ANDRÉ BIROTTE JR. 1 United States Attorney 2 ROBERT E. DUGDALE Assistant United States Attorney 3 Chief, Criminal Division SUSAN J. DE WITT (Cal. Bar No. 132462) 4 CHRISTOPHER D. GRIGG (Cal. Bar No. 220243) 5 Deputy Chief, National Security Section ALLEN W. CHIU (Cal. Bar No. 240516) 6 Assistant United States Attorneys National Security Section 7 1300 United States Courthouse 8 312 North Spring Street Los Angeles, California 90012 9 Telephone: (213) 894-4496/5429 Facsimile: (213) 894-6436 10 E-mail: susan.dewitt@usdoj.gov 11 christopher.grigg@usdoj.gov allen.chiu@usdoj.gov 12 Attorneys for Plaintiff 13 UNITED STATES OF AMERICA 14 UNITED STATES DISTRICT COURT 15 FOR THE CENTRAL DISTRICT OF CALIFORNIA 16 17 EASTERN DIVISION 18 ED CR No. 12-00092(B)-VAP UNITED STATES OF AMERICA, 19 GOVERNMENT'S SECOND AMENDED 20 Plaintiff, EXHIBIT LIST 21 v. 22 SOHIEL OMAR KABIR, et al., 23 Defendants. 24 25 Plaintiff United States of America, by and through its 26 counsel of record, the United States Attorney for the Central 27 District of California, hereby submits its amended list of 28

1	exhibits the government intend	s to introduce into evidence at	
2	trial. This list includes only those exhibits that the		
3	government currently believes	are necessary for its case-in-	
4	chief. The government specifi	cally reserves its right to	
5	supplement this list at a late	r time and to introduce additional	
6	evidence, both in its case-in-	chief and as the need arises	
7	during trial.		
8	Dated: August 5, 2014	Respectfully submitted,	
9		ANDRÉ BIROTTE JR.	
10		United States Attorney	
11		ROBERT E. DUGDALE	
12		Assistant United States Attorney Chief, Criminal Division	
13		/s/	
14		SUSAN J. DE WITT	
15		CHRISTOPHER D. GRIGG ALLEN W. CHIU	
16		Assistant United States Attorneys	
17		Attorneys for Plaintiff	
18		UNITED STATES OF AMERICA	
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#### GOVERNMENT'S AMENDED EXHIBIT LIST United States v. Sohiel Omar Kabir, et al. ED CR No. 12-00092(B)-VAP

3	NO.	EXHIBIT	IDENTIFIED	ADMITTED
4	1	California Department of Motor		
Т		Vehicles ("DMV") Identification		
5		for Sohiel Omar Kabir		
C	2	California DMV Identification for		
6		Ralph Kenneth Deleon		
7	3	California DMV Identification for		
		Miguel Alejandro Santana Vidriales		
8	4	California DMV Identification for		
9		Arifeen David Gojali		
)	5	California DMV Identification for		
10		Afman Badal Ahmad Arian		
	6	California DMV Identification for		
11		Carlton Jason Fields		
12	7	California DMV Identification for		
		Motiwala Rehan Rafiq		
13	8	Illinois DMV Identification for		
14		Bunreth Kim		
14	9	Tan Backpack with Seal of Sierra		
15		Club and Contents Seized from		
		Honda Civic on November 16, 2012		
16	9-A1	Clothing: (A1) Black "beanie,"		
17	thru	(A2) Red in color "beanie," (A3)		
± /	9-	Gray v-neck t-shirt made by H&M,		
18	A24	(A4) Gray v-neck t-shirt made by		
1.0		Hanes, (A5) Black Hanes v-neck t-		
19		shirt, (A6) Black Hanes v-neck t-		
20		shirt, (A7) Black & white striped		
_ •		button up shirt, (A8) Black long sleeve shirt, (A9) Black scarf,		
21		(A10) Red colored boxer shorts,		
22		(A11) Blue boxer briefs,		
22		(A12) Blue boxer briefs,		
23		(A13) Light blue boxer briefs,		
		(A14) Blue boxer briefs,		
24		(A15) Blue Adidas shorts,		
25		(A16) Brown in color pants,		
25		(A17) White Emerica socks (pair),		
26		(A18) Pair of white socks,		
<u> </u>		(A19) Pair of black Nike socks,		
27		(A20) Pair of black Hanes socks,		
28		(A21) Brown in color CK socks,		

