \$38,000.00	MH_49_00649
Govt_Exh_433				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$38,000.00 on 15 Dec 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2896274, dated 15 Dec 2000 to ANZ Grandlays Bank, Aman [sic], Jordan, for \$38,000.00; Bank of America funds transfer request and authorization #2896127, dated 25 Aug 2000 to ANZ Grandlays Bank, Aman [sic], Jordan, for \$60,000.00; Bank of America Wire Transfer Advice as to \$38,000.00 dated 18 Dec 2000	IARA_4-C-A71_00853 thru 00856
Govt_Exh_434				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$5,000.00 undated from IARA-USA to Bankers Trust Co NY 021001033, Banque Indosuez Dhaka, Bangladesh 04058912; Bank of America funds transfer request and authorization #2896271, dated 15 Dec 2000 to Banque Indosuez Dhaka, Bangladesh 04058912; Bank of America Wire Transfer Advice as to \$5,000.00 dated 19 Dec 2000, beneficiary IARA Bangladesh	IARA_4-C-A71_00857 thru 00859
Govt_Exh_435				IARA-USA Transfer Request Form from Fatten Elkomy to Mubarak Hamed dated 19 Dec 2000 re: \$24,607.34 to Iraq office; attached ledger titled "Iraq CSP Transfer for September, October, and November of 2000."	IARA_6-D2-119_00019 thru 00022

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_436				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$8,433.70 on 19 Dec 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896285, dated 20 Dec 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$8,433.70 dated 20 Dec 2000, beneficiary ISRA	IARA_4-C-A71_00810 thru 00812
Govt_Exh_437				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$28,500.00 on 20 Dec 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2896288, dated 20 Dec 2000 to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America Wire Transfer Advice as to \$28,500.00 dated 20 Dec 2000	IARA_4-C-A71_00820 thru 00822
Govt_Exh_438				Bank of America funds transfer request and authorization #2896295 dated 22 Dec 2000 from IARA-USA to Human Appeal Intl., ANZ Grandlays Bank, Aman [sic], Jordan, of \$18,500.00	MH_49_00648
Govt_Exh_439				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$18,500.00 on 20 Dec 2000 from IARA-USA to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America funds transfer request and authorization #2896295, dated 22 Dec 2000 to ANZ Grandlays Bank, Aman [sic], Jordan; Bank of America Wire Transfer Advice as to \$18,500.00 dated 26 Dec 2000	IARA_4-C-A71_00813 thru 00815
Govt_Exh_440				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$24,607.34 on 19 Dec 2000 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896276, dated 21 Dec 2000 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$24,607.34 dated 26 Dec 2000, beneficiary ISRA	IARA_4-C-A71_00823 thru 00825

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_441				IAmericanRA-USA Independent Auditor's Report & Financial Statements for the Year Ended 31 Dec 2000; author: Suhail Sadiq, CPA P.C.	IARA_1-A-58_00026 thru 00033
Govt_Exh_442				Donation form for "IARA USA 15th Anniversary 1985 - 2000" titled "This Ramadan, your opportunities will be numerous..."	IARA_6-D1-119_00293
Govt_Exh_443				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 16 Jan 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896005, dated 16 Jan 2001 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$50,000.00 dated 16 Jan 2001, beneficiary ISRA	IARA_4-D-78_00896 thru 00899
Govt_Exh_444				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 05 Feb 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896029, dated 06 Feb 2001 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$50,000.00 dated 07 Feb 2001, beneficiary ISRA	IARA_4-D-78_00914 thru 00917
Govt_Exh_445				Letter from Arab Bank, Al-Shmaysani branch, to ISRA dated 08 Feb 2001, re: transfer and credit of \$49,984.00; ISRA journal voucher dated 08 Feb 2001 re: \$49,984.00 transfer	ISRA_3_00085 and 00086
Govt_Exh_446				Sudane receipt of Wire of \$50,000 dated 14 Feb, 2001	ISRA_3_00092 - 00094
Govt_Exh_447				Letter from Khalid Ahmad Al Sudanee to the Minister of Labor and Social Affairs dated 14 Feb 2001, re: checks and receipts to Al-Farouq State Construction and to the Ministry of Labor and Social Services, amount of 17491150 and 4410000 Iraqi dinars respectively	ISRA_10_00156 thru 00160

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_448				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 13 Feb 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896035, dated 13 Feb 2001 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$50,000.00 dated 14 Feb 2001, beneficiary ISRA	IARA_4-D-78_00947 thru 00950
Govt_Exh_449				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$60,000.00 on 15 Mar 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896182, dated 15 Mar 2001 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$60,000.00 dated 16 Mar 2001, beneficiary ISRA	IARA_4-D-78_00986 thru 00990
Govt_Exh_450				Letter from Arab Bank, Al-Shmaysani branch, to ISRA dated 18 Mar 2001, re: transfer and credit of \$59,984.00; ISRA journal voucher dated 30 Mar 2001 re: \$59,984.00 transfer	ISRA_3_00223 thru 00224
Govt_Exh_451				ISRA journal voucher dated 30 Mar 2001 recording "Obligations account/Khalid Al-Sudanee \$92,853.96", attached is the itemization and receipts from Interior Gas Station, Bardi Photography, and Cooperative Co-op for the Subdivision Management in Hayfa Street	ISRA_3_00164 thru 00168
Govt_Exh_452				Letter from OFAC to Mubarak Hamed, IAfricanRA-USA dated 21 Mar 2001, re: trade embargoes pursuant to Iraq Sanctions Regulations issued per IEEPA and Dept. of Treasury's notice that IARA-USA's "...website and in certain of its materials that it is active in both..." Sudan and Iraq without a specific license to do so, IARA-USA ordered to provide detailed written report of its activities in Sudan and Iraq for previous five years	MH_45_01442 thru 01458

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_453				Letters from Khaled A.J. Al Sudanee, ISRA, to Mubarak Hamed, IARA USA, [various dates]; re: inquiring about funds transfers and requesting sacrifices and medical supplies from Iraqi government	ISRA_111_00425 thru 00432; 00434 thru 00435; 00437; 00442 thru 00443; 00445 thru 00447; 00449 thru 00451
Govt_Exh_454				Letter and (1) copy of Abdelmajid I. Jondy MD PC check #0499 to IARA dated 12 Aug 2000 for \$20,000.00 (2) copy of Faleh and Alya Husseini check #4558 to IAmericanRA for \$40,000.00	MH_49_00666 thru 00667
Govt_Exh_455				Bank of America wire transfer advice dated 14 Feb 2001 for IAfricanRA USA for \$42,500.00; Bank of America funds transfer request and authorization #2896031 dated 13 Feb 2001 from IARA USA to ANZ Grandlays Bank, Aman [sic], Jordan of \$42,500.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$42,500.00 dated 13 Feb 2001 to ANZ Grandlays Bank Aman [sic], Jordan of \$42,500.00; email dated 14 Jan 2002 re: transfer of \$74,100.00 on 14 June 2001 and \$42,500.00 on 13 Feb 2001	IARA_4-D-78_00937 thru 00941
Govt_Exh_456				Envelope post marked 21 Mar 1991 addressed to "Mubarak Hamed, Executive Director, Islamic African Relief Agency, USA" from Department of the Treasury	MH_45_01481
Govt_Exh_457				Manilla file folder containing (1) statement dated 04 Feb 2001, from Mohammed Ibrahim Sulieman of IARA-Sudan that ISRA Khartoum Sudan did not receive financial support from IARA-USA from 1997-2000; (2) letter from Mubarak Hamed to Elton A. Ellison, OFAC, dated 17 Aug 2001 responding that IARA-USA is not related to other entities outside of USA with "IARA" in its title and did not export merchandise to Iraq and have not been in Sudan since Dec 1997	IARA_1-D2-33_00261 thru 00262; IARA_1-D2-33_00273 thru 00291

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_458				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$13,223.39 on 09 May 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896219, dated 21 May 2001 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$13,223.39 dated 22 May 2001, beneficiary ISRA; email from Khaled A.J. Al-Sudanee to Mubarak Hamed dated 09 Sep 2001 re: receipt of wire transfer \$13,223.39	IARA_4-D-78_01121 thru 01125
Govt_Exh_459				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 29 May 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America funds transfer request and authorization #2896244, dated 30 May 2001 to Arab Bank Shmeisani Branch, Amman, Jordan; Bank of America Wire Transfer Advice as to \$50,000.00 dated 30 May 2001, beneficiary ISRA; international wire money transfer report of \$50,000.00 to ISRA; email from Khaled A.J. Al-Sudanee to Mubarak Hamed dated 09 Sep 2001 re: receipt of wire transfer \$50,000.00	IARA_4-D-78_01131 thru 1136
Govt_Exh_460				Letter from Khaled A.J. Sudanee to Mubarak Hamed dated 18 Jul 2001 re: itemization of money allotted to ISRA \$116,000.00	IARA_1-2-35_00375 & 00377
Govt_Exh_461				Fax dated 24 Jan 2001 with handwritten notation of \$50,000 on copy of letter from Khaled A.J. Sudanee to Mubarak Hamed dated 18 Jul 2001 re: itemization of money allotted to ISRA \$116,000.00	IARA_1-2-35_01988
Govt_Exh_462				Document pertaining to NationsBank of Mid-Missouri funds transfer of \$50,000.00 on 19 Jul 2001 from IARA-USA to Arab Bank Shmeisani Branch, Amman, Jordan, beneficiary ISRA	IARA_1-2-35_01987
Govt_Exh_463				Letter from Arab Bank, Al-Shmaysani branch, to ISRA dated 22 Jul 2001, re: transfer from IAfricanRA USA, and credit of \$49,984.00; ISRA journal voucher dated 30 Jul 2001 re: \$49,984.00 transfer	ISRA_4_00129 and 00130

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_464				Letters from Khaled A.J. Sudanee to Mubarak Hamed dated 07-09 Mar 2000 re: monies received as well as \$29,402.80 wire transfer not received; letters dated 17 Feb 2001 through 26 May 2001, from Khaled A.J. Sudanee and Khaled Abu Samra to Zuheir Shwehdi and Suhail Sadiq acknowledging receipt of wire transfer amounts	ISRA_111_00439 thru 00452
Govt_Exh_465				Bank of America funds transfer request and authorization #2896083 dated 19 Jul 2001 from IARA to Arab Bank Shemeisani Branch of \$50,000; fax dated 01 Dec 2001 of copy of check to ISRA Peshawar, Pakistan for \$12,810.00 dated 29 Oct 2001 and copy of record stating "unable to process...request for stop payment..."	IARA_1-2-35_00375 and 00376
Govt_Exh_466				Second request - letter from OFAC to Mubarak Hamed, IAfricanRA-USA dated 21 Mar 2001, re: trade embargoes pursuant to Iraq Sanctions Regulations issued per IEEPA and Dept. of Treasury's notice that IARA-USA's "...website and in certain of its materials that it is active in both..." Sudan and Iraq without a specific license to do so, IARA-USA ordered to provide detailed written report of its activities in Sudan and Iraq for previous five years	MH_43_00352 and 00353
Govt_Exh_467				Email from Khaled A.J. Al-Sudanee to Mubarak Hamed dated 09 Sep 2001 re: receipt of wire transfer \$40,000.00	IARA_4-D-78_01216
Govt_Exh_468				Letter and fax coversheet dated 10 Sep 2001 from Fatten Elkomy to F.M. Shoukfeh re: requesting \$20,400.00 and sponsorship itemization	IARA_6-76_03120 thru 03124
Govt_Exh_469				Copy of First Amended Complaint consolidated number 03 MD 1570 and 03 CV 6978 filed in US District Court for the Southern District of New York	IARA_1-D3-33_02658 thru IARA_1-D3-33_02841

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_470				Article dated 20 Sep 2001 titled "Complaint Filed with IRS Against Alleged U.S. - Based Terrorist Front Groups Judicial Watch Asks that IRS Investigate and Shut Down Terror Financial Network Likely Linked to Bin Laden Network", source: www.judicialwatch.org/press_release.asp?pr_id_1592; copy of letter dated 20 Sep 2001 from Judicial Watch to the IRS; article dated 25 Aug 2000 titled "U.S. Contends Muslim Charity Is Tied to Hamas" source: www.nytimes.com/library/national/0825terrorist-charity.html	IARA_1-1-6_02041 thru 02055
Govt_Exh_471				Two documents titled "Itinerary & Estimated Expenses Proposals" dated 06 Oct 2001 submitted by Ahmad Mustafa and signed by Mubarak Hamed re: travel to Turkey/North Iraq and Egypt; copy of check stub for Mustafa dated 29 Nov 2001 for \$5,000.00 referencing fund raising travel compensation; copy of cashier's check 0000656203 dated 15 Dec 2001 to Ahmed [sic] Mustafa for \$6,000.00	IARA_4-67_00098 thru 00101
Govt_Exh_472				The IAmericanRA USA check 5120 dated 05 Dec 2001 for \$47,000.00 to Nation's Bank re: administration employees bonuces [sic]; interoffice memo dated 05 Dec 2001 from Mohamed Elkomy to Mubarak Hamed listing employees and bonus amounts	IARA_4-D-78_01812 thru 01813
Govt_Exh_473				Bank of America wire transfer advice dated 14 Jun 2001 for IAfricanRA USA for \$74,100.00; Bank of America funds transfer request and authorization #2973471 dated 14 Jun 2001 from IARA USA to ANZ Grandlays Bank, Aman [sic], Jordan of \$74,100.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$74,100.00 dated 12 Jun 2001 to ANZ Grandlays Bank Aman [sic], Jordan of \$74,100.00; email dated 14 Jan 2002 re: transfer of \$74,100.00 on 14 June 2001 and \$42,500.00 on 13 Dec 2001	IARA_4-D-78_01171 thru 01175

