

A	B	C	D	E	F	G	H
1	United States District Court						
2	SOUTHERN DISTRICT OF FLORIDA						
3	EXHIBIT LIST						
4	CASE NUMBER: 11-20331-CR-Scola						
5	UNITED STATES OF AMERICA						
6	vs.						
7	HAFIZ MUHAMMAD SHER ALI KHAN, et.al.						
8	PRESIDING JUDGE						
9	Hon. Robert N. Scola, Jr.						
10	ASSISTANT UNITED STATES ATTORNEYS						
11	John Shipley, Assistant U.S. Attorney						
12	Sivashree Sundaram, Assistant U.S. Attorney						
13	Michael P. Sullivan, Senior Litigation Counsel						
14	Bridget Behling, DOJ, CTS Trial Attorney						
15	COURT REPORTER						
16	Joseph Millikan						
17	DEFENDANT'S ATTORNEY						
18	Khurrum Wahid						
19	Carmen Vitcalino						
20	COURTROOM DEPUTY						
21	Jacob Hasbun						
22	NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	WITNESS	NOTES
23	1TR	1/4/13		X	Transcript 2/1/2009, 19:27:55	Agent Michael Ferlazzo	
24	2TR	1/4/13		X	Transcript 6/24/2009, 13:19:24	Agent Michael Ferlazzo	
25	3TR	1/4/13		X	Transcript 6/25/2009, 2:47:30	Agent Michael Ferlazzo	
26	4TR	1/4/13		X	Transcript 6/25/2009, 20:05:33	Agent Michael Ferlazzo	
27	5TR	1/4/13		X	Transcript 6/29/2009, 3:42:03	Agent Michael Ferlazzo	
28	6TR	1/4/13		X	Transcript 7/3/2009, 15:35:51	Agent Michael Ferlazzo	
29	7TR	1/4/13		X	Transcript 7/6/2009, 11:16:31	Agent Michael Ferlazzo	
30	8TR	1/4/13		X	Transcript 7/8/2009, 3:05:37	Agent Michael Ferlazzo	
31	9TR	1/4/13		X	Transcript 7/8/2009, 18:45:47	Agent Michael Ferlazzo	
32	10TR	1/4/13		X	Transcript 7/11/2009, 2:56:01	Agent Michael Ferlazzo	
33	11TR	1/4/13		X	Transcript 7/11/2009, 3:25:47	Agent Michael Ferlazzo	
34	12TR	1/4/13		X	Transcript 7/11/2009, 12:59:53	Agent Michael Ferlazzo	
35	13TR	1/4/13		X	Transcript 7/11/2009, 13:02:10	Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
30	14TR	1/4/13		X	Transcript 7/12/2009, 18:53:17		Agent Michael Ferlazzo	
31	15TR	1/4/13		X	Transcript 7/14/2009, 12:44:44		Agent Michael Ferlazzo	
32	16TR	1/4/13		X	Transcript 7/15/2009, 2:40:34		Agent Michael Ferlazzo	
33	17TR	1/4/13		X	Transcript 7/16/2009, 3:16:12		Agent Michael Ferlazzo	
34	18TR	1/4/13		X	Transcript 7/17/2009, 2:54:10		Agent Michael Ferlazzo	
35	19TR	1/4/13		X	Transcript 7/17/2009, 19:57:53		Agent Michael Ferlazzo	
36	20TR	1/4/13		X	Transcript 7/21/2009, 2:44:58		Agent Michael Ferlazzo	
37	21TR	1/4/13		X	Transcript 7/22/2009, 19:20:13		Agent Michael Ferlazzo	
38	22TR	1/4/13		X	Transcript 7/23/2009, 2:42:33		Agent Michael Ferlazzo	
39	23TR	1/4/13		X	Transcript 7/23/2009, 18:23:03		Agent Michael Ferlazzo	
40	24TR	1/4/13		X	Transcript 8/4/2009, 4:42:28		Agent Michael Ferlazzo	
41	25TR	1/4/13		X	Transcript 8/6/2009, 10:34:35		Agent Michael Ferlazzo	
42	26TR	1/4/13		X	Transcript 8/9/2009, 14:49:41		Agent Michael Ferlazzo	
43	27TR	1/4/13		X	Transcript 8/10/2009, 14:35:06		Agent Michael Ferlazzo	
44	28TR	1/4/13		X	Transcript 8/10/2009, 15:15:14		Agent Michael Ferlazzo	
45	29TR	1/4/13		X	Transcript 8/12/2009, 21:08:04		Agent Michael Ferlazzo	
46	30TR	1/4/13		X	Transcript 8/17/2009, 10:50:26		Agent Michael Ferlazzo	