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1		(A22) Black ankle socks,	
1		(A23) Pair of black Pony ankle	
2		socks, (A24) Pair of black Pony	
		ankle socks	
3	9 –	Black comb with blue handle	
4	A25		
	9-	Black ink pen	
5	A26		
6	10	Black Adidas Duffle Bag and	
Ŭ		Contents Seized from Honda Civic on November 16, 2012	
7	10-	Clothing: (A1) Red in color tie,	
8	10- A1	(A2) Multi colored striped tie,	
0	thru	(A3) Blue plaid pants, (A4) Levi's	
9	10-	jeans pants, (A5) Dark grey dress	
10	A31	pants, (A6) Black dress pants,	
10		(A7) Black sweater vest,	
11		(A8) White t-shirt, (A9) White t-	
		shirt, (A10) White t-shirt,	
12		(All) White dress shirt, (Al2) Red	
13		dress shirt, (A13) Black striped	
		dress shirt, (A14) Blue/black	
14		plaid shorts, (A15) Black boxer	
15		briefs, (A16) Blue plaid boxer	
± 0		shorts, (A17) Red plaid boxer shorts, (A18) Blue striped boxer	
16		shorts, (A19) Light blue plaid	
17		boxer shorts, (A20) Grey boxer	
т /		shorts, (A21) Black shorts with	
18		grey stripe, (A22) Black Sport	
1.0		shirt, (A23) Black Shaka shirt,	
19		(A24) Pair of black socks, (A25)	
20		Pair of black socks, (A26) Pair of	
		black socks, (A27) Pair of black	
21		socks, (A28) Pair of black socks,	
22		(A29) Pair white Adidas socks,	
		(A30) Pair of grey Hawk socks,	
23	1.0	(A31) Pair of grey Baby Phat socks	
24	10-	Footwear: (A32) Pair of black	
<u> </u>	A32 thru	dress shoes, (A33) Adidas sandals in white Stater Bros plastic bag	
25	10-	IN WHILE SCALET BLOS PLASELE DAY	
26	A33		
26	1155		
27			
28		· · ·	

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1	10-	Wood handled brush	
1	A34		
2	10-	Ipod, Ipod case, Ipod cable (Ipod	
	A35	s/n 708393N73R0)	
3	10-	Palm power adapter	
4	A36		
-	10-	HTC power cable	
5	A37		
	11	White Laundry Basket and Contents	
6		Seized from Honda Civic on	
7		November 16, 2012	
	11-	INTENTIONALLY LEFT BLANK	
8	A1		
9	11-	INTENTIONALLY LEFT BLANK	
9	A2	-	
10	11-	INTENTIONALLY LEFT BLANK	
	A3		
11	11-	INTENTIONALLY LEFT BLANK	
12	A4		
	11-	INTENTIONALLY LEFT BLANK	
13	A5		
1 /	11-	Sony VAIO laptop (serial	
14	A6	275180313006036)	
15	11-	Power cable for Sony VAIO	
	A7	When 260 never and comparent	
16	11- A8	Xbox 360 power and component cables	
17	A0 11-	Xbox controller cable	
± '	A9	XDOX CONCLOTER CADIE	
18	11-	Raiders Xbox controller	
19	A10	Raiders Abox concrotter	
19		White Xbox controller	
20	A11		
	11-	White Xbox controller with cable	
21	A12		
22	11-	Black Xbox controller	
22	A13		
23	11-	"The Sealed Nectar" book	
24	A14		
24	11-	"Fortress of the Muslim" book	
25	A15		
	11-	Passport of Ralph Deleon	
26	A16	expiration date 11/21/05	
27	11-	Passport of Ralph Deleon	
<u>~</u> /	A17	expiration date 2/13/11	
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11-	INTENTIONALLY LEFT BLANK
A18	
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	Holy Qu'ran with three letters and
A21	two photos
11-	Hand written letter from Ralph
A22	Deleon to Mico
	Hand written letter from Ralph
	Deleon to Daddy
	Hand written letter from Ralph Deleon to Mommy
	Xbox 360 Console Found in White
A25	Laundry Basket Seized from Honda
	Civic on November 16, 2012
12	White Plastic Bag and Contents
	Seized from Honda Civic on
1.0	November 16, 2012   (A1) White long sleeve shirt with
	"J" on it, (A2) Gray Avirex long
thru	sleeve shirt, (A3) Red t-shirt,
12-	(A4) Blue Nike t-shirt, (A5) Blue
A38	Nike shorts, (A6) Yellow/purple
	Nike shorts, (A7) Black Nike
	Manchester United t-shirt, (A8) White t-shirt, (A9) White t-
	shirt, White t-shirt, (A10) White
	t-shirt, (All) White t-shirt,
	(A12) White t-shirt, (A13) White
	t-shirt, (A14) White t-shirt,
	(A15) White t-shirt, (A16) Black
	Speedo shorts, (A17) Red plaid
	long sleeve shirt, (A18) Plaid Zoo York long sleeve shirt,
	(A19) Black t-shirt with skull,
	(A20) Grey jeans, (A21) Purple t-
	shirt, (A22) Kansas basketball
	jersey, (A23) Light blue t-shirt,
	(A24) Black t-shirt, (A25) Black Ecko t-shirt, (A26) Green Avirex
	long sleeve shirt, (A27) Blue
	Avirex long sleeve shirt,
	(A28) Black t-shirt, (A29) Grey t-
	shirt, (A29) Grey Ecko t-shirt,
	A18 11- A19 11- A20 11- A21 11- A22 11- A23 11- A23 11- A24 11- A25 12 12- A1 thru 12-