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_474				Bank of America wire transfer advice dated 21 Aug 2001 for IAfricanRA USA for \$40,000.00; Bank of America funds transfer request and authorization #0090160 dated 16 Aug 2001 from IARA USA to ANZ Grandlays Bank, Aman [sic], Jordan of \$40,000.00; document pertaining to Nationsbank of Mid-Missouri funds transfer of \$40,000.00 dated 15 Aug 2001 to ANZ Grandlays Bank Aman [sic], Jordan of \$40,000.00	IARA_4-D-78_01209 thru 01215
Govt_Exh_475				NationsBank of Mid-Missouri funds transfer dated 12 Jun 2001 to ANZ Grandlays Bank, Aman [sic], Jordan, for \$74,100.00	IARA_1-91_00504
Govt_Exh_476				NationsBank of Mid-Missouri funds transfer dated 09 May 2001 from IARA USA to Al-Shamal Islamic Bank, Khartoum, Sudan for \$17,122.90, credit to IARA Orphan Sponsor; Bank of America funds transfer request and authorization #2896082 dated 19 Jul 2001 from IARA USA to Barclays Bank, Hurlington Beach, Kenya, of \$15,000.00; letter from Tarig Shalabi to ICCM Shura and Operating Counsels dated 16 June 2001 re: Shalabi's frustration with and resignation from ICCM; ledger titled "IARA USA Partners" listing their contact information updated 05 Jul 2001; contact information for Agoub, Ali Ibrahim, and Hablullah	IARA_1-2-35_00378 thru 00385
Govt_Exh_477				ISRA entry voucher #296 dated 19 Dec 2001 amount of transfer \$40,959.09; copy of wire transfer record dated 19 Dec 2001 requested by IAfricanRA USA of \$40,958.09 to ISRA (date of transfer 18 Dec 2001)	ISRA_5_00291 thru 00292
Govt_Exh_478				Bank of America funds transfer request and authorization #2896244 dated 29 May 2001 from IARA USA to Arab Bank Shemeisani Branch, Amman, Jordan, for \$50,000.00, ISRA as beneficiary	MH_49_01797
Govt_Exh_479				IARA-USA Partnership Agreement, dated 1 Jan 2002, sent to Walid Qanah, Human Appeal International.	IARA_5-13_00002 thru 0006

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_480				Letter dated 20 May 2002 from Fatten Elkomy to Khalid Al-Sudani, ISRA-Middle East re: transfer of \$5,776.00 and \$14,423.50 (post it note to change the code to East Jordan); attached ledger titled "Iraqi Children CSP Transfer for January, February and March of 2002	IARA_6-D2-119_00048 thru 00050
Govt_Exh_481				Copy of cashier check #0000656206 for \$4,000.00 from IARA to Assma Sawani dated 15 Dec 2001	BOA_GJ-2266-2002_01957
Govt_Exh_482				Copy of cashier check #0000656209 for \$4,000.00 from IARA to Hodda Muraywid dated 15 Dec 2001	BOA_GJ-2266-2002_01958
Govt_Exh_483				Copy of cashier check #0000656210 for \$4,000.00 from IARA to Ibrahim Khaleel dated 15 Dec 2001	BOA_GJ-2266-2002_01959
Govt_Exh_484				Copy of cashier check #0000656211 for \$4,000.00 from IARA to Naveed Malik dated 15 Dec 2001	BOA_GJ-2266-2002_01960
Govt_Exh_485				Iraq CSP Transfer for April, May, June 2002	IARA_6-D2-119_00051 and 00052
Govt_Exh_486				IARA-USA Staff and Partner Telephone, E-mail Directory, updated 5 Aug 2002	IARA_2-10_00002 thru 00005
Govt_Exh_487				Fax from IARA to Khalid Al-Sudani, for Jordan CSP Transfers for Apr, May, Jun 2002	IARA_6-D2-119_00373 thru 00380
Govt_Exh_488				IARA-USA Partnership Agreement, dated 9 Feb 2002, signed by Khaled Al-Sudanee	IARA_5-13_00004
Govt_Exh_489				Bank of America: (1) customer receipt dated 11 Jun 2002 for \$16,000.00; (2) copy of cashier's checks #656211, #656206, #656209, and #656210 dated 15 Dec 2001 to Naveed Malik, Assma Sawani, Hodda Muraywid, and Ibrahim Khaleel respectively for \$4,000.00 each	IARA_4-67_00241 thru 00246
Govt_Exh_490				ISRA entry voucher #237 dated 01 Dec 2002 amount of transfer \$21,046.42; copy of wire transfer record dated 01 Sep 2002 requested by "IslamicAmeric9643429034" [sic] of \$21,046.42 to ISRA (date of transfer 29 Aug 2002)	ISRA_24_00043 thru 00044

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_491				Document dated 11 Oct 2002 titled "Financial Action Task Force on Money Laundering International Best Practices"	IARA_4-B-9_00015 thru 00024
Govt_Exh_492				Letter from Maria Dolores F. Carpio, ISRA, for Khalid Al-Sudanee to Mubarak Hamed dated 28 Dec 2002 re: requesting assistance in Iraq	IARA_1-1-6_00049
Govt_Exh_493				Document titled "Comments on U.S. Department of Treasury Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S. Charities Prepared for the Board of Directors of Kinder-USA" [not dated]	IARA_4-B-9_00035 thru 00039
Govt_Exh_494				Document titled "U.S. Department of the Treasury Anti-Terrorist Financing Guidelines: <i>Voluntary</i> Best Practices for U.S.-Based Charities" [not dated]	IARA_4-B-9_00040 thru 00046
Govt_Exh_495				Mennonite Central Committee article regarding Iraqi relief; fax to Islamic American Relief Agency from Kevin King, re background materials on All Our Children campaign; Department of Treasury Iraqi Sanctions Regulations	IARA_6-86_01156 thru 01165
Govt_Exh_496				Office memo, dated 15 Mar 2003, to IARA Staff from Mubarak, regarding draft of Iraq Humanitarian Relief Project	IARA_4-D1-45_02123 thru 02125
Govt_Exh_497				Letter from Anees, dated 18 Mar 2003, regarding Iraq Humanitarian Disaster Project, with handwritten note at end by Omar	IARA_1-1-6_02010 and 02011
Govt_Exh_498				Office memo, dated 26 Mar 2003, re IARA-USA's All Our Children participation, Mennonite Central Committee; Department of the Treasury Iraqi Sanctions Regulations License, to Mennonite Central Committee; Iraq CSP Transfer for Jan, Feb and Mar 2003	IARA_4-D1-45_00020 thru 00030; IARA_6-D2-119_00219 and 00220
Govt_Exh_499				E-mail from Kevin P King re IARA-USA's letter of participation with All Our Children, Mennonite Central Committee, dated 26 Mar 2003	IARA_2-A-D2-44_01930 thru 01932
Govt_Exh_500				Department of Treasury Iraqi Sanctions Regulations License, to Mennonite Central Committee, signed 3 Feb 2003	IARA_1-1-6_01828 and 01829
Govt_Exh_501				Letter of Participation from Ibrahim Khaleel to Kevin King, All Our Children, Mennonite Central Committee, dated 26 Mar 2003	IARA_1-1-6_01818

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_502				Letter signed by Mubarak Hamed to the Islamic Center, describing IARA and stating they are collecting money for Iraq, dated 28 Mar 2003	IARA_7-B-103_00993
Govt_Exh_503				Letter from Kevin P King to Iaraadamu [sic], dated 14 Apr 2003, re IARA-USA's letter of participation with All Our Children, Mennonite Central Committee	IARA_1-1-6_01819 and 01820
Govt_Exh_504				ISRA Annual Report for 2003, including list of their accomplishments in Iraq since sanctions were imposed	IARA_7-D2-101_00793 thru 00799
Govt_Exh_505				Memorandum from Mubarak to IARA staff dated 15 Mar 2003 with attachments titled (1) "IARA-USA Internal Planning Document (Draft) Iraq Humanitarian Disaster Preparedness Project", (2) Baghdad Orphanage, (3) IARA-USA Child Sponsorship Program Mission in Iraq, and (4) letter from Omar Moad	IARA_6-86_00219 thru 00224
Govt_Exh_506				Email thread between Mubarak Hamed and Asim Ghafoor dated 11 Apr 2003 re: Ghafoor collecting information regarding IARA, its projects, employees, and flow of cash and goods	IARA_1-1-6_01918 thru 01921
Govt_Exh_507				Email thread between Mubarak Hamed and Asim Ghafoor dated 14-16 Apr 2003 re: Ghafoor collecting information regarding IARA, consulting fees, and authorizing groups for work in Iraq	IARA_1-1-6_01922 thru 01924
Govt_Exh_508				Documents regarding "Iraqi Sanctions Regulations General License" by OFAC dated 07 May 2003	IARA_1-1-6_01832 thru 01837
Govt_Exh_509				Email from "Dr. Elsiddig" monsour01@hotmail.com to Iaraadamu@aol.com dated 25 Jun 2003 re: "Iraqi Relief Program and Description of Activities"	IARA_2-A-D2-44_01834 thru 01837
Govt_Exh_510				IARA loan repayment by Addae Ahmad, 1999	IARA_5-13_00222 thru 00236
Govt_Exh_511				E-mail dated 9 Sep 2003 from IARA-Lebanon, re receipt of money transfer	IARA_6-D2-119_01022 and 01023

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_512				Letter dated 19 Sep 2003, from Mubarak Hamed to Linda Musselman, LaSalle Bank, requesting a Chicago bank account be opened for IARA-USA, with the signatory being Dr. Abdel Azim M. Elsididig.	IARA_1-2-35_02565 and 02566
Govt_Exh_513				Email thread dated 19 Nov 2003 between Mubarak Hamed, Abdel-Azim M. ElSiddig, Robert P. Hanrahan, Mark Siljander, Bill Aramony, and Avon N. Williams re: IARA paid trip Dec 2003 to Qatar, Kuwait, Bahrain, UAE and Oman	IARA_1-2-35_02556 thru 02558
Govt_Exh_514				Letter from IAmericanRA to Jaffar A. Makki, ISRA International [undated], re: 2003 payments totaling \$122,940.73	IARA_7-92_00061 thru 00062
Govt_Exh_515				Letter from OFAC to Mubarak Hamed, IAmericanRA, dated 17 Feb 2004 re: Iraqi sanctions and need to obtain separate authorization from OFAC as to "exportation or reexportation from a third country to Iraq of any goods or technology..." and need for IARA to contact U.S. Dept. of Commerce	IARA_1-1-6_00286 thru 00288
Govt_Exh_516				Letter from Khaled A.J. Al-Sudanee to Mubarak Hamed, IARA (USA) dated 23 Nov 1998 re: ISRA projects information including costs and locations	ISRA_110_00025 thru 00033
Govt_Exh_517				OFAC correspondence to AUSA Gonzalez, dated 23 Jul 2004, regarding the entire OFAC record of IARA	OFAC_000001 thru 000167
Govt_Exh_518				Letter from R. Richard Newcomb, Director of OFAC to Todd P. Graves, U.S. Attorney for the Western District of Missouri, dated 16 Jun 2004 re: Iraqi sanctions	Govt_Exh_518.pdf
Govt_Exh_519				U.S. Treasury publication titled "Treasury Designates Global Network, Senior Officials of IARA for Supporting bin Laden, Others" dated 13 Oct 2004, source: www.ustreas.gov/press/releases/js2025.htm	ISRA_42_00013 thru 00015
Govt_Exh_520				Letter from Abdullah Suliman Alawad to Jaber Mohammad dated 15 Apr 1988 re: IARA used to operate as part of Munazamat AlDawa AllIslamiah	IARA_E99-39_00119