47	31TR	1/4/13		X	Transcript 8/18/2009, 2:34:48		Agent Michael Ferlazzo	
48	32TR	1/4/13		X	Transcript 8/20/2009, 1:58:23		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
49	33TR	1/4/13		X	Transcript 8/20/2009, 19:45:15		Agent Michael Ferlazzo	
50	34TR	1/4/13		X	Transcript 8/23/2009, 10:52:16		Agent Michael Ferlazzo	
51	35TR	1/4/13		X	Transcript 8/23/2009, 17:13:51		Agent Michael Ferlazzo	
52	36TR	1/4/13		X	Transcript 8/24/2009, 10:56:12		Agent Michael Ferlazzo	
53	37TR	1/4/13		X	Transcript 8/24/2009, 11:16:14		Agent Michael Ferlazzo	
54	38TR	1/4/13		X	Transcript 8/24/2009, 18:06:40		Agent Michael Ferlazzo	
55	39TR	1/4/13		X	Transcript 8/25/2009, 15:42:09		Agent Michael Ferlazzo	
56	40TR	1/4/13		X	Transcript 8/25/2009, 18:40:48		Agent Michael Ferlazzo	
57	41TR	1/4/13		X	Transcript 8/27/2009, 14:15:40		Agent Michael Ferlazzo	
58	42TR	1/4/13		X	Transcript 8/27/2009, 14:22:33		Agent Michael Ferlazzo	
59	43TR	1/4/13		X	Transcript 8/30/2009, 14:01:03		Agent Michael Ferlazzo	
60	44TR	1/4/13		X	Transcript 8/30/2009, 14:15:08		Agent Michael Ferlazzo	
61	45TR	1/4/13		X	Transcript 9/6/2009, 3:31:34		Agent Michael Ferlazzo	
62	46TR	1/4/13		X	Transcript 9/6/2009, 18:44:42		Agent Michael Ferlazzo	
63	47TR	1/4/13		X	Transcript 9/7/2009, 16:22:44		Agent Michael Ferlazzo	
64	48TR	1/4/13		X	Transcript 9/14/2009, 16:30:52		Agent Michael Ferlazzo	
65	49TR	1/4/13		X	Transcript 9/19/2009, 4:16:07		Agent Michael Ferlazzo	
66	50TR	1/4/13		X	Transcript 9/22/2009, 15:40:24		Agent Michael Ferlazzo	
67	51TR	1/4/13		X	Transcript 10/5/2009, 11:15:45		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
68	52TR	1/4/13		X	Transcript 10/7/2009, 11:13:47		Agent Michael Ferlazzo	
69	53TR	1/4/13		X	Transcript 10/8/2009, 2:43:16		Agent Michael Ferlazzo	
70	54TR	1/4/13		X	Transcript 10/9/2009, 13:51:37		Agent Michael Ferlazzo	
71	55TR	1/4/13		X	Transcript 10/9/2009, 15:11:50		Agent Michael Ferlazzo	
72	56TR	1/4/13		X	Transcript 10/12/2009, 16:17:13		Agent Michael Ferlazzo	
73	57TR	1/4/13		X	Transcript 10/15/2009, 2:50:58		Agent Michael Ferlazzo	
74	58TR	1/4/13		X	Transcript 10/17/2009, 13:57:24		Agent Michael Ferlazzo	
75	59TR	1/4/13		X	Transcript 10/21/2009, 3:11:08		Agent Michael Ferlazzo	
76	60TR	1/4/13		X	Transcript 10/29/2009, 14:46:40		Agent Michael Ferlazzo	
77	61TR	1/4/13		X	Transcript 11/2/2009, 21:44:59		Agent Michael Ferlazzo	
78	62TR	1/4/13		X	Transcript 11/7/2009, 12:00:02		Agent Michael Ferlazzo	
79	63TR	1/4/13		X	Transcript 11/9/2009, 9:00:20		Agent Michael Ferlazzo	
80	64TR	1/4/13		X	Transcript 11/9/2009, 9:10:36		Agent Michael Ferlazzo	
81	65TR	1/4/13		X	Transcript 11/10/2009, 14:02:17		Agent Michael Ferlazzo	
82	66TR	1/4/13		X	Transcript 11/18/2009, 15:38:48		Agent Michael Ferlazzo	
83	67TR	1/4/13		X	Transcript 11/21/2009, 2:27:09		Agent Michael Ferlazzo	
84	68TR	1/4/13		X	Transcript 11/21/2009, 2:47:49		Agent Michael Ferlazzo	
85	69TR	1/4/13		X	Transcript 11/21/2009, 3:23:49		Agent Michael Ferlazzo	
86	70TR	1/4/13		X	Transcript 11/21/2009, 10:35:00		Agent Michael Ferlazzo	

CASE NO.