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(A30) Miami Dolphins t-shirt,

(A33) Brown t-shirt, (A34) Fox

Polo shirt, (A35) Black Avirex long sleeve shirt, (A36) Black

Green Jansport Backpack and

on November 16, 2012

Passport of Ralph Deleon

expiration date 10/16/17

with power cable

Black socks (pair)

Black rimmed glasses

Brown hooded jacket

Yellow BIC lighter

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EA Sports warranty with

handwriting and Sohiel Kabir name

Key on lanyard

Black t-shirt

Red scarf

Black pen

Black pen

Pencil

Red pen

boxer briefs, (A37) Black Ecko tshirt, (A38) Green boxer shorts

Contents Seized from Honda Civic

Toshiba laptop (Serial 6C012481Q)

plaid long sleeve shirt,

(A31) Maroon t-shirt, (A32) Blue

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A3 13-

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A6 13-

A7 13-

A8

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A10

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A11 13-

A12 13-

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A14

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13- A18	INTENTIONALLY LEFT BLANK	
13-	Yellow scrap paper with	
A19	handwriting	
13-	Brown scrap paper with handwriting	
A20		
14	Books and Prayer Items Seized from	
	Honda Civic on November 16, 2012	
14-	Book title: "Alif Baa book"	
A1		
14-	Book title: "Book Of Healing"	
A2		
14-	Book title: "The Most Beautiful	
A3	Names of Allah"	
14-	Book title: "Death and Dying"	
A4		
14-	Book title: "A Muslim Guide to	
A5	Food Ingredients"	
14-	Book title: "The Most Beautiful	
AG	Names of Allah" Volume II	
14- A7	Book title: "Themes of the Qu'ran"	
14-	Book title: "Life, Death And The	
A8	Life After"	
14-	Book title: "TAFSEER Surah Al-	
A9	Fahta"	
	Book title: "Fortification of the	
	Muslim"	
14-	Book title: "Book of Du'Aa"	
A11 14-	Deels titlet "Deels of Window"	
14- A12	Book title: "Book of Wisdom"	
14-	Book title: "Book in Arabic"	
A13	book cicies book in highle	
14-	Book title: "Arabic Qaidah"	
A14		
14-	Book title: "Tajweed Qu'ran"	
A15		
14-	Book title: "Learn How To Read	1 1
A16	Qu'ran On Your Own"	
14-	Book title: "The Noble Qu'ran"	1 1
A17	~	
14-	Book title: "The Prophet's Methods	1
A18	of Correcting People's Mistakes"	
14-	Book title: "The Wives Of The	
A19	Prophet"	