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_521				Check #24873 from IafrikanRA to Islamic Relief Agency dated 15 Jul 1991 amount \$1745.00	IARA_E99-39_00120
Govt_Exh_522				Letter dated 15 Apr 1988, from Dr. Abdullah Suliman Alawad to Dr. Jaber Mohammad, informing him that he was selected to be on the Board for IARA	IARA_E99-39-00119
Govt_Exh_523				Letter from Mohammed Elbeshir to IARA/Canada, regarding Jordan ISRA office supervising relief activity in Iraq	IARA_E99-22B_00947
Govt_Exh_524				Handwritten notes with various monetary amounts and phone numbers	IARA_1-1-6_00245 thru 00248
Govt_Exh_525				Various letters regarding receipt of money or goods from Khalid Al-Sudani, ISRA 15 Jan 1996 through 17 Jan 1997	IARA_E99-30_00009 thru 00014
Govt_Exh_526				Letter from Muhammad Badr Al-Din Harun to Mubarak Hamad [sic] stating he was instructed to stay away from Mubarak and accuses Mubarak of tarnishing his personal reputation and the reputation of the agency; threatened to complain to FBI about the agency	MH_1_01583 and 01584
Govt_Exh_527				IAfricanRA USA document titled "Application Form for Funding Proposals" submitted by IARA Sudan, signed and dated 01 Jan 1990	IARA_1-D2-33_00813 thru 00815
Govt_Exh_528				IAfricanRA USA document titled "Terms and Conditions Letter of Agreement Between Islamic African Releif [sic] Agency, USA and" submitted by IARA Sudan [undated], signed	IARA_1-D2-33_00816 thru 00817
Govt_Exh_529				IAfricanRA USA document titled "Application Form for Funding Proposals" and Terms and Conditions Letter of Agreement Between Islamic African Releif [sic] Agency, USA and" submitted by IARA Sudan for project year 1989-1990	IARA_1-D2-33_00818 thru 00822
Govt_Exh_530				Letter from Abdulla Suliman Elawad, ISRA Sudan, to Mohamed Fageer, IARA USA, dated 30 May 1991 re: establishment of IARA office in Canada	IARA_1-D2-33_00824 and 00825
Govt_Exh_531				Letter from Mohamed K. Fageer, IAfricanRA USA, dated 11 June 1991 re: his resignation	IARA_1-D2-33_00823
Govt_Exh_532				Fax from Mubarak Hamed to Ahmed Osman Makki dated 25 Oct 1991 re: letter from Abdallah Suliman	IARA_1-D2-33_00826 thru 00829

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_533				McCormick Center Hotel letterhead sheet with handwritten numbers and address	MH_45_01639 and 01640
Govt_Exh_534				IAfricanRA fax from Mubarak Hamed to Mahboub Khan dated 31 Dec 1991 re: the International Development & Refugee Foundation; attached (1) letter from Amber El Atabank to Hamed dated 18 Nov 1991 re: confirmation of fax number for IARA Jordan, and (2) letter from Hameed Shaikh to Saeed Abdallah Saeed, IARA Jordan, dated 13 Nov 1991 re: charity assistance in Iraq and networking	MH_45_01638 and 01641 thru 01643
Govt_Exh_535				Newsletter titled "IARA-USA Special Report Activities of IARA-USA in Iraq"	MH_45_01644 thru 01648
				Fax from Mohammed Al-Kassab to Mubarak Hamed, IAfricanRA, dated 02 Feb 1993, handwritten notation "East pls send him a letter showing we are to implement any project they want"	MH_45_01648
Govt_Exh_536				Kinko's invoice #011000177374, tax exempt #13910809 dated 08 Jun 2001 for \$13.06, paid on IAmericanRA USA corporate card signature authorization by Mubarak Hamed	IARA_1-D1-33_00058 and 00073
				IAmericanRA USA 2000 Form 990, Return of Organization Exempt from Income Tax, signed by Mubarak Hamed dated 14 May 2001, prepared by Suhail Sadiq	IARA_1-D1-33_00060 thru 00073
Govt_Exh_537				IARA letterhead titled Baghdad Orphanage, date unknown	IARA_2-A-D2-44_01817
Govt_Exh_538				Memo re Iraqi Relief Program, date unknown	IARA_2-A-D2-44_01831 thru 01833
Govt_Exh_539				Letter from U.S. Dept. of Treasury Internal Revenue Service to IAfricanRA USA dated 21 Apr 1989 re: approval and regulations of section 501(c)(3) exemption	IARA_4-49_01467 thru 01470
				Document titled "State of Missouri Exemption from Missouri Sales and Use Tax on Purchases and Sales" issued to IAfricanRA USA, effective date 25 May 1995, expiration date 25 May 2000	IARA_4-49_01470

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_540				Letter from Mubarak A. Hamed, IAfricanRA, to Office of Financial Development dated 14 Oct 1997 re: Form 269A Financial Status Report for periods Jul - Sep 1997	IARA_4-49_00956 thru 00972
Govt_Exh_541				Fax from U.S. Agency for International Development to Mubarak Hamed dated 31 Oct 1997 re: Agreement No. FAO A-00-97-00002-00	IARA_4-49_00884 thru 00886
Govt_Exh_542				Resume of Tarig H. Shalabi, CPA	IARA_4-B-9_00455
Govt_Exh_543				Email from Khalid Al-Sudanee, isra.me@index.com.jo, to Mubarak Hamed, mubarak@iara-usa.org, dated 04 Jan 1980 re: distribution of monies	IARA_7-D2-101_00801
Govt_Exh_544				IAfricanRA USA's "State of Missouri Certificate of Incorporation A General Not For Profit Corpotion" filed 25 Feb 1985	IARA_7-A-112_02953 thru 02965
Govt_Exh_545				Letters from Qawam-al-Din Abd-al-Sattar Muhammad re: receipt of "five hundred forty thousand" from Khalid al-Sudanee, ISRA [undated] and also "forty five thousand dinars"	IARA_7-D2-57_00006 thru 00008
Govt_Exh_546				Newsletter titled "IARA Facts"	IARA_3-A-D1-38_01971 thru 01976
Govt_Exh_547				Newsletter titled "IARA Facts"	IARA_7-D1-57_00075 thru 00078
Govt_Exh_548				Document with handwritten contact information for Abdel Azim M. El Siddig, Dr. Mohumad A. El-Sheikh, and Ahmad S. Mustafa, written on IAfricanRA USA letterhead [undated]	IARA_7-D4-57_00036
Govt_Exh_549				Letter from Khalid Ahmad al-Sudanee, ISRA Jordan, to the General Secretary of the Organization Islamic Popular Conference/General Secretariat-Baghdad dated 20 Jul 1998 re: information and goals of ISRA	IRAQ-DOC_238_00006 thru 00009
Govt_Exh_550				Certified Records of IARA corporate filings with the Missouri Secretary of State.	Govt_Exh_550.pdf
Govt_Exh_551				Records obtained from Iraq, Al-Rasheed Bank re: ISRA account #6225, with Khalid al-Sudani as account manager with commercial address Iraqi Red Crescent Organization/al-Mansoor	IRS-IRAQ-DOC_00001 - 00012
Govt_Exh_552				Document titled "IARA-USA Fact Sheet - IRAQ Activities of IARA-USA in IRAQ"	MH_45_01364 thru 01367

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_553				Photographs (11) pertaining to seizure of Iraqi Intelligence Service documents in Baghdad, Iraq on 29 Nov 2004	Govt_Exh_553 (file folder containing 11 JPGs)
Govt_Exh_554				Certified copy of State of Missouri, Division of Employment Security, Quarterly Contribution and Wage Report for IAfricanRA, employer account #306944-0-019-8399	Govt_Exh_554.pdf
Govt_Exh_555				Original IARA (Islamic African Relief Agency)USA FedEx Receipt; Cover Letter IARA Office of Procurement FAO Branch dated executed 2/8/97;(USAID-Loretta King)- Letter dated 2/3/97: Subject Cooperative Agreement Award No FAO-A-00-97-00002-00 To Mubarak A. Hamed; Facsimile Transmission Sheet 2-12-97; Letter 2/3/97 Letter Child Survival Project final budget; Fax information sheet dated 2/3/97 from grant specialist Ms King w/IARA's Revised Budget and Request for Advance or Reimbursement. Publication-22 CFR 226 "Administration of Assistance Awards to U.S. Non-Governmental Organization" USAID Award No. FAO-A-00-97-00002-00 dated 2/3/97 Attachments 1-4 (1)Schedule (2)Program Description (3) Standard Provisions (4) Standards for USAID Funded Communications Projects.	IARA_1-8_01463-01515
Govt_Exh_556				Original- letter 2/3/97(Hamed)USAID-Loretta King) Letter-executed dated 2/8/97 -Regarding Award No. FOA-A-00-97-00002-00 Publication_Accounting Data and Contents Attachment 1-4	IARA_1-8_01518-01555
Govt_Exh_557				Original -executed letter 2/3/97 (Hamed) USAID Loretta King) Letter executed dated 2/8/97 - Regarding Award No. FOA-A-00-97-00002-00 Publication_ Accounting Data and Contents Attachment 1-4	USAID_2_06850-06887
Govt_Exh_558				Copy of Original (Fax #573-443-5975)-executed letter (Hamed) USAID Loretta King) Publication-Letter executed dated 2/3/97 -Regarding Award No. FOA-A-00-97-00002-00-w/Accounting Data-Appropriation Data- ContentsAttachment #1	USAID_1_03126-03133

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_559				Copy of Original (Fax) letter 2/3/97 (Hamed) USAID Loretta King) Publication-Letter executed dated 2/8/97 -Regarding Award No. FOA-A-00-97-00002-00-w/Attachment #1	USAID_1_02166-02173
Govt_Exh_560				Copy letter 2/3/97 (Hamed)USAID Loretta King) Letter-executed dated 2/8/97 -Regarding Award No. FOA-A-00-97-00002-00 Accounting Data and Contents w/Attachment 1-4 Publication	USAID_1_00620-00654
Govt_Exh_561				Copy of the Original letter 2/3/97 (Hamed)USAID Loretta King) Publication Letter-executed dated 2/8/97 -Publication Regarding Award No. FOA-A-00-97-00002-00 Accounting Data and Contents w/Attachments 1-4	USAID_2_06158-06195
Govt_Exh_562				Copy letter 2/3/97 (Hamed)USAID Loretta King) <u>Publication</u> Letter-executed dated 2/8/97 - Regarding Award No. FOA-A-00-97-00002-00 Accounting Data and Contents w/Attachment 1-4	USAID_2_06271-06308
Govt_Exh_563				Copy letter 2/3/97 (Hamed)USAID Loretta King) <u>Publication</u> Letter-executed dated 2/8/97 - Regarding Award No. FOA-A-00-97-00002-00 and Accounting Data sheet	IARA_3-38_01471-01473
Govt_Exh_564				Copy of Original letter 2/3/97 (Hamed) (USAID Loretta King) Letter Publication Letter-dated 2/8/97 Executed Regarding Award No. FOA-A-00-97-00002-00 Accounting Data and Contents w/Attachment 1-3	IARA_4-D-21_01550-01583
Govt_Exh_565				Copy letter of Original 2/3/97 (Hamed) USAID Loretta King) Letter Letter-executed dated 2/8/97 - Regarding Award No. FOA-A-00-97-00002-00 and Accounting Data Sheet Contents w/Attachment 1-3; Fax information; Motification of Cooperative Agreement; letter dated 2/3/97 Accounting Appropriation Data	IARA_4-D-25_01074-01114

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_566				Copy letter of Original 2/3/97 (Hamed) USAID Loretta King) Letter Letter-executed dated 2/8/97 - Regarding Award No. FOA-A-00-97-00002-00 and Accounting Data Sheet w/Attachment 1-4; Fax information; Motification of Cooperative Agreement; letter dated 2/3/97 Accounting Appropriation Data (duplication copy of letter dated 2/3/97)	IARA_E99-23_00040-00077
Govt_Exh_567				Copy letter of original 2/3/97 (Hamed) USAID Loretta King) Letter Letter-executed dated 2/8/97 - Regarding Award No. FOA-A-00-97-00002-00 <u>Publication</u> :Accounting and Appropriation Data; Contents; w/Attachment 1-4; Fax information; Modification of Cooperative Agreement; letter dated 2/3/97 Accounting Appropriation Data (duplication copy of letter dated 2/3/97)	IARA_E99-23_00002-00039
Govt_Exh_568				Copy of Original-letter 6/18/98 (Hamed) IARA (Islamic African Relief Agency) USAID -Annette Tuebner)Letter Regarding Award No. 688-A-00-98-00131-00 <u>Publication</u> 22 CFR 226 "Administration of Assistance Awards to US Non-Governmental Organizations Attachments (1)Schedule,(2)Program Description(3) Standard Provisions(4) Standards for USAID Funded Communications Projects	IARA_1-8_03075-03106
Govt_Exh_569				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Accounting and Appropriation Data Sheet.	IARA_1-8_03353-03355
Govt_Exh_570				Original letter 6/18/98 (Hamed) IARA- USAID Letter Regarding Award No. 688-A-00-98-00131-00 Accounting and Appropriation Data Sheet.	IARA_1-8_03059-03061
Govt_Exh_571				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 <u>Publication</u> w /Attachments 1-4	IARA_1-8_03024-03056
Govt_Exh_572				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 <u>Publication</u> /Attachments 1-4	IARA_1-8_02720-02752