11-20831-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15	A USA NO.	B DATE OFFERED	C		E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
			MARKED	ADMITTED				
87	71TR	1/4/13		X	Transcript 11/21/2009, 11:55:52	Agent Michael Ferlazzo		
88	72TR	1/4/13		X	Transcript 11/24/2009, 5:42:21	Agent Michael Ferlazzo		
89	73TR	1/4/13		X	Transcript 11/24/2009, 16:47:39	Agent Michael Ferlazzo		
90	74TR	1/4/13		X	Transcript 12/1/2009, 9:23:27	Agent Michael Ferlazzo		
91	75TR	1/4/13		X	Transcript 12/3/2009, 14:58:17	Agent Michael Ferlazzo		
92	76TR	1/4/13		X	Transcript 12/4/2009, 2:11:36	Agent Michael Ferlazzo		
93	77TR	1/4/13		X	Transcript 12/10/2009, 2:49:34	Agent Michael Ferlazzo		
94	78TR	1/4/13		X	Transcript 12/23/2009, 14:52:34	Agent Michael Ferlazzo		
95	79TR	1/4/13		X	Transcript 12/28/2009, 15:48:05	Agent Michael Ferlazzo		
96	80TR	1/4/13		X	Transcript 1/5/2010, 14:42:01	Agent Michael Ferlazzo		
97	81TR	1/4/13		X	Transcript 1/5/2010, 16:31:04	Agent Michael Ferlazzo		
98	82TR	1/4/13		X	Transcript 1/7/2010, 6:29:32	Agent Michael Ferlazzo		
99	83TR	1/4/13		X	Transcript 1/12/2010, 14:43:05	Agent Michael Ferlazzo		
100	84TR	1/4/13		X	Transcript 1/28/2010, 15:41:51	Agent Michael Ferlazzo		
101	85TR	1/4/13		X	Transcript 2/7/2010, 15:50:24	Agent Michael Ferlazzo		
102	86TR	1/4/13		X	Transcript 2/7/2010, 16:20:09	Agent Michael Ferlazzo		
103	87TR	1/4/13		X	Transcript 2/21/2010, 4:32:57	Agent Michael Ferlazzo		
104	88TR	1/4/13		X	Transcript 3/13/2010, 17:11:54	Agent Michael Ferlazzo		
105	89TR	1/4/13		X	Transcript 3/26/2010, 20:18:18	Agent Michael Ferlazzo		

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
106	90TR	1/4/13		X	Transcript 4/5/2010, 15:02:58		Agent Michael Ferlazzo	
107	91TR	1/4/13		X	Transcript 4/5/2010, 18:12:37		Agent Michael Ferlazzo	
108	92TR	1/4/13		X	Transcript 4/6/2010, 13:27:39		Agent Michael Ferlazzo	
109	93TR	1/4/13		X	Transcript 4/6/2010, 14:26:39		Agent Michael Ferlazzo	
110	94TR	1/4/13		X	Transcript 4/6/2010, 17:22:58		Agent Michael Ferlazzo	
111	95TR	1/4/13		X	Transcript 4/20/2010, 15:15:16		Agent Michael Ferlazzo	
112	96TR	1/4/13		X	Transcript 4/26/2010, 2:31:24		Agent Michael Ferlazzo	
113	97TR	1/4/13		X	Transcript 5/1/2010, 13:13:02		Agent Michael Ferlazzo	
114	98TR	1/4/13		X	Transcript 5/3/2010, 11:32:15		Agent Michael Ferlazzo	
115	99TR	1/4/13		X	Transcript 6/2/2010, 5:38:02		Agent Michael Ferlazzo	
116	100TR	1/4/13		X	Transcript 6/16/2010		Agent Michael Ferlazzo	
117	101TR	1/4/13		X	Transcript 6/21/2010		Agent Michael Ferlazzo	
118	102TR	1/4/13		X	Transcript 6/27/2010		Agent Michael Ferlazzo	
119	103TR	1/4/13		X	Transcript 6/28/2010		Agent Michael Ferlazzo	
120	104TR	1/4/13		X	Transcript 6/30/2010		Agent Michael Ferlazzo	
121	105TR	1/4/13		X	Transcript 7/1/2010		Agent Michael Ferlazzo	
122	106TR	1/4/13		X	Transcript 7/4/2010		Agent Michael Ferlazzo	
123	107TR	1/4/13		X	Transcript 7/5/2010		Agent Michael Ferlazzo	