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1	14-	Book title: "BJ's Printing	
T	A20	Emporium"	
2	14-	Book title: "Elementary Teachings	
3	A21 14-	of Islam"	
5	A22	Book title: (2) "Del Noble Coran"	
4	14-	Salat DVD	
5	A23		
	14-	Black skull cap	
6	A24		
7	14-	Blue prayer rug	
0	A25		
8	14- A26	Red prayer rug	
9	14-	Dark red prayer rug	
10	A27		
ΤŪ	15	Blue American Tourister Suitcase	
11		and Contents Seized from Honda	
12	1 -	Civic on November 16, 2012	
	15- A1	Clothing: (A1) Black t-shirt,	
13	thru	(A2) White briefs, (A3) White t- shirt, (A4) Black boxer shorts,	
14	15-	(A5) Red soccer jersey, (A6) Black	
	A58	boxer briefs, (A7) Grey boxer	
15		briefs, (A8) Red boxer briefs,	
16		(A9) Grey t-shirt,	
17		(A10) Black/purple long sleeve	
⊥/		shirt, (A11) Black/grey long sleeve shirt, (A12) Grey t-shirt,	
18		Lacoste Polo shirt,	
19		(A13) Green plaid long sleeve	
		shirt, (A14) Purple Zoo York	
20		shirt, (A15) Brown/blue Gap shirt,	
21		(A16) Black long sleeve shirt, (A17) Blue Manchester United	
		shirt, (A18) Black t-shirt,	
22		(A19) Green t-shirt, (A20) Blue t-	
23		shirt, (A21) Black t-shirt,	
24		(A22) Grey Manchester United	
24		shirt, (A23) White t-shirt,	
25		(A24) Grey sweatpants, (A25) Red Nike hoodie, (A26) Blue Adidas	
26		shirt, (A27) Grey Pancho,	
		(A28) Black Nike t-shirt,	
27		(A29) Grey hoodie, (A30) Red long	
28		sleeve Under Armor shirt,	

1		(A31) Black t-shirt, (A32) Red t-	
1		shirt, (A33) Brown skull cap,	
2		(A34) Green skull cap, (A35) Pair	
2		of white socks, (A36) Blue	
3		sweater, (A37) White shorts,	
4		(A38) Red Nike shorts, (A39) Silver shorts, (A40) Brown shorts,	
_		(A41) Pair of black socks,	
5		(A42) Pair of black socks,	
6		(A43) Pair of black socks,	
_		(A44) Pair of black socks,	
7		(A45) Pair of black socks,	
8		(A46) Pair of black socks,	
0		(A47) Blue shorts, (A48) Grey long	
9		sleeve shirt, (A49) Black boxer	
10		briefs, (A50) Black boxer briefs, (A51) Grey boxer briefs,	
		(A51) Grey boxer briefs, (A52) Black jeans, (A53) Black	
11		pants, (A54) Black shorts,	
12		(A55) Brown pants, (A56) Black	
		shirt, (A57) Black shorts,	
13		(A58) Grey pair of Nike shorts	
14	15-	Footwear: (A59) Black Adidas	
	A59	sandals, (A60) Leather booties,	
15	thru	(A61) Black/red pair Nike shoes	
16	A61 15-	Power cables	 
1 0	A62	POWEL CADLES	
17	15-	INTENTIONALLY LEFT BLANK	
18	A63		
1.0	15-	INTENTIONALLY LEFT BLANK	
19	A64		
20	15-	Pair of Grey Nike Shoes Found in	
21	A65	Blue American Tourister Suitcase	
⊿⊥		Seized from Honda Civic on	
22		November 16, 2012	
23			
43	16	Items Seized from Person of Ralph	
24		Deleon at Time of Arrest on	
25		11/16/12, Including Items from	
20		Wallet, Bank Receipts, Card from	
26		LAX Firing Range, Various Cards,	
27		and Post-It Notes ("Dubai to	
۷ ک		Afghanistan"), Consulate Receipt	
28		<u> </u>	
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1	16A	Color Copies of Miscellaneous
1		Cards Recovered Seized From Ralph
2		Deleon on 11/16/12
	16B	FBI Property Receipt Documenting
3		Return of Items to Melchor Deleon
4	17	Blackberry Cellphone (Including
-		Micro SD Card) Seized from Person
5		of Ralph Deleon at time of Arrest
c		on November 16, 2012
6	18	CD Containing Contents of
7		Blackberry Cellphone and Secured
		Digital Card Inside Cellphone
8		Seized from Person of Ralph Deleon
9		at time of Arrest on November 16, 2012
2	19	Index of Items on Micro SD Card
10	19	for Blackberry Cellphone Seized
1 1		from Ralph Deleon at time of
11		Arrest on November 16, 2012
12	20	Spiral Notebook with Handwritten
	20	Notes Seized at 1300 Primrose St.,
13		#2, Upland, California
14	21	Toshiba Laptop Computer Seized at
± 1		1300 Primrose Ste. No. 2, Upland,
15		California
16	22	MicroSD Card Seized at 1300
ΤO		Primrose Ste. No. 2, Upland,
17		California
	23	CD Containing Contents from
18		MicroSD Card Seized at 1300
19		Primrose Ste. No. 2, Upland,
		California
20	24	Index of Items on MicroSD Card
21		Seized at 1300 Primrose Ste. No.
∠⊥		2, Upland, California
22	25	U.S. Department of Homeland
		Security Permanent Residence Card
23		Seized from Person of Miguel
24		Santana on November 16, 2012
	26	Mexican Passport Seized from
25		Person of Miguel Santana on
26	27	November 16, 2012
20		U.S. Passport Seized from Person of Arifeen Gojali on November 16,
27		2012
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-	28	Green Sea Bag Containing Military-	
1		Style Uniforms Seized from 28	
2		Rancho Jurupa Place, Pomona,	
		California	
3	29	Green Military Jacket Seized from	
4		28 Rancho Jurupa Place, Pomona,	
т		California	
5	30	Miscellaneous Documents Re: Jihad	
c		Found in Orange Nike Shoebox	
6		Seized from 28 Rancho Jurupa	
7		Place, Pomona, California	
	31	Dell Computer Model 330 Serial	
8		Number HKX73F1 Seized from 28	
9		Rancho Jurupa Place, Pomona, California	
_	32		
10	32	HP Pavilion Computer, Serial CNC4260VLL Seized from 28 Rancho	
11		Jurupa Place, Pomona, California	
11	33	Birth Certificate of Ralph Deleon	
12	34	Photocopy of Passport and	
	51	Permanent Resident Cards and	
13		Social Security Cards for Ralph	
14		Deleon, Father and Brother,	
		photocopy of U.S. Passport for	
15		Margarita Barriga Abuel	
16	35	Certificate of Title for 2004	
TO		Nissan Altima	
17	36	Allstate Auto Claim Letter for	
1.0		Ralph Deleon	
18	37	AK-47 Assault Rifle Model	
19		Available for Rental at Los	
		Angeles Gun Club	
20	38	Virgin Mobile HTC Cellular Phone	
21		Seized From the Person of Miguel	
21		Santana on 11/16/12	
22	39	DVD Containing Forensic Image for	
22		Virgin Mobile HTC Cellular Phone	
23		Seized from the Person of Miguel	
24	4.0	Santana on November 16, 2012	
	40	Facebook Photograph of Sohiel Kabir "Before/After" in	
25		Afghanistan	
26	41	Screenshot of Sohiel Kabir	
20		Facebook Post Re: Before and After	
27	42	Photograph of Sohiel Kabir in	
20		Flower Grove	
28	└────		