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_573				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w /Attachments 1-4	IARA_1-8_03250-03282
Govt_Exh_574				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w /Attachments 1-4	IARA_1-8_03288-03320
Govt_Exh_575				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Accounting and Appropriation Data Sheet. - No Attachments	IARA_1-8_03350-03352
Govt_Exh_576				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w /Attachments 1-4	IARA_4-D-21_02413-02445
Govt_Exh_577				Original of copy letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Accounting and Appropriation Data Sheet.	IARA_3-38_01474-01476
Govt_Exh_578				Original of copy letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Accounting and Appropriation Data Sheet.	IARA_3-38_01468-01470
Govt_Exh_579				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_00160-00192
Govt_Exh_580				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_00214-00246
Govt_Exh_581				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_00963-00995
Govt_Exh_582				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_01628-01660
Govt_Exh_583				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_01786-01818
Govt_Exh_584				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_02194-02227
Govt_Exh_585				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_02233-02265

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_586				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_02271-02303
Govt_Exh_587				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_02309-02341
Govt_Exh_588				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_1-D2-8_02361-02393
Govt_Exh_589				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Award No. 688-A-00-98-00131-00 Letter only	IARA_2-B-51_00685-00686
Govt_Exh_590				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_3-C-D4-31_02359-02391
Govt_Exh_591				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Award No. 688-A-00-98-00131-00 Letter only	IARA_3-C-D4-31_02317
Govt_Exh_592				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_3-C-D4-31_02318-02350
Govt_Exh_593				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	IARA_3-C-D4-31_01281-01313
Govt_Exh_594				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Accounting and Appropriation Data Sheet.	USAID_1_02246-02248
Govt_Exh_595				Copy of Original letter 6/18/98 (Hamed) IARA-USAID Letter Regarding Award No. 688-A-00-98-00131-00 Publication w/Attachments 1-4	USAID_1_02279-02335
Govt_Exh_596				Fax Sheet 6-17-98 (Hamed) Fax cover Cover letter Accounting and Appropriation Data subject to Cooperative Agreement	USAID_2_04016-04020

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_597				<p>Original-letter-(USAID-Joyce Frame) 9/30/98 (Hamed)(Islamic African Relief Agency, USA (IARA) Letter Regarding Award No. FAO-A-00-98-00045-00 <i>Publication</i> 22 CFR 226 "Administration of Assistance Awards to US Non-Governmental Organizations" attachments (1)Schedule,(2)Program Description(3) Standard Provisions(4) Standards for USAID Funded Communications Project.</p>	USAID_2_04925-04981
Govt_Exh_598				<p>Copy of Original-letter USAID-Joyce Frame 9/30/98 (Hamed- IARA) Letter Regarding Award No. FAO-A-00-98-00045-00 <i>Publication</i> 22 CFR 226, "Administration of Assistance Awards to US Non-Governmental Organizations" attachments (1)Schedule,(2)Program Description(3) Standard Provisions(4) Standards for USAID Funded Communications Projects</p>	IARA_1-8_02459-02515
Govt_Exh_599				<p>Copy of Original-letter USAID- Joyce Frame9/30/98 (Hamed- IARA) Letter Regarding Award No. FAO-A-00-98-00045-00 <i>Publication</i> 22 CFR 226 Administration of Assistance Awards to U.S. Non-Governmental Organizations attachments(1) Schedule,(2)Program Description(3) Standard Provisions(4)Standards for USAID Funded Communications Projects</p>	IARA_1-D4-33_00974-01030
Govt_Exh_600				<p>Original-letter-(USAID-Joyce Frame) 9/30/98 (Hamed- IARA) Letter Regarding Award No. FAO-A-00-98-00045-00 <i>Publication</i> 22 CFR 226 "Administration of Assistance Awards to US Non-Governmental Organizations" attachments (1)Schedule,(2)Program Description(3) Standard Provisions(4) Standards for USAID Funded Communications Project.</p>	USAID_1_01084-01140

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_601				Copy of Original- w/Memorandum of Distribution USAID Letter-Joyce Frame 9/30/98 (Hamed-IARA) Letter Regarding Award No. FAO-A-00-98-00045-00 <i>Publication</i> 22 CFR 226, "Administration of Assistance Awards to US Non-Governmental Organizations" attachments (1)Schedule,(2)Program Description(3) Standard Provisions(4) Standards for USAID Funded Communications Projects	USAID_1_00659-00719
Govt_Exh_602				Original Letter (USAID -Mercedes Eugenia) 12/20/99 To Hamed IARA (Islamic African Relief Agency) Regarding Award No. FAO-A-00-98-00045-00 Termination of cooperative agreement	IARA_1D2-8_00894-00895
Govt_Exh_603				Copy of Original Letter (USAID -Mercedes Eugenia) 12/20/99 To Hamed IARA (Islamic African Relief Agency) Regarding Award No. FAO-A-00-98-00045-00 Termination of cooperative agreement	MALI_14_00115-00116
Govt_Exh_604				Copy of Original Letter (USAID -Mercedes Eugenia) 12/20/99 To Hamed IARA (Islamic African Relief Agency) Regarding Award No. FAO-A-00-98-00045-00 Termination letter of cooperative agreement and Express Mail and Courier Services Request	USAID_2_04339-04341
Govt_Exh_605				Copy of Original Letter (USAID -Ellen Wills) To Tarig Shalabi IARA (Islamic African Relief Agency, USA) Letter (6/16/98) Proposed USAID Cooperative Agreement in support of application entitled"Timbuktu Child Survival Project" and enclosure. Letter dated 12/20/1999 Re: Award No. FAO-A-00-98-00045-00 Termination of cooperative agreement Questions and answers on termination	USAID_2_05037-05045
Govt_Exh_606				<u>Original Letter (USAID Annette Tuebner) 12/21/99 To Hamed IARA (Islamic African Relief Agency) Regarding IARA/Mali CEWIGAP Program -Award No 688-A-98-00131-00 Termination of cooperative agreement</u>	USAID_2_06642

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_607				Copy of Original Letter (USAID Annette Tuebner) 12/21/99 To Hamed IARA (Islamic African Relief Agency) Regarding IARA/Mali CEWIGAP Program -Award No 688-A-98-00131-00 Termination of cooperative agreement	IARA_1-D2-8_01535
Govt_Exh_608				Copy of Original Letter (USAID Annette Tuebner) 12/21/99 To Hamed IARA (Islamic African Relief Agency) Regarding IARA/Mali CEWIGAP Program -Award No 688-A-98-00131-00 Termination of cooperative agreement	MALI_14_00117
Govt_Exh_609				Copy of Original Letter (USAID Annette Tuebner) 12/21/99 To Hamed IARA (Islamic African Relief Agency) Regarding IARA/Mali CEWIGAP Program -Award No 688-A-98-00131-00 Termination of cooperative agreement -2) Fax Transmittal cover Sheet USAID 3) e-mails dated 12/21/99 from Tuebner to Winters regarding letter 4) e-mail dated 3/31/00 Gary Winter IARA Suspension Doc attachment	USAID_1_00153-00156
Govt_Exh_610				Copy of Original Letter (USAID Annette Tuebner) 12/21/99 To Hamed IARA (Islamic African Relief Agency) Regarding IARA/Mali CEWIGAP Program -Award No 688-A-98-00131-00 Termination of cooperative agreement 2) XMT Reports# 202.216.3018; 202.216.3136;202.216.3058; and 573.443.5975	USAID_2_04361-04365
Govt_Exh_611				Copy of Original 1) Cover Letter dated 3/15/00 Islamic African Relief Agency -Tarig Shalabi(IARA-USA) To Ms Vargas, Ronald Regan Bld. Regarding Award # FAO-A-00-98-00045-00 (2) Financial Status Report (form 269)# 5 submitted report date 3-16-00 Signatures Mubarak Hamad and Tarig Shalabi Financial Officer	USAID_2_04992-04993
Govt_Exh_612				Regarding Award # FAO-A-00-98-00045-00 Financial Status Report (form 269)# 5 submitted report date 3-16-00 Signatures Mubarak Hamad	IARA_3-C-D3-31_00010
Govt_Exh_613				<u>Original USAID Letter Re: Appeal by Islamic African Relief Agency-USA from Suspension by USAID, dated 7-6-2000 signature Rodney Johnson w/cc pg</u>	USAID_1_00176-1_00178

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_614				Copy of Original USAID Letter Re: Appeal by Islamic African Relief Agency-USA from Suspension by USAID, dated 7-6-2000 signature Rodney Johnson	IARA_1-D2-8_01593-01594
Govt_Exh_615				Original Letter and (form 270) Request for Advance or Reimbursement #12 dated 4/19/2000 Award No.: 688-0276-A-00-8131-00 #12 for period September 1, 1999-December 31, 1999 Signature Tarig Shalabi and Mubarak Hamed	USAID_2_05719-05720
Govt_Exh_616				Copy of (form 270) Request for Advance or Reimbursement #12 dated 4/19/2000 Award No.: 688-0276-A-00-8131-00 #12 for period September 1, 1999-December 31, 1999 Signature Mubarak Hamed	IARA_4-C5-32_00513
Govt_Exh_617				<u>Original motification of cooperative agreement and specific changesFAO-A-00-98-00045-00 dated 5/11/2000 Signature Mubarak Hamed & Mercedes Eugenia</u>	USAID_2_04212-04214
Govt_Exh_618				<u>Original motification of cooperative agreement and specific changesFAO-A-00-98-00045-00 dated 5/11/2000Signature Mubarak Hamed & Mercedes Eugenia</u>	USAID_2_04921-04923
Govt_Exh_619				<u>Original motification of cooperative agreement and specific changesFAO-A-00-98-00045-00 dated 5/11/2000 Signature Mubarak Hamed & Mercedes Eugenia</u>	IARA_4-C-29_01701-01703
Govt_Exh_620				Copy of Original motification of cooperative agreement and specific changesFAO-A-00-98-00045-00 dated 5/11/2000 and w/memorandum of distrubution Signature Mubarak Hamed & Mercedes Eugenia	USAID_1_00014-00017
Govt_Exh_621				<u>Original modification of cooperative agreement effective date 6/18/98 signature date 7/31/00(Tuebner)FAO-688-A-00-98-00131-00</u>	IARA_4-C5-32_00010-00011
Govt_Exh_622				<u>Original modification of cooperative agreement effective date 6/18/98 signature date 7/31/00(Tuebner)FAO-688-A-00-98-00131-00</u>	IARA_E99-18B_03724-03725

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_623				<u>Original</u> modification of cooperative agreement effective date 6/18/98 signature date 7/31/00 w/ routing transmittal slip; Letter Ms Tuebner dated 8-22-2000 To Bagayogo regarding Acknowledge receipt of fax and copy (same)(Signature Tuebner)FAO-688-A-00-98-00131-00	USAID_2_04121-04126
Govt_Exh_624				<u>Copy of Original</u> modification of cooperative agreement effective date 6/18/98 signature date 7/31/00 Ms Tuebner FAO-688-A-00-98-00131-00	USAID_1_02087-02088
Govt_Exh_625				<u>Original</u> US Agency for International Development certifications Assurances and other statements of applicant/grantee and Standard Provisions signaureMubarak Hamed dated 7/16/98 reference No.: 938-98-A-0500-14(certification of lobbying)	USAID_2_06124-06130
Govt_Exh_626				Copy of Original US Agency for International Development certifications Assurances and other statements of applicant/grantee and Standard Provisions signaureMubarak Hamed dated 7/16/98 reference No.: 938-98-A-0500-14(certification of lobbying)	IARA_1-8_02899-02905
Govt_Exh_627				Letter TO Mubarak Hamed from Stephen Kroll (dated 9-12-1996) with enclosure 2 OMB circular 122	IARA_4D-21_01584-01593
Govt_Exh_628				Letter TO Mubarak Hamed from Stephen Kroll (dated 9-12-1996)	USAID_2_06719
Govt_Exh_629				<u>Original</u> Letter USAID (Certified Mail) To IARA Mubarak from Rodney Johnson Office of Procurement dated 2-11-2000	IARA_1-D2-8_01571-01572
Govt_Exh_630				Copy of Original Letter USAID (Certified Mail) To Mubarak from Rodney Johnson Office of Procurement dated 2-11-2000	IARA_1-E-54_01869-01870
Govt_Exh_631				Copy of Original Letter USAID (Certified Mail) To Mubarak from Rodney Johnson Office of Procurement dated 2-11-2000	MALI_14_00073-00074
Govt_Exh_632				Copy of Original Letter USAID (Certified Mail) To Mubarak from Rodney Johnson Office of Procurement dated 2-11-2000	USAID_1_00075-00076