124	108TR	1/4/13		X	Transcript 7/15/2010		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
125	109TR	1/4/13		X	Transcript 7/17/2010, 11:25:37		Agent Michael Ferlazzo	
126	110TR	1/4/13		X	Transcript 7/19/2010		Agent Michael Ferlazzo	
127	111TR	1/4/13		X	Transcript 7/24/2010		Agent Michael Ferlazzo	
128	112TR	1/4/13		X	Transcript 8/3/2010		Agent Michael Ferlazzo	
129	113TR	1/4/13		X	Transcript 8/5/2010		Agent Michael Ferlazzo	
130	114TR	1/4/13		X	Transcript 8/16/2010		Agent Michael Ferlazzo	
131	115TR	1/4/13		X	Transcript 8/18/2010		Agent Michael Ferlazzo	
132	116TR	1/4/13		X	Transcript 8/22/2010		Agent Michael Ferlazzo	
133	117TR	1/4/13		X	Transcript 8/23/2010		Agent Michael Ferlazzo	
134	118TR	1/4/13		X	Transcript 8/28/2010		Agent Michael Ferlazzo	
135	119TR	1/4/13		X	Transcript 8/30/2010		Agent Michael Ferlazzo	
136	120TR	1/4/13		X	Transcript 9/9/2010, 11:13:22		Agent Michael Ferlazzo	
137	121TR	1/4/13		X	Transcript 9/10/2010, 16:36:57		Agent Michael Ferlazzo	
138	122TR	1/4/13		X	Transcript 9/14/2010		Agent Michael Ferlazzo	
139	123TR	1/4/13		X	Transcript 9/17/2010		Agent Michael Ferlazzo	
140	124TR	1/4/13		X	Transcript 9/19/2010		Agent Michael Ferlazzo	
141	125TR	1/4/13		X	Transcript 9/20/2010		Agent Michael Ferlazzo	
142	126TR	1/4/13		X	Transcript 9/22/2010		Agent Michael Ferlazzo	
143	127TR	1/4/13		X	Transcript 9/23/2010, 15:43:25		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
144	128TR	1/4/13		X	Transcript 9/23/2010		Agent Michael Ferlazzo	
145	129TR	1/4/13		X	Transcript 9/25/2010, 16:45:19		Agent Michael Ferlazzo	
146	130TR	1/4/13		X	Transcript 9/25/2010, 16:50:18		Agent Michael Ferlazzo	
147	131TR	1/4/13		X	Transcript 9/27/2010		Agent Michael Ferlazzo	
148	132TR	1/4/13		X	Transcript 9/28/2010, 04:56:45		Agent Michael Ferlazzo	
149	133TR	1/4/13		X	Transcript 10/7/2010, 13:26:34		Agent Michael Ferlazzo	
150	134TR = 604TR	1/4/13		X	Transcript 5/14/2011		Agent Michael Ferlazzo	
151	135TR	1/4/13		X	Transcript 6/23/2009, 14:31:09		Agent Michael Ferlazzo	
152	136TR	1/4/13		X	Transcript 6/23/2009, 14:54:02		Agent Michael Ferlazzo	
153	137TR	1/4/13		X	Transcript 6/23/2009, 16:08:21		Agent Michael Ferlazzo	
154	138TR	1/4/13		X	Transcript 6/26/2009, 03:11:49		Agent Michael Ferlazzo	
155	139TR	1/4/13		X	Transcript 6/28/2009, 03:03:52		Agent Michael Ferlazzo	
156	140TR	1/4/13		X	Transcript 6/29/2009, 03:01:40		Agent Michael Ferlazzo	
157	141TR	1/4/13		X	Transcript 7/8/2009, 16:10:55		Agent Michael Ferlazzo	
158	142TR	1/4/13		X	Transcript 7/10/2009, 13:34:48		Agent Michael Ferlazzo	
159	143TR	1/4/13		X	Transcript 7/11/2009, 02:51:09		Agent Michael Ferlazzo	
160	144TR	1/4/13		X	Transcript 7/15/2009, 13:43:03		Agent Michael Ferlazzo	
161	145TR	1/4/13		X	Transcript 7/16/2009, 02:47:45		Agent Michael Ferlazzo	
162	146TR	1/4/13		X	Transcript 7/16/2009, 14:42:38		Agent Michael Ferlazzo	

CASE NO.