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7	43	Certificate of Release or	
1		Discharge from Air Force Active	
2		Duty for Sohiel Kabir	
	44	24 Hour Fitness Membership records	
3		for Deleon and Santana	
4	45	Craigslist Posting for Ralph	
1		Deleon's 2004 Nissan Altima dated	
5		10/17/12	
6	46	Photographs of Items Seized from	
0		Vehicle at Time of Arrest	
7	47	Photographs re: Search of Vehicle	
	10	on November 16, 2012	
8	48	Photographs of Items Seized From	
9	49	28 Rancho Jurupa Place, Pomona	
	49	Email from Suhayl Kabir at app1821@yahoo.com to	
10		al_aulaqi@yahoo.com dated 11/21/08	
11	50	Email from Suhayl Kabir at	
	50	app1821@yahoo.com to	
12		al_aulaqi@yahoo.com dated 2/2/09	
1 2	51	Email from Anwar Al-Awlaki to	
13		Hamid Kabir dated 7/14/09	
14	52	Email Between Miguel Santana and	
		Ralph Deleon re: Tumblr Posts of	
15		Al-Qa'ida Magazines	
16	53	Emails Re: Ralph Deleon Craigslist	
± 0		Advertisement for Sale of 2004	
17		Nissan Altima	
18	54	Email re: Failed Buyer for Ralph	
10		Deleon's 2004 Nissan Altima dated	
19		11/13/12	
<b>.</b>	55	Email to Miguel Santana re:	
20		Facebook Notification of Posting	
21		of Kavkazcenter.net Link dated	
		3/26/12	
22	56	Email to Miguel Santana re: Facebook Notification of Posting	
23		of "Praying to Allah to Award	
23		Oneself with Martyrdom" dated	
24		3/23/12	
25	57	Email to Miguel Santana re:	
40		Facebook Notification of Posting	
26		of Anwar Al-Awlaki Article dated	
		3/23/12	
27	58	Email to Miguel Santana re:	
28		Unjustmedia.com Link dated 3/31/12	
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-	59	Email from Kavkazcenter.net re:	
1		Mujahideen in Islamic Maghreb	
2		dated 4/2/12	
_	60	Email from Kavkazcenter.