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_633				Copy of Original USAID_Action Memo dated 12/16/1999 National Interest Determination Approval signature w/ "Secret Attachment Tab 1 & 2" and attached Letter dated January 19, 2000 Urgent Appeal To Marcus Stevenson From SONENTHAL & OVERALL, PC	IARA_1-E-54_01754-01763
Govt_Exh_634				Copy of Original USAID_Action Memo dated 12/16/1999 National Interest Determination Approval signature w/ "Secret Attachment Tab 1 & 2 "	MALI_14_00097-00098
Govt_Exh_635				Copy of Original USAID_Action Memo dated 12/16/1999 National Interest Determination Approval signature w/ "Secret Attachment Tab 1 & 2 "	USAID_1_01670-01671
Govt_Exh_636				Copy of Original USAID_Action Memo dated 12/16/1999 National Interest Determination Approval signature w/ "Secret Attachment Tab 1 & 2 " w/clearance fax page for action memorandum	USAID_1_02270-02272
Govt_Exh_637				Copy of Original USAID_Action Memo dated 12/16/1999 National Interest Determination Approval signature w/ "Secret Attachment Tab 1 & 2 " w/clearance page for action memorandum	USAID_1_00086-00088
Govt_Exh_638				Copy of Original USAID_Action Memo dated 12/16/1999 National Interest Determination Approval signature w/ "Secret Attachment Tab 1 & 2" w/clearance page for action memorandum	USAID_2_05046-05048
Govt_Exh_639				<u>Original USAID (Certified Mail) TO: Mubarak Hamed (9-26-00) Letter Signature Mark Ward Office of Procurement.</u>	IARA_1-D2-8_00094-00097
Govt_Exh_640				Copy of Original_USAID (Certified Mail) TO: Mubarak Hamed (9-26-00) Letter Signature Mark Ward_ Office of Procurement.	MALI_14_00027-00030
Govt_Exh_641				Copy of Original_USAID (Certified Mail) TO: Mubarak Hamed (9-26-00) Letter Signature Mark Ward_ Office of Procurement.	USAID_1_01643-01646
Govt_Exh_642				Bank of America_Corporation Signature Card and Certification of Resolution for Account # 0101 0202 5332 Mubarak Hamed_ for Islamic American Relief Agency USA and Fax Call Report page7/17/00	BOA-GJ-5332_00392-00399

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_643				National Bank Commercial Signature Card Account No.: 010120 2863117976	BOA_GJ-7976-00003-00004
Govt_Exh_644				Article_Webpage Press Release_ Grassley requests records of tax-exempt organization dated 1-14-04	RPH_1_00008-00011
Govt_Exh_645				Article_Weblog Web Daniel PipesThat List of Islamist Organization under US Senate Scrutiny dated 1-14-2004	RPH_1_00012-00013
Govt_Exh_646				Article_Webpage Press Release_ Senate Panel seeks Missouri Based Islamic Charity's Tax Records dated 1-23-04	RPH_1_00014-00015
Govt_Exh_647				Article_Webpage Press Release_ Muslim Groups IRS files Sought _ Panel Seeks IRS files on Muslim Group	RPH_1_00016-00017
Govt_Exh_648				E-Mail From Abde Elsidig To Robert Hanrahan RE: Salam from Chicago dated 3/23/2004	RPH_1_00004
Govt_Exh_649				E-mail From Robert Hanrahan to Siljander @ aol.com regarding IRAA dated 3/1/2004 re: Deadline	RPH_1_00019
Govt_Exh_650				E-mail From Robert Hanrahan to Siljander @ aol.com regarding IRAA dated 3/1/2004 re: log of activity	RPH_1_00020
Govt_Exh_651				E-mail From Robert Hanrahan to Siljander @ aol.com regarding IRAA dated 2/12/2004 re: voice message	RPH_1_00021
Govt_Exh_652				E-mail from Robert P. Hanrahan to Siljander@aol.com Re: Possible Donation dated 3-21-2004	RPH_1_00022
Govt_Exh_653				E-mail from Robert P. Hanrahan to Siljander@aol.com Re: Possible Donation dated 3-21-2004 and 3/20/2004	RPH_1_00023
Govt_Exh_654				<u>Original</u> letterhead coorespondence (1pg) RPH & Associates LLC Invoice #012704 Subject: Functions and Scope of Research Services To Mumbarak Hamad From Robert Hanrahan dated 1-23-2004	RPH_1_00024
Govt_Exh_655				E-mail from Robert P. Hanrahan to Abubaker Ahmed al Shingieti Re:Suggested Report to IARA dated 3/15/2004	RPH_1_00028
Govt_Exh_656				E-mail from Abubaker Ahmed al Shingieti to Robert Hanrahan Re: IARA report dated 3/17/2004	RPH_1_00029-00031

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_657				<u>Original</u> letterhead coorespondence (1pg) RPH & Associates LLC Invoice #012704 Subject: Functions and Scope of Research Services (phase #1) To Mumbarak Hamad From Robert Hanrahan dated 3-15-2004	RPH_1_00033
Govt_Exh_658				<u>Original</u> letterhead fax cover sheet (1pg) RPH & Associates LLC Subject: Functions and Scope of Research Services since January 23, 2004 To Kamal Nawash Esq From Honorable Robert Hanrahan dated 8-4-2004	RPH_1_00035
Govt_Exh_659				<u>Original</u> letterhead fax cover sheet (1pg) RPH & Associates LLC Subject: Proposal to IARA To Mubarak Hamed From Robert Hanrahan (dated 8-5-2004) (2) Memorandum To Mubarak Hamed from Robert Hanrahan Re: Phase #2 Application To Office Foreign Assets Control of US Treasury Dept to seek Licenses (dated August 5, 2004)	RPH_1_00036-00038
Govt_Exh_660				E-mail From Kamal Nawash to Robert Casey Re: Nice Meeting You. Dated (3-12-2004)	RPH_1_00039
Govt_Exh_661				Fax cover page dated 7-31-04 To Kamal Nawash Esq from Honorable Robert Hanarahan Pres RPH & Associates LLC _RE: IARA request for licenses to conduct relief work and needs assessment	RPH_1_00050
Govt_Exh_662				(1) Fax cover page IARA-USAdated 6/14/2004 To Licensing Division request for License to Conduct Relief work in Darfur Region Sudan and (2) IARA-USA Letter dated 6-14-2004 Licensing division Re: Request License To conduct Assessment of needs to Support US-Led Peace Pact in Southern Sudan_Signed Mubarak Hamed	RPH_1_00051-00052
Govt_Exh_663				E-Mail from IARA(iara@iara-usa.org) to Robert Hanrahan re fax dated 7-28-2004	RPH_1_00054
Govt_Exh_664				Fax cover page IARA-USA dated 7/28/2004 To hanrahan from Mubanrk Hamed Dept of Treasury Request	RPH_1_00055
Govt_Exh_665				E-mail from Robert P. Hanrahan to Kamal Nawash Re: to the Free Muslim Coalition Atainst Terrorism dated 8-4-2004	RPH_1_00056

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_666				E-Mail from Robert Hanrahan to info@freemuslims.org RE: FMCAT President Kamal Nawah on O'Reilly Factor Tonight dated 8-5-2004	RPH_1_00057
Govt_Exh_667				E-Mail from Robert Hanrahan to Honorable Mark Siljander RE: Proposal to Mubarak Hamed Ex Director of IARA (dated 8-11-2004)	RPH_1_00058-00059
Govt_Exh_668				E-Mail from Free Muslim Coalition Against Terrorism to Robert Hanrahan Re: Legal Services (dated 8-18-2004)	RPH_1_00060
Govt_Exh_669				E-mail From Sijander @aol.com to Hanrahan2@SBCGlobal.net re: Propsoal with Iara and Mubarak Hamed dated (8-18-19 2004)	RPH_1_00062-00063
Govt_Exh_670				Original Message E-mail From Sijander @aol.com to Hanrahan2@SBCGlobal.net re: Propsoal with IARA and Mubarak Hamed (dated 8-19-2004)	RPH_1_00064
Govt_Exh_671				E-Mail from Robert Hanrahan to Honorable Mark Siljander @aol.com RE: Proposal w/ IARA and Mubarak Hamed (dated 8-18/19-2004)	RPH_1_00065-00066
Govt_Exh_672				E-Mail From Robert Hanrahan to AbdelAzim Elsidig, Abubaker Ahmed al Shingieti Re: Al-Sadr Must be Eliminated (dated 8-20-2004)	RPH_1_00067-00069
Govt_Exh_673				E-Mail From Robert Hanrahan to AbdelAzim Elsidig, Abubaker Ahmed al Shingieti Regarding Al-Sadr Must be Eliminated (dated 8-20-2004)	RPH_1_00070
Govt_Exh_674				E-mail From Robert Hanrahan to Siljander regarding Question About the Islamic American Relief Agency dated 1/24/2004	RPH_1_00075
Govt_Exh_675				E-mail From Robert Hanrahan to Mark Siljander regarding Question About the Islamic American Relief Agency dated 1/24/04	RPH_1_00076
Govt_Exh_676				E-mail From Robert Hanrahan to Mark Siljander regarding _ Islamic American Relief Agency 1/24/2004	RPH_1_00077

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_677				Articles of Incorporation of Global Strategies Incdated dated 8-17-1989 (2) Commonwealth of VA State Corporation Commissions re Submission of Articles Global Strategies dated 8-23-1989 (3)Certification of Record of commissions dated 2-4-2008	GS_Corp_00001-0005
Govt_Exh_678				State Corporation Commission- Notice of Termination of Corporate Existence dated 9-1-1986 (2) Article of Incorporation of the Intenational Foundation Incdated 3-18-1985.(3)"Articles" delivery certification admit to record to State corporation commission on behalf of International Foundation Inc dated 3-22-1985 (4)Certification of Records on file International Foundation Inc., dated 2-4-2008 (5)Statement and of change of Registered Agent dated 1-5-04(6) Article of Merger & certification of merger dated 12-3-03 (7) Certification of submissions and merger dated12-31-03 signed sealed 1-5-04 (8) Statement of Change of Registered agent dated 2-4-08.	IF_Corp_00001-00015
Govt_Exh_679				Agreement of terms depositor agreement governing account and Authorized signers dated- no date	BBT_4637-00001-00002
Govt_Exh_680				Copy of Check No. 1005 IARA USA Account No 5201472494 Posted 2004-05-25 Amount \$25,000.00 signed Elsiddig	ABNAMRO-2494_1
Govt_Exh_681				<u>Original Check No.:</u> 7095 Islamic Aftican Relief Agency USA dated 5-27-2004 \$25,000.00	IARA_4-C-52_01700
Govt_Exh_682				Copy of Same Original Check No.:7095 Islamic Aftican Relief Agency USA dated 5-27-2004 \$25,000.00	MALI_14_00012
Govt_Exh_683				Copy of Same Original Check No.:7095 Islamic Aftican Relief Agency USA dated 5-27-2004 \$25,000.00 Hand Note From Siljander for Account Muslim friend Question call 703.906.6500	MALI_1_00020
Govt_Exh_684				Copy of Same Original Check No.:7095 Islamic Aftican Relief Agency USA dated 5-27-2004 \$25,000.00 Hand Note From Siljander for Account Muslim friend Question call 703.906.6500	MALI_3_00009

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_685				Original Check Recorder of Check No.:7095 Islamic Aftican Relief Agency USA dated 5-27-2004 \$25,000.00	IARA_4-C-52_03334
Govt_Exh_686				Bank of America checking full analysis sheet statemnt 06/01/04-06/30/04	IARA_4-C-52_01702
Govt_Exh_687				Original Receipt donor IARA_USA Case Contribution \$25,000.00 "Muslim Friends"dated 06/11/04	IARA_4-C-52_03335-03336
Govt_Exh_688				BBT Business regular checking ledger Account # 5138683917 Statement date 06-30-04	BBT_GJ_00204
Govt_Exh_689				Original check # 7097 IARA-USA Payable to National Heritage Foundation \$12,500.00 Deposit posting dated 8/26/2004	IARA_4-C-52_01714-01715
Govt_Exh_690				Bank of America checking full analysis sheet statement period dated 09/01/04-09/30/04	IARA_4-C-52_01737-01738
Govt_Exh_691				Original Letter-dated 9/7/04 From National Heritage Foundation To: IARA USA MALI PROJECT Re: Ambassadors of Peace & Reconciliation Account # 1075388 Thank you for cash contribution 9/2/04	IARA_4-C-52_01704
Govt_Exh_692				Original Letterdated 9/7/04-From National Heritage Foundation To: IARA USA CEWIGAP Re: Ambassadors of Peace & Reconciliation Account # 1075388 Thank you for contribution dated 9-2-04	IARA_4-C-52_01743
Govt_Exh_693				Original Letter-dated 12/13/2005 From National Heritage Foundation To IARA USA _CEWIGAP Re:Ambassadors of Peace & Reconciliation Account # 1075388 Thank you for cash contribution 9/2/04	MALI_2_00023
Govt_Exh_694				Original Letter-dated 12/13/2005 From National Heritage Foundation To IARA USA_MALI PROJECT Re: Ambassadors of Peace & Reconciliation Account # 1075388 Thank you for cash contribution 9/2/04	MALI_2_00024
Govt_Exh_695				Bank of America checking full analysis sheet statement period dated 09/01/04-09/30/04	IARA_4-C-52_01710-01711
Govt_Exh_696				Original Check # 1204 (MALI Project) IARA payable to National Heritage Foundation in the amount of \$ 12,500.00	IARA_4-C-52_01741-01742