11-20831-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
163	147TR	1/4/13		X	Transcript 7/18/2009, 03:20:55		Agent Michael Ferlazzo	
164	148TR	1/4/13		X	Transcript 7/19/2009, 13:31:10		Agent Michael Ferlazzo	
165	149TR	1/4/13		X	Transcript 7/25/2009, 02:59:34		Agent Michael Ferlazzo	
166	150TR	1/4/13		X	Transcript 8/01/2009, 14:50:28		Agent Michael Ferlazzo	
167	151TR	1/4/13		X	Transcript 8/4/2009, 15:45:45		Agent Michael Ferlazzo	
168	152TR	1/4/13		X	Transcript 8/5/2009, 11:52:15		Agent Michael Ferlazzo	
169	153TR	1/4/13		X	Transcript 8/13/2009, 13:33:05		Agent Michael Ferlazzo	
170	154TR	1/4/13		X	Transcript 8/15/2009, 11:45:00		Agent Michael Ferlazzo	
171	155TR	1/4/13		X	Transcript 8/16/2009, 10:50:37		Agent Michael Ferlazzo	
172	156TR	1/4/13		X	Transcript 8/16/2009, 11:13:53		Agent Michael Ferlazzo	
173	157TR	1/4/13		X	Transcript 8/18/2009, 16:42:59		Agent Michael Ferlazzo	
174	158TR	1/4/13		X	Transcript 8/19/2009, 03:30:05		Agent Michael Ferlazzo	
175	159TR	1/4/13		X	Transcript 8/19/2009, 03:44:59		Agent Michael Ferlazzo	
176	160TR	1/4/13		X	Transcript 8/19/2009, 12:10:24		Agent Michael Ferlazzo	
177	161TR	1/4/13		X	Transcript 8/22/2009, 09:48:03		Agent Michael Ferlazzo	
178	162TR	1/4/13		X	Transcript 8/24/2009, 4:03:25		Agent Michael Ferlazzo	
179	163TR	1/4/13		X	Transcript 8/24/2009, 10:59:02		Agent Michael Ferlazzo	
180	164TR	1/4/13		X	Transcript 8/25/2009, 16:19:57		Agent Michael Ferlazzo	
181	165TR	1/4/13		X	Transcript 8/25/2009, 17:15:00		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
182	166TR	1/4/13		X	Transcript 9/1/2009, 09:08:38		Agent Michael Ferlazzo	
183	167TR	1/4/13		X	Transcript 9/3/2009, 10:47:50		Agent Michael Ferlazzo	
184	168TR	1/4/13		X	Transcript 9/3/2009, 15:57:15		Agent Michael Ferlazzo	
185	169TR	1/4/13		X	Transcript 9/4/2009, 12:00:03		Agent Michael Ferlazzo	
186	170TR	1/4/13		X	Transcript 9/4/2009, 19:43:49		Agent Michael Ferlazzo	
187	171TR	1/4/13		X	Transcript 9/6/2009, 14:56:13		Agent Michael Ferlazzo	
188	172TR	1/4/13		X	Transcript 9/12/2009, 17:57:43		Agent Michael Ferlazzo	
189	173TR	1/4/13		X	Transcript 9/23/2009, 16:49:18		Agent Michael Ferlazzo	
190	174TR	1/4/13		X	Transcript 9/27/2009, 20:25:45		Agent Michael Ferlazzo	
191	175TR	1/4/13		X	Transcript 10/5/2009, 23:23:09		Agent Michael Ferlazzo	
192	176TR	1/4/13		X	Transcript 10/10/2009, 20:33:10		Agent Michael Ferlazzo	
193	177TR	1/4/13		X	Transcript 10/15/2009, 15:43:25		Agent Michael Ferlazzo	
194	178TR	1/4/13		X	Transcript 10/15/2009, 15:45:31		Agent Michael Ferlazzo	
195	179TR	1/4/13		X	Transcript 10/21/2009, 03:46:37		Agent Michael Ferlazzo	
196	180TR	1/4/13		X	Transcript 10/27/2009, 08:16:06		Agent Michael Ferlazzo	
197	181TR	1/4/13		X	Transcript 11/4/2009, 16:25:08		Agent Michael Ferlazzo	
198	182TR	1/4/13		X	Transcript 11/9/2009, 09:14:11		Agent Michael Ferlazzo	
199	183TR	1/4/13		X	Transcript 11/10/2009, 06:31:33		Agent Michael Ferlazzo	
200	184TR	1/4/13		X	Transcript 11/12/2009, 18:03:57		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
201	185TR	1/4/13		X	Transcript 11/15/2009, 15:00:46		Agent Michael Ferlazzo	
202	186TR	1/4/13		X	Transcript 11/19/2009, 16:16:13		Agent Michael Ferlazzo	
203	187TR	1/4/13		X	Transcript 11/20/2009, 18:12:56		Agent Michael Ferlazzo	
204	188TR	1/4/13		X	Transcript 11/21/2009, 12:14:34		Agent Michael Ferlazzo	
205	189TR	1/4/13		X	Transcript 11/21/2009, 12:19:31		Agent Michael Ferlazzo	
206	190TR	1/4/13		X	Transcript 11/23/2009, 19:53:36		Agent Michael Ferlazzo	
207	191TR	1/4/13		X	Transcript 11/24/2009, 16:52:07		Agent Michael Ferlazzo	
208	192TR	1/4/13		X	Transcript 11/29/2009, 10:04:24		Agent Michael Ferlazzo	
209	193TR	1/4/13		X	Transcript 1/15/2010, 16:22:08		Agent Michael Ferlazzo	
210	194TR	1/4/13		X	Transcript 1/19/2010, 16:36:33		Agent Michael Ferlazzo	
211	195TR	1/4/13		X	Transcript 2/6/2010, 15:30:28		Agent Michael Ferlazzo	
212	196TR	1/4/13		X	Transcript 3/13/2010, 16:58:03		Agent Michael Ferlazzo	
213	197TR	1/4/13		X	Transcript 4/21/2010, 18:05:48		Agent Michael Ferlazzo	
214	198TR	1/4/13		X	Transcript 4/22/2010, 16:48:25		Agent Michael Ferlazzo	
215	199TR	1/4/13		X	Transcript 4/24/2010, 10:49:03		Agent Michael Ferlazzo	
216	201	1/4/13		X	Hafiz Khan 451 account statement of 12/31/09		Agent Michael Ferlazzo	
217	202	1/4/13		X	1/22/09 check Hafiz Khan-Ali Rehman		Agent Michael Ferlazzo	
218	203	1/4/13		X	3/25/09 check Hafiz Khan-Ali Rehman		Agent Michael Ferlazzo	
219	204	1/4/13		X	Hafiz Khan 522 account statement of 12/31/08		Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
220	205	1/4/13		X		8/13/08 check Hafiz Khan-Ali Rehman	Agent Michael Ferlazzo	
221	206	1/4/13		X		Hafiz Khan 522 account statement of 12/31/09	Agent Michael Ferlazzo	
222	207	1/4/13		X		12/3/09 check Hafiz Khan-Alam Zeb	Agent Michael Ferlazzo	
223	208	1/4/13		X		Hafiz Khan 522 account statement of 11/27/10	Agent Michael Ferlazzo	
224	209	1/4/13		X		7/26/10 and 11/10/10 checks Hafiz Khan-Ali Rehman	Agent Michael Ferlazzo	
225	250H Composite	1/7/13		X		National Bank of Pakistan checkbooks	Agent Michael Ferlazzo	
226	300 Composite	1/4/13		X		Western Union records	Agent Michael Ferlazzo	
227	300A	1/4/13		X		List of Western Union transactions (from GX 300 Composite)	Agent Michael Ferlazzo	
228	302	1/4/13		X		Western Union receipt dated 9/8/10	Agent Michael Ferlazzo	
229	350TR	1/4/13		X		Transcript 5/5/2010, 4:33:58	Agent Michael Ferlazzo	
230	351TR	1/4/13		X		Transcript 7/26/2010	Agent Michael Ferlazzo	
231	352TR	1/4/13		X		Transcript 9/5/2010	Agent Michael Ferlazzo	
232	353TR	1/4/13		X		Transcript 9/9/2010, 18:27:16	Agent Michael Ferlazzo	
233	355TR	1/4/13		X		Transcript 8/11/2010	Agent Michael Ferlazzo	
234	401	1/4/13		X		7/11/09 check Zakia Subhani-Hafiz Khan	Agent Michael Ferlazzo	
235	600	1/4/13		X		Picture of Masjid Miami / Flagler Mosque (Hafiz Khan)	Agent Michael Ferlazzo	
236	601	1/4/13		X		Picture of Masjid Miami/ Khan's house	Agent Michael Ferlazzo	
237	602M	1/7/13		X		Photocopies of signed National Bank of Pakistan checks	Agent Michael Ferlazzo	
238	604	1/4/13		X		Disc of enhanced audio from car post-arrest	Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