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_697				Copy of 2 Checks # 1204(MALI project) and #7097(CEWIGAP) IARA-USA Payable to National Heritage Foundation in the amount of 12,500.00 each	MALI_2_00031
Govt_Exh_698				Copy of 2 Checks # 1204(MALI project) and #7097(CEWIGAP) IARA-USA Payable to National Heritage Foundation in the amount of 12,500.00 each	MALI_2_00010
Govt_Exh_699				Case Manager Ledger Account # 5200000602 dated 09/30/04 fax heading date 7/14/05	JM_0602_000002-000017
Govt_Exh_700				E-mail IARA Siljander@aol.com To: itcchicago@yahoo.com Re: Your org dated 8/26/04	IARA_4-63_00205
Govt_Exh_701				E-mail IARA Siljander@aol.com To: itcchicago@yahoo.com Re: Your org dated 8/26/04 "check payable to National Heritage Foundation"	IARA_4-C-52_01748
Govt_Exh_702				Copy of original_LaSalle Bank Signature Card for Islamic American Relief Agency IARA-USA, DDA Account #520147249-4, signed by Dr Abdel Azim M Elsiddig, President, and Hanan M Ahmed, Secretary, dated 11/1/03, 11/3/03 and 11/6/03	LAS_GJ-0574_00031
Govt_Exh_703				Copy of original_BB&T Bank Statement for the Fellowship Foundation Inc, dated 5/28/04	BBT_GJ_00186 - 00196
Govt_Exh_704				<u>Original</u> Email from Mark Siljander to Gregory Horner, dated 5/27/04, regarding transferring \$25,000 in account 600-006, Muslim Friends to account 348, Global [sic]	MALI_1_00013
Govt_Exh_705				Original Print out_Fellowship Foundation Payroll Register, for payroll dated 6/30/04, reflecting ACH transfer to Mark D. Siljander for salary in the amount of 18,337.00	MALI_1_00023
Govt_Exh_706				<u>Original</u> Print Out_Merrill Lynch CMA Account Statement for account #2AR-45S57, dated 7/30/04, in the name of Mr Mark D Siljander and Mrs Nancy E Siljander JTWROS, reflecting \$18,337 direct deposit from Fellowship Found [sic] on 6/30/04	ML_45S57_000121 - 000123

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_707				Copy _Ambassadors of Peace and Reconciliation [sic], A National Heritage Foundation, check stub for check #71631, in the \$23,000.00 check, dated 9/7/04, payable to Global Strategies, Inc.	MALI_2_00017
Govt_Exh_708				Copy of original_BB&T Deposit Slip for Global Strategies Inc, deposit in the amount of \$23,000.00, dated 9/10/04, and Ambassadors of Peace and Reconciliation [sic] check #71631, payable to Global Strategies, Inc. in the amount of \$23,000.00, dated 9/7/04	MALI_4_00274 -00275
Govt_Exh_709				Copy of original_Ambassadors of Peace and Reconciliation [sic] check #71631, payable to Global Strategies, Inc. in the amount of \$23,000.00, dated 9/7/04 front and back	MALI_2_00018
Govt_Exh_710				<u>Original</u> _National Heritage Foundation envelope, postmarked 9/18/04	IARA_4-C-52_01705
Govt_Exh_711				<u>Original</u> _National Heritage Foundation envelope, postmarked 9/18/04	IARA_4-C-52_01744
Govt_Exh_712				<u>Original</u> w/staff initials 9/7/2004 National Heritage Foundation Disbursement Request Form for Global Strategies, Inc., for \$23,000, dated 8/30/04	MALI_2_00013
Govt_Exh_713				Copy of Original_National Heritage Foundation Disbursement Request Form for Global Strategies, Inc., for \$23,000, dated 8/30/04	MALI_2_00030
Govt_Exh_714				<u>Original</u> Print out_BB&T bank statement for Mark D Siljander, DBA Global Strategies Inc., statement date 9/30/04, reflecting \$23,000 deposit on 9/10/04	MALI_4_00015-00016
Govt_Exh_715				<u>Original</u> Print Out_ Ambassadors of Peace and Reconciliation [sic] check #75141, payable to Mark Siljander, in the amount of \$1,350, dated 11/16/04	MALI_2_00021
Govt_Exh_716				<u>Original</u> Print Out_Merrill Lynch CMA Account Statement for account #2AR-45S57, dated 11/26/04, in the name of Mr Mark D Siljander and Mrs Nancy E Siljander JTWROS, reflecting \$1,350 deposit from National Heritage Foundation/Ambassadors of Peace and Reconciliation [sic] on 11/23/04	ML_45S57_000147 - 000149

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_717				<u>Original</u> National Heritage Foundation, Application to Begin a Foundation, for Ambassadors of Peace + Reconciliation [sic], dated 6/11/04	MALI_2_00002
Govt_Exh_718				<u>Original</u> Print Out_Ambassadors of Peace & Reconciliation [sic] Mission Statement	MALI_2_00003
Govt_Exh_719				<u>Original</u> Print Out_National Heritage Foundation, PDO Checklist for New Foundations at NHF	MALI_2_00004
Govt_Exh_720				<u>Original</u> Member of the United States Congress (Ret.) Mark Siljander note to Dr. Rose regarding processing application	MALI_2_00005
Govt_Exh_721				Copy of original check_Global Strategies, Inc. check 4080, payable to National Heritage Foundation, in the amount of \$285, dated 6/11/04,	MALI_4_00213
Govt_Exh_722				Copy of original check_Global Strategies, Inc. check 4080, payable to National Heritage Foundation, in the amount of \$285, dated 6/11/04,	MALI_2_00006
Govt_Exh_723				<u>Original</u> Print out_ New Foundations at NHF form for Ambassadors of Peace and Reconciliation [sic], dates 6/21/04	MALI-2_00007
Govt_Exh_724				<u>Original</u> Print out_National Heritage Foundation activity statement for Ambassadors of Peace and Reconciliation [sic], for the period 1/1/04-12/8/05	MALI_2_00008
Govt_Exh_725				Copy of Original _National Heritage Foundation Donation Deposit Form for Ambassadors of Peace and Reconciliation [sic], dated 8/30/04	MALI_2_00009
Govt_Exh_726				Copy of Original via fax_National Heritage Foundation Donation Deposit Form for Ambassadors of Peace and Reconciliation [sic], dated 8/30/04	MALI_2_00029
Govt_Exh_727				Copy of Original via Fax _National Heritage Foundation, Employment Agreement For An Independent Contractor, for GSI, in the amount of \$23,000, dated 8/30/04	MALI_2_00028
Govt_Exh_728				Copy National Heritage Foundation, Employment Agreement For An Independent Contractor, for GSI, in the amount of \$23,000, dated 8/30/04	MALI_2_00014

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_729				<u>Original</u> Print out_Global Strategies, Inc., Invoice, for Ambassadors of Peace & Reconciliation (APR) [sic], in the amount of \$23,000, dated 9/1/04	MALI_2_00015 - 00016
Govt_Exh_730				Copy of Original via fax_National Heritage Foundation, Disbursement Request Form, For Mark Siljander, in the amount of \$1,350, dated 11/5/04	MALI_2_00020
Govt_Exh_731				Copy of Original via fax_National Heritage Foundation, Employment Agreement For An Independent Contractor, for Mark Siljander, dated 11/15/04	MALI_2_00019
Govt_Exh_732				Copy of Original via fax_Ambassadors of Peace & Reconciliation [sic] Mission statement, faxed on 12/8/05 to 7037573366	MALI_2_00027
Govt_Exh_733				<u>Original</u> Check_The Islamic American Relief Agency, U.S.A., check number 5876, payable to RPH & Associates, L.L.C., in the amount of \$15,000, dated 1/24/04	IARA_4-C-52_01323
Govt_Exh_734				<u>Original</u> _Business Check Record_The Islamic American Relief Agency, U.S.A., check stub for check number 5876, payable to RPH & Associates, L.L.C., in the amount of \$15,000, dated 1/24/04	IARA_4-C-52_02097
Govt_Exh_735				Copy of Original via fax_RPH & Associates, L.L.C. Invoice #012704, to Mumbarak Hamad [sic], for \$15,000, dated 1/23/04	IARA_4-C-52_02098
Govt_Exh_736				Copy of Original _BB&T Deposit Slip for Global Strategies Inc, deposit in the amount of \$3,657.40, dated 4/15/04, and Fellowship Foundation of Sarasota, FL, Inc. check number 204, payable to Mark Siljander in the amount of \$657.40, dated 3/27/04 and RPH & Associates, L.L.C. check number 1715, payable to Mark Siljander c/o GSI in the amount of \$3,000, dated 4/6/04	MALI_4_00157 - 00159
Govt_Exh_737				Copy of Original_BB&T Deposit Slip for Global Strategies Inc, deposit in the amount of \$3,000, dated 4/28/04, and RPH & Associates, L.L.C. check number 1001, payable to GSI in the amount of \$3,000, dated 4/24/04	MALI_4_00170 - 00171

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_738				Copy of the original-IARA-USA; LaSalle Bank N.A.Account No.: 5201472494; Monthly Client Update; Statement Period 05-01-04 thru 05-31-04; ending balance \$14,235.00	LAS_GJ-2494_00008
Govt_Exh_739				Fax / Transmittal Copy (IARA); dated 9-4-96; Defense Contract Audit Agency - Letter Pre-Award Accounting System Survey w/ Part A - Basic Organization, Part B- Accounting System General, Part C- Labor and Part D Material. (To Executive Director, Mubarak Hamed from Senior Auditor, Bob Richardson)	USAID_1_01757-01765
Govt_Exh_740				Copy of the Original, USAID;dated 12-16-98; Memorandum Cooperative Agreement No.: 688-A-00-98-00131-00; Subject: Designation of Agreement Officer's Representative; To Agreement Officer Representative Ali Cisse North; From Regional Agreement Officer, Annette Tuebner	USAID_1_02054-02056
Govt_Exh_741				Copy of the Original USAID; dated 1-27-00; Subject: Award No.: FOA-A-00-98-00045-00 and letter dated December 20, 1999 Eugenia/Hamed (To Executive Director, Mubarak Hamed, from Administrative Agreement Officer, Ellen Wills)	USAID_1_01654-01655
Govt_Exh_742				Fax /Transmittal Copy-USAID Fax /Transmittal Copy; dated 10-13-99; Letter Subject: Award No.: 688-A-00-98-00131-00 IARA/Mail CEWIGAP Program; (To Executive Director, Mubarak Hamed from Regional Agreement Officer USAID Mali, Annette Tuebner)	USAID_1_01658-01659
Govt_Exh_743				Copy of Original USAID;dated 12-29-99; Memorandum For Contacting Officers and Negotiators; Subject: Islamic African Relief Agency; Contact Information Bulletin 99-24; (To Distribution List FAC; From M/OP, Rodney W. Johnson, Director)	USAID_1_03160

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_744				Fax / Transmittal Copy IARA-USA Fax /Transmittal (IARA-USA); dated 11-01-99; Subject: Letter- Urgent Request to Remove Hold on Incremental Funding Cooperative Agreement No.:Agreement No.: 688-A-00-98-00131-00; (To Regional Agreement Officer USAID/Mali, Annette Tuebner from Executive Director, Mubarak A. Hamed)	USAID_1_02377-02378
Govt_Exh_745				Copy of the original-USAID; dated 10-10-00; Letter regarding advisement of Terminate (To IARA-USA Executive Director Mubarak Hamed from the Information and Program SupportBureau for Humanitarian Response, Lenora Watlington)	USAID_1_01665-01666
Govt_Exh_746				Copy of the original-USAID; dated 11-17-00; Letter regarding Hamed's response in a letter of 11-9-00; opposition to proposed termination by USAID of registration of the IARA as a private and voluntary organization with USAID (To IARA-USA Executive Director Mubarak Hamed from the Information and Program SupportBureau for Humanitarian Response, Lenora Watlington)	USAID_1_01667-01668
Govt_Exh_747				<u>Original</u> Print Out English Translation of French Document prepared by Ibrahim Litny; dated 4-22-99 Entitled Summary & Conclusion Notes on Corruption Matter at IARA/Bamako	USAID_1_03319-03322
Govt_Exh_748				Copy of Original-Check Stub: Check #75141, Amount \$1,350.00, Payee Mark Siljander	MALI_2_00021
Govt_Exh_749				Copy of original-CMA Account Master Financial Service,Merrill Lynch Current Portfolio Money Account 2AR-45S57 Transaction Statement 10-30-04 thru 11-26-04	ML_45S57_000149
Govt_Exh_750				Copy of original-documents, NHF Articles of Incorporation in GA and other Sec of State Records	NHF_Corp_00001-00017
Govt_Exh_751				Copy of original-Siljander & Fellman, Request \$25,000 transfer from IF to GS, purpose funding Trips for Ambassadors of Peace	MALI_1_00014-00017
Govt_Exh_752				Copy of original- check#16559 for \$14,022.12 to Siljander from Fellowship Foundation (IF) deposited	MALI_4_00187-00188

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_753				Copy of original-Siljander's Request to Transfer 25,000.00K for IF to Global Stragies for "Salary Support" to Global Strategies and e-mail 6-23-2004	MALI_1_00021-00022
Govt_Exh_754				Copy of orginal-Fellowship Foundation IF payroll register showing Siljander paid \$17Kfrom check 16559	MALI_1_00019
Govt_Exh_755				Copy of original- Fellowship Foundation (IF) check to Mark Siljander 5-27-04 amount 14,022.12 Check#16559	MALI_1_00018
Govt_Exh_756				Print out-BB&T Bank Statement for Siljander DBA Global Strategies, Inc.date 6-30-04. Shows deposit of 6-1-04 \$14,022.12	MALI_4_00011-00012
Govt_Exh_757				Copy of orginal-Fellowship Foundation IF payroll register showing Siljander gross pay \$22,000.00	MALI_4_00011-00023
Govt_Exh_758				Copy of original-CMA Account Master Financial Service, Merrill Lynch Current Portfolio Money Account 2AR-45S57-Transaction Statement 06-26-04 thru 07-30-04	ML_45S57_000123
Govt_Exh_759				Copy-(5) of same -RPH & Associates, Regarding Functions & Scope of Research Service(Phase #1), and proposed to move forward to phase #2, date 3-15-04, To Hamad from Hanrahan	IARA_1-A-58_00124 IARA_1-A-58_01026 IARA_1-E-54_02176 IARA_1-E-54_01942 IARA_7-92_01016
Govt_Exh_760				Copy -IARA-USA Submit toUSAID Close Out Report March 2000, Timbuktu Child Survival Project (Final Reports Oct 1998-Dec 1999) Agreement # FAO-A-00-98-00045-00	IARA_1-A-58_00315-00330
Govt_Exh_761				Fax / Transmittal Copy with attachment, Proposal Phase #2 Application to Office Foreign Assets seek licenses for needed assessment regarding Sudan people, dated 8-5-04	IARA_1-2-35_02203-02205
Govt_Exh_762				Copy -Letter Regarding Functions and Scope of Research Services Phase#1 IARA to move to Phase #2,dated 3-15-04, To Hamad- From Hanrahan	RPH_1_00034
Govt_Exh_763				Siljander1099 Tax Form/ Payer- Hanrahan (Miscellaneous Income)	RPH_1_00025
Govt_Exh_764				Copy e-mail 1-25-04 Hanrahan, to Siljander - Question of Introduction	RPH_1_00088

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_765				E-mail print out; Ziyad-Khalil dated 2-12-04 Hanrahan_Islamic American Relief Agency re: Khalil worked for company that leased IARA Web site domain	RPH-1_00110
Govt_Exh_766				Boatmen's Bank of Mid-Missouri/ Nations Bank NA (Bank of America), Statements of Account, Account Ending in #5332, Islamic African Relief Agency USA, Mali Project, Jan. - Dec. 1997	BOA_GJ-5332_00017-00019 BOA_GJ-5332_00020 BOA_GJ-5332_00028 BOA_GJ-5332_00037 BOA_GJ-5332_00043 BOA_GJ-5332_00047 BOA_GJ-5332_00053 BOA_GJ-5332_00058 BOA_GJ-5332_00060 BOA_GJ-5332_00063
Govt_Exh_767				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 5332, Islamic African Relief Agency USA, Mali Project, Jan. - Dec. 1998	BOA_GJ-5332_00067-00088
Govt_Exh_768				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 5332, Islamic African Relief Agency USA, Mali Project, Jan. - Dec. 1999	BOA_GJ-5332_00089-100 BOA_GJ-5332_00109-114 BOA_GJ-5332_00127-128 BOA_GJ-5332_00135-136 BOA_GJ-5332_00145 BOA_GJ-5332_00148
Govt_Exh_769				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 5332, Islamic African Relief Agency USA, Mali Project, Jan. - Dec. 2000	BOA_GJ-5332_00151-158 BOA_GJ-5332_00161-167
Govt_Exh_770				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 5332, Islamic African Relief Agency USA, Mali Project, Jan. - Dec. 2001	BOA_GJ-5332_00168-181
Govt_Exh_771				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 5332, Islamic African Relief Agency USA, Mali Project, Jan. - Dec. 2002	BOA_GJ-5332_00182-203

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_772				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 5332 , Islamic African Relief Agency USA, Mali Project, Jan. - Nov. 2003	BOA_GJ-5332_00204-225
Govt_Exh_773				Bank of America, Statements of Account, Ending in # 5332 , Islamic African Relief Agency USA, Mali Project, Jan. - July. 2004	IARA_4-C-52_01717-1722 IARA_4-C-52_01725-1726 IARA_4-C-52_01731-1736
Govt_Exh_774				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976 , Islamic African Relief Agency USA, North Mali Project, June. - Dec. 1998	BOA_GJ-7976_00005-20
Govt_Exh_775				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976 , Islamic African Relief Agency USA, North Mali Project, Jan- Dec. 1999	BOA_GJ-7976_00021-33 BOA_GJ-7976_00045-50 BOA_GJ-7976_00062-65 BOA_GJ-7976_00069-72 BOA_GJ-7976_00076-79 BOA_GJ-7976_00085-88
Govt_Exh_776				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976 , Islamic African Relief Agency USA, North Mali Project, Jan- Dec. 2000	BOA_GJ-7976_00089-90 BOA_GJ-7976_00093-96 BOA_GJ-7976_00102-111 BOA_GJ-7976_00120-121 BOA_GJ-7976_00124-127 BOA_GJ-7976_00130-137
Govt_Exh_777				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976 , Islamic African Relief Agency USA, North Mali Project, Jan- Dec. 2001	BOA_GJ-7976_00140-152

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_778				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976, Islamic African Relief Agency USA, North Mali Project, Jan- Dec. 2002	BOA_GJ-7976_00153-173
Govt_Exh_779				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976, Islamic African Relief Agency USA, North Mali Project, Jan- Dec. 2003	BOA_GJ-7976_00174-195
Govt_Exh_780				Nations Bank, NA (Bank of America), Statements of Account, Ending in # 7976, Islamic African Relief Agency USA, North Mali Project, Jan-May and July and August. 2004	IARA_4-C-52_01680-1685 IARA_4-C-52_01688-1689 IARA_4-C-52_01694-1699
Govt_Exh_781				Invoice #012704 from Robert P. Hanrahan, RPH & Associates LLC, to Mumbarak Hamad [sic] dated 23 Jan 2004 re: functions and scope of research services	MALI_14_00010
Govt_Exh_782				Document titled "The Islamic American Relief Agency and the Ambassadors for Reconciliation, Justice, and Peace;" included are (1) copy of letter from Mark Siljander [undated] re: International Peace Organization and introduction to Abdel Azim M Elsiddig; (2) article titled "US Muslims in a quandary over charities"	MALI_14_00013 thru 00017
Govt_Exh_783				Invoice #080504 from Robert P. Hanrahan, RPH & Associates LLC, to Mubarak Hamed, IAmericanRA, dated 05 Aug 2004 re: applications to OFAC to seek licenses	MALI_14_00018
Govt_Exh_784				E-mail from hanrahan2@sbcglobal.net to siljander@aol.com dated 11 Aug 2004 re: proposal and research information	MALI_14_00019 thru 00022
Govt_Exh_785				E-mail from Abubaker Y. Ahmed al-Shingieti from Robert Hanrahan with copy to mark Siljander and Bill Aramony dated 19 Mar 2004 re: article titled "Pipes Objects to Fox in the Henhouse" authored by Kenneth R. Timmerman, Insight Magazine	MALI_14_00023 thru 00026
Govt_Exh_786				Copy of 1988 Form 990 tax return for IAfricanRA	IARA_4-D2-40_03588 thru 3600
Govt_Exh_787				Copy of 1989 Form 990 tax return for IAfricanRA	IARA_4-D2-40_03575 thru 3587

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_788				Copy of first page of Form 990 tax return for IAfricanRA for 1988 through 1991	MH_52A_01393 thru 01397
Govt_Exh_789				Copy of 1991 Form 990 tax return for IAfricanRA USA; letter from Suhail Sadiq, CPA, to Mubarak dated 29 Jan 1996 re: relocation of Sadiq's office because of building fire, all records and backup files destroyed	IARA_4-D4-40_03372 thru 03377
Govt_Exh_790				Copy of 1991 Form 990 tax return for IAfricanRA USA; letter from Suhail Sadiq, CPA, to Internal Revenue Service dated 12 May 1992 re: request for 60-day extension to file IAfricanRA's Form 990 for 1991 because "accounting records are under audit and..." incomplete information	MH_21_00808 thru 00815
Govt_Exh_791				Copy of 1992 Form 990 tax return for IAfricanRA USA	MH_21_00797 thru 00807
Govt_Exh_792				Copy of 1993 Form 990 tax return for IAfricanRA USA	IARA_4-D4-40_03604 thru 03614 and 03343 thru 03353
Govt_Exh_793				Copy of 1994 Form 990 tax return for IAfricanRA USA	IARA_4-D4-40_03646 thru 03656
Govt_Exh_794				Copy of 1995 Form 990 tax return for IAfricanRA USA	IARA_4-D2-40_00338 thru 00363 and IARA_4-D4-40_03926 thru 03938
Govt_Exh_795				Copy of 1996 Form 990 tax return for IAfricanRA USA; US Mail return receipts	IARA_4-D4-40_03995 thru 04012
Govt_Exh_796				Copy of 1997 Form 990 tax return for IAfricanRA USA	IARA_1-D2-33_01614 thru 01629 and IARA_4-D4-40_02978 thru 02993 and 02887 thru 02901
Govt_Exh_797				Copy of 1998 Form 990 tax return for IAfricanRA USA; copy of US Mail return receipt	IARA_1-D1-33_00106 thru 00122 and IARA_4-D4-40_02978
Govt_Exh_798				Copy of 1998 Form 4562 and copy of 1996 Form 990 tax returns for IAfricanRA USA	IARA_1-D2-8_01259 thru 01279
Govt_Exh_799				Copy of 2000 Form 990 tax return for IAfricanRA USA	IARA_1-D1-33_00192 thru 00197 and IARA_1-E-54_02058 thru 02063

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_800				Copy of 2001 Form 990 tax return for IAfricanRA USA	IARA_1-91_00367 thru 00372 and IARA_4-D-84_02665 thru 02680
Govt_Exh_801				Copy of 2002 Form 990 tax return for IAfricanRA USA	IARA_4-D4-40_03291 thru 03306
Govt_Exh_802				Copy of 2003 Form 990 tax return for IAfricanRA USA	IARA_1-91_00403 thru 00409 and IARA_4-68_00461 thru 00484
Govt_Exh_803				Form 1023 and attachments for IAfricanRA USA received from IRS	IRS_TAX_00001 thru 00079
Govt_Exh_804				Certificate of Assessments, Payments, and Other Specified Matters in relation to IAfricanRA USA, EIN 43-1439368, for years 1996 through 2004, certified by Richard A. Dutzel, IRS Senior Supervisory Investigative Analyst	IRS_TAX_00277 thru 00294
Govt_Exh_805				Certified copy of 1995 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00080 thru 00094
Govt_Exh_806				Certified copy of 1996 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00095 thru 00110
Govt_Exh_807				Certified copy of 1997 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00111 thru 00128
Govt_Exh_808				Certified copy of 1998 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00129 thru 00146
Govt_Exh_809				Certified copy of 1999 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00147 thru 00164
Govt_Exh_810				Certified copy of 2000 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00165 thru 00200
Govt_Exh_811				Certified copy of 2001 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00201 thru 00225
Govt_Exh_812				Certified copy of 2002 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00226 thru 00252
Govt_Exh_813				Certified copy of 2003 Form 990 tax return for IAfricanRA USA received from IRS	IRS_TAX_00253 thru 00276
Govt_Exh_814				Oversized ledgers from Jordan	ISRA_1_00163 thru 00209
Govt_Exh_815				Mounted photos of trucks with captioned words "Trucks loaded with food, medicine and baby formula ere sent to Iraq out of Jordan"	IARA_E99-32_00019
Govt_Exh_816				Mounted map of continents marking international offices	IARA_E99-32_00011