239	604TR = 134TR	1/4/13		X		Transcript of GX 604 recording (same as EX 134TR)	Agent Michael Ferlazzo	
240	700	1/4/13		X		Photo of Masjid Jammal al-Murmineen (Izhar Khan)	Agent Michael Ferlazzo	
241	800	1/4/13		X		Disk of FISA-derived recordings	Agent Michael Ferlazzo	
242	801	1/4/13		X		Index of recordings contained on GX 1009 composite	Agent Michael Ferlazzo	
243	802	1/4/13		X		Disk of source recording dated 6/16/10	Agent Michael Ferlazzo	
244	803	1/4/13		X		Disk of source recording dated 6/21/10	Agent Michael Ferlazzo	
245	804	1/4/13		X		Disk of source recording dated 6/27/10	Agent Michael Ferlazzo	
246	805	1/4/13		X		Disk of source recording dated 6/28/10	Agent Michael Ferlazzo	
247	806	1/4/13		X		Disk of source recording dated 6/30/10	Agent Michael Ferlazzo	
248	807	1/4/13		X		Disk of source recording dated 7/1/10	Agent Michael Ferlazzo	
249	808	1/4/13		X		Disk of source recording dated 7/4/10 & 7/5/10	Agent Michael Ferlazzo	
250	810	1/4/13		X		Disk of source recording dated 7/15/10	Agent Michael Ferlazzo	
251	811	1/4/13		X		Disk of source recording dated 7/19/10	Agent Michael Ferlazzo	
252	812	1/4/13		X		Disk of source recording dated 7/24/10	Agent Michael Ferlazzo	
253	813	1/4/13		X		Disk of source recording dated 7/26/10	Agent Michael Ferlazzo	
254	814	1/4/13		X		Disk of source recording dated 8/3/10	Agent Michael Ferlazzo	
255	815	1/4/13		X		Disk of source recording dated 8/5/10	Agent Michael Ferlazzo	
256	816	1/4/13		X		Disk of source recording dated 8/11/10	Agent Michael Ferlazzo	
257	817	1/4/13		X		Disk of source recording dated 8/16/10	Agent Michael Ferlazzo	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

A		B		C		D		E		F		G		H	
15	USA NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS						WITNESS		NOTES		
16															
258	818	1/4/13		X		Disk of source recording dated 8/18/10						Agent Michael Ferlazzo			
259	819	1/4/13		X		Disk of source recording 8/22/10						Agent Michael Ferlazzo			
260	820	1/4/13		X		Disk of source recording 8/23/10						Agent Michael Ferlazzo			
261	821	1/4/13		X		Disk of source recording 8/28/10						Agent Michael Ferlazzo			
262	822	1/4/13		X		Disk of source recording 8/30/10						Agent Michael Ferlazzo			
263	823	1/4/13		X		Disk of source recording 9/5/10						Agent Michael Ferlazzo			
264	824	1/4/13		X		Disk of source recording 9/14/10						Agent Michael Ferlazzo			
265	825	1/4/13		X		Disk of source recording 9/17/10						Agent Michael Ferlazzo			
266	826	1/4/13		X		Disk of source recording 9/19/10						Agent Michael Ferlazzo			
267	827	1/4/13		X		Disk of source recording 9/20/10						Agent Michael Ferlazzo			
268	828	1/4/13		X		Disk of source recording 9/22/10						Agent Michael Ferlazzo			
269	829	1/4/13		X		Disk of source recording 9/23/10						Agent Michael Ferlazzo			
270	830	1/4/13		X		Disk of source recording 9/27/10						Agent Michael Ferlazzo			
271	900	1/4/13		X		SDFL/Pakistan Image						Agent Michael Ferlazzo			
272	901	1/4/13		X		World/Asia Map						Agent Michael Ferlazzo			
273	902	1/4/13		X		Asia Map						Agent Michael Ferlazzo			