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_817				Bank Records for Bank of America formerly known as (f/k/a) Boatman's Bank and f/k/a Nations Bank, account #01-0100-232266, from 01 Feb 1996 through 30 Jun 2003	(Bulk documents previously turned over as discovery to opposing counsel.)
Govt_Exh_818				Bank Records for Bank of America formerly known as (f/k/a) Boatman's Bank and f/k/a Nations Bank, account #01-0101-056022, from 01 Jan 1996 through 30 Jun 2003	(Bulk documents previously turned over as discovery to opposing counsel.)
				Summary Charts and Graphs	PDF File Name
Govt_Exh_819				Chart titled "Count One Financial Transactions"	Count One Financial Transactions.pdf
Govt_Exh_820				Chart titled "IEEPA and Money Laundering Transactions - Charged Counts"	IEEPA and Money Laundering Transactions - Charged Counts.pdf
Govt_Exh_821				Graph titled "IARA (Columbia, MO) Funds Transfers to Jordan (Amman, Jordan) Earmarked for Iraq"	IARA Funds Transfers to Jordan Earmarked for Iraq.pdf
Govt_Exh_822				Chart titled "IARA Funds Transfers Identified for Iraq"	IARA Funds Transfers Identified for Iraq.pdf
Govt_Exh_823				Chart titled "Schedule of Transactions Identified for Use in Iraq"	Schedule of Transactions Identified for Use in Iraq.pdf
Govt_Exh_824				Chart titled "Deposits and Withdrawals for Main IARA Accounts (Bank of America Accounts Ending 6022 and 2266)"	Deposits_Withdrawals_BOA_accts 6022&2266.pdf
Govt_Exh_825				Chart titled "Islamic American Relief Agency Revenue vs. Program Service Expenses"	IARA_Rev_v_ProgSrv c_Expenses.pdf
Govt_Exh_826				Total of three charts and graphs regarding "Tax Exempt Organizations (EO): Returns Filed vs. Returns Examined"	Tax_EO_Filed_v_Examined.pdf
Govt_Exh_827				Chart titled "Islamic American Relief Agency 'Bonus Checks'"	IARA_Bonus_Checks.pdf
Govt_Exh_828				Graph titled "Deposits into Islamic American Relief Agency 'North Mali' Account Community Education, Water, and Income-Generating Activities Project (CEWIGAP) Bank of America account ending in 7976"	Dep_North Mali_CEWIGAP_BOA 7976.pdf
Govt_Exh_829				Graph titled "Deposits into Islamic American Relief Agency 'Mali Project' Child Survival Project (CSP) Bank of America account ending in 5332"	Dep_MaliProj_CSP_BOA5332.pdf

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_830				Graph titled "Balance of IARA 'North Mali' (CEWIGAP) Account Bank of America account ending in 7976"	Bal_North Mali_CEWIGAP_BOA 7976.pdf
Govt_Exh_831				Graph titled "Balance of IARA 'Mali Project' (CSP) Bank of America account ending in 5332"	Bal_MaliProj_CSP_BO A5332.pdf
Govt_Exh_832				Flow chart titled "Movement of \$25,000.00 Check from IARA to Mark Siljander"	25K_IARA_to_Siljander.pdf
Govt_Exh_833				Flow chart titled "Movement of Two \$12,500.00 Checks from IARA to Mark Siljander"	Dbl_12.5K_IARA_to_Siljander.pdf
<u>Phone Calls - English</u>					All in MP3 format with corresponding transcript (image file name matches MP3) in folder titled "Calls_English_Files"
Govt_Exh_834				Phone call between Ibrahim Khaleel and Majeed Sharif, file 20020907 115344	
Govt_Exh_835				Phone call with Mohammed Elkomy, file 20020919 145423	
Govt_Exh_836				Phone call with Assma, file 20020919 152856	
Govt_Exh_837				Phone call between Donor and Fatten Elkomy, file 20020929 170346	
Govt_Exh_838				Phone call with Unknown, file 20021101 114639	
Govt_Exh_839				Phone call between Mohammed Elkomy and unknown, file 20021121 094802	
Govt_Exh_840				Phone call with Donor, file 20021123 102744	
Govt_Exh_841				Phone call with Donor, file 20021223 091023	
Govt_Exh_842				Phone call between Mohammed Elkomy and Anees, file 20030122 105347	
Govt_Exh_843				Phone call between Mubarak Hamed, Ed Moad, and Mohammed Elkomy, file 20030122 195457	
Govt_Exh_844				Phone call with Hodda Muraywid, file 20030124 173525	
Govt_Exh_845				Phone call between Donor and Fatten Elkomy, file 20030125 175132	
Govt_Exh_846				Phone call between Donor and Mohammed Elkomy, file 20030126 184432	
Govt_Exh_847				Phone call with Unknown, file 20030203 085108	
Govt_Exh_848				Phone call between Donor and Anees, file 20030204 111507	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_849				Phone call between Donor and Mohammed Elkomy, file 20030204 133643	
Govt_Exh_850				Phone call between Donor and Mohammed Elkomy, file 20030204 181641	
Govt_Exh_851				Phone call between Donor and Hodda Muraywid, file 20030207 164753	
Govt_Exh_852				Phone call between Mubarak Hamed and Majeed Sharif, file 20030208 110517	
Govt_Exh_853				Phone call between Donor and Hodda Muraywid, file 20030208 160550	
Govt_Exh_854				Phone call between Donor and Mubarak Hamed, file 20030208 184846	
Govt_Exh_855				Phone call between Donor and Hodda Muraywid, file 20030211 144233	
Govt_Exh_856				Phone call between Donor and Hodda Muraywid, file 20030211 154543	
Govt_Exh_857				Phone call between Abdul Wahid Pedersen and Mubarak Hamed, file 20030212 082834	
Govt_Exh_858				Phone call between Donor and Fatten Elkomy, file 20030213 102333	
Govt_Exh_859				Phone call between Donor and Fatten Elkomy, file 20030214 112058	
Govt_Exh_860				Phone call between Majeed Sharif and Ibrahim Khaleel, file 20030216 101333	
Govt_Exh_861				Phone call between Donor and Mohammed Elkomy, file 20030309 180147	
Govt_Exh_862				Phone call between Hodda Muraywid, John Grudell, and Mohammed Elkomy, file 20030310 134539	
Govt_Exh_863				Phone call between Donor and Mohammed Elkomy, file 20030318 162839	
Govt_Exh_864				Phone call between Donor and Mohammed Elkomy, file 20030324 150041	
Govt_Exh_865				Phone call between Mubarak Hamed and Ibrahim Khaleel, file 20030325 143153	
Govt_Exh_866				Phone call between Kevin King and Ibrahim Khaleel, file 20030325 150642	
Govt_Exh_867				Phone call with Donor, file 20030404 095506	
Govt_Exh_868				Phone call between Mubarak Hamed, Ibrahim Khaleel, and Majeed Sharif, file 20030404 173502	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_869				Phone call between Hodda Muraywid and Mohammed Elkomy, file 20030407 143943	
Govt_Exh_870				Phone call with Donor, file 20030507 131833	
Govt_Exh_871				Phone call with Donor, file 20030520 094912	
Govt_Exh_872				Phone call between Ed Moad and Mubarak Hamed, file 20030528 151023	
Govt_Exh_873				Phone call with Mubarak Hamed, file 20030604 065622	
Govt_Exh_874				Phone call between Ed Moad and Mubarak Hamed, file 20030604 144916	
Govt_Exh_875				Phone call between Ed Moad and Mubarak Hamed, file 20030624 100625	
Govt_Exh_876				Phone call between Ed Moad and Mubarak Hamed, file 20030625 152945	
Govt_Exh_877				Phone call between Ed Moad and Mubarak Hamed, file 20030625 160237	
Govt_Exh_878				Phone call between Mubarak Hamed and USAID, file 20030707 135521	
Govt_Exh_879				Phone call between Unknown and Mubarak Hamed, file 20030729 155632	
Govt_Exh_880				Phone call with Anees, file 20030930 132241	
Govt_Exh_881				Phone call between Mubarak Hamed and Majid Sharif, file 20031116 104900	
Govt_Exh_882				Phone call between Ibrahim Khaleel and Mubarak Hamed, file 20031229 092511	
Govt_Exh_883				Phone call between Mubarak Hamed and OFAC, file 20031229 111743	
Govt_Exh_884				Phone call between Mubarak Hamed, unknown male, file 20031229 212757	
Govt_Exh_885				Phone call between Mubarak Hamed and OFAC, file 20040102 070912	
Govt_Exh_886				Phone call between Mubarak Hamed and OFAC, file 20040102 081401	
Govt_Exh_887				Phone call between Mubarak Hamed and OFAC, file 20040102 143925	
Govt_Exh_888				Phone call between Mubarak Hamed and Mohammed Elkomy, file 20040126 172316	
Govt_Exh_889				Phone call between Mubarak Hamed and Mark Siljander, file 20040428 093855	
Govt_Exh_890				Phone call between Mubarak Hamed and Mark Siljander, file 20040506 121958	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_891				Phone call between Mubarak Hamed and Robert Hanrahan, file 20040629 172951	
Govt_Exh_892				Phone call between Mubarak Hamed and Robert Hanrahan, file 20040723 072538	
Govt_Exh_893				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040727 115559	
Govt_Exh_894				Phone call between Mubarak Hamed and Robert Hanrahan, file 20040802 101934	
Govt_Exh_895				Phone call between Mubarak Hamed and Robert Hanrahan, file 20040805 162326	
Govt_Exh_896				Fax file 20040821 090138, between Hanrahan fax, OFAC and Sudan	
<u>Phone Calls - Arabic</u>					All in MP3 format with corresponding transcript (image file name matches MP3) in folder titled "Calls_Arabic_Files"
Govt_Exh_897				Phone call between Mubarak Hamed and Alsibai, file 20021109 103716	
Govt_Exh_898				Phone call between Anees, Hodda Muraywid, and Ghazwan, file 20021122 105340	
Govt_Exh_899				Phone call between Mubarak Hamed and Unknown, file 20030120 105832	
Govt_Exh_900				Phone call between Fatten Elkomy, Mohammed Elkomy, and Najla, file 20030122 114310	
Govt_Exh_901				Phone call between Mohammed Elkomy and Salim al-Qismi, file 20030209 170604	
Govt_Exh_902				Phone call between Donor and unknown, file 20030226 102433	
Govt_Exh_903				Phone call between Mubarak Hamed and Alsibai, file 20030313 070759	
Govt_Exh_904				Phone call between Donor and Mohammed Elkomy, file 20030407 172036	
Govt_Exh_905				Phone call between Mubarak Hamed and Jaffar Makki, file 20030526 074334	
Govt_Exh_906				Phone call between Mubarak Hamed and Sultan Hussayn, file 20030527 214324	
Govt_Exh_907				Phone call between Mubarak Hamed and Sheikh Mohamed, file 20030626 121116	
Govt_Exh_908				Phone call between Mubarak Hamed and Sheikh Khalid, file 20030805 162400	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_909				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20031024 134602	
Govt_Exh_910				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20031106 214856	
Govt_Exh_911				Phone call between Mubarak Hamed, unknown male, and Alaa, file 20031221 113310	
Govt_Exh_912				Phone call between Mubarak Hamed and Khalid Sudanee, file 20040104 082409	
Govt_Exh_913				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040112 192303	
Govt_Exh_914				Phone call between Mohammed Elkomy and Mubarak Hamed, file 20040114 120040	
Govt_Exh_915				Phone call between Mubarak Hamed and al-Shingiti, file 20040122 133714	
Govt_Exh_916				Phone call between Mubarak Hamed and al-Shingiti, file 20040123 141759	
Govt_Exh_917				Phone call between Mubarak Hamed and al-Shingiti, file 20040123 153636	
Govt_Exh_918				Phone call between Mubarak Hamed and unknown male, file 20040124 104447	
Govt_Exh_919				Phone call between Mubarak Hamed and al-Shingiti, file 20040128 142449	
Govt_Exh_920				Phone call between Mubarak Hamed, al-Shingiti, file 20040131 083430	
Govt_Exh_921				Phone call between Mubarak Hamed and Abu Ahmad, file 20040316 165215	
Govt_Exh_922				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040316 193251	
Govt_Exh_923				Phone call between Mubarak Hamed and Mohammed Elkomy, file 20040317 114412	
Govt_Exh_924				Phone call between Mubarak Hamed and Mohammed Elkomy, file 20040318 082722	
Govt_Exh_925				Phone call between Mubarak Hamed and unknown male, file 20040321 093307	
Govt_Exh_926				Phone call between Mubarak Hamed and unknown male, file 20040422 174435	
Govt_Exh_927				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040427 213859	
Govt_Exh_928				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040427 214218	
Govt_Exh_929				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040502 193908	

Exhibit Number	Action Taken	Date	Time	Description	Bates #
Govt_Exh_930				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040503 080327	
Govt_Exh_931				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040504 215649	
Govt_Exh_932				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040520 074053	
Govt_Exh_933				Phone call between Mubarak Hamed, unknown male, and child, file 20040524 194822	
Govt_Exh_934				Phone call between Mubarak Hamed and unknown male, file 20040524 215037	
Govt_Exh_935				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040526 172040	
Govt_Exh_936				Phone call between Mubarak Hamed and unknown male, file 20040527 155635	
Govt_Exh_937				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040529 143909	
Govt_Exh_938				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040601 160339	
Govt_Exh_939				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040615 085741	
Govt_Exh_940				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040709 135520	
Govt_Exh_941				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20040903 213801	
Govt_Exh_942				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20041013 193821	
Govt_Exh_943				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20041015 142212	
Govt_Exh_944				Phone call between Mubarak Hamed and Abdel El-Siddig, file 20041122 194623	
<u>Video</u>					
Govt_Exh_945				DVD with video produced by Cable News Network, Inc., show title "The Point with Greta" air date 06 Nov 2001	In digital format in folder titled "The_Pt_with_Greta" (previously turned over on DVD as discovery)