274	903	1/4/13		X		Afghanistan-Pakistan Map						Agent Michael Ferlazzo			
275	903A	1/4/13		X		Afghanistan-Pakistan Map (board)						Agent Michael Ferlazzo			
276	904A	1/4/13		X		Swat Map						Agent Michael Ferlazzo			

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E DESCRIPTION OF EXHIBITS	F	G WITNESS	H NOTES
277	905	1/4/13		X	Swat Map with Mingora		Agent Michael Ferlazzo	
278	906	1/16/13		X	Afghanistan-Pakistan map (Landi Kotal)		Khurum Iqbal	
279	909	1/4/13		X	Pakistan Map (detailed)		Agent Michael Ferlazzo	
280	910	1/10/13		X	Map of Swat/Waziristan/Quetta		Agent Michael Ferlazzo	
281	911	1/15/13		X	TTP hit list issued against Saifullah Khan		Saifullah Khan	
282	912	1/15/13		X	Al-Jazeera video of Saifullah Khan/Lashker		Saifullah Khan	
283	913	1/15/13		X (demonstrative)	Demonstrative: Ikram Khan=Taliban		Saifullah Khan	
284	914	1/15/13		X	Photograph of Ikram Khan (DL)		Saifullah Khan	
285	951	1/16/13		X	Picture of Marriott Hotel before bombing		Khurum Iqbal	
286	952	1/16/13		X	Picture of Marriott Hotel after bombing		Khurum Iqbal	
287	953	1/16/13		X	Picture of Marriott Hotel fire		Khurum Iqbal	
288	954	1/16/13		X	Picture of Marriott Hotel burnt cars		Khurum Iqbal	
289	955	1/15/13		X	Picture of Lal Masjid		Khurum Iqbal	
290	956	1/15/13		X	Lal Masjid (layout)		Khurum Iqbal	
291	957	1/15/13		X	Picture of Lal Masjid (after raid)		Khurum Iqbal	
292	959	1/16/13		X (demonstrative)	Darra gun market image		Khurum Iqbal	
293	960	1/15/13		X	Picture of Fazlullah		Khurum Iqbal	
294	964	1/15/13		X	Picture of Shah Dauran/TTP Line-up		Khurum Iqbal	
295	965	1/15/13		X	Picture of Batullah Mehsud		Khurum Iqbal	

CASE NO.
11-20331-CR-SCOLA

EXHIBIT LIST - CONTINUATION
United States vs Khan

15 16	A USA NO.	B DATE OFFERED	C MARKED	D ADMITTED	E	F DESCRIPTION OF EXHIBITS	G WITNESS	H NOTES
296	966	1/15/13		X		Picture of Hakimullah Mehsud	Khurum Iqbal	
297	970	1/15/13		X		Screen shot from TTP video regarding Times Square bomb attempt (5/2/10)	Khurum Iqbal	
298	973	1/15/13		X		Photo of TTP Most Wanted poster taken in Swat	Khurum Iqbal	
299	975-1	1/15/13		X		TTP video of Faisal Shahzad-clip 1	Khurum Iqbal	
300	975-2	1/15/13		X		TTP video of Faisal Shahzad-clip 2	Khurum Iqbal	
301	975-3	1/15/13		X		TTP video of Faisal Shahzad-clip 3	Khurum Iqbal	
302	1000	1/4/13		X		Khan Family chart (board)	Opening Statement	
303	1000A	1/4/13		X		Khan Family Chart (expanded) (board)	Agent Michael Ferlazzo	
304	1005	1/15/13		X		Hafiz Khan/Izhar Khan/Ikram Khan travel records	No witness (self-authenticating)	
305	1008	1/4/13		X		State Department Notice of Designation of Pakistani Taliban as FTO	Agent Michael Ferlazzo	
306	1009 Composite	1/4/13		X		Master Binder set of transcripts (EX 1TR-199TR, 350TR-353TR, 355TR)	Agent Michael Ferlazzo	
307	1010 Composite	1/4/13		X		Excerpt Binder set of transcripts	Agent Michael Ferlazzo	
308	1011 Composite	1/15/13		X		Excerpt Folder set of transcripts (Red)	Khurum Iqbal	
309	1012	1/23/13		X		Ikram Khan's naturalization application	Ikram Khan cross examination	
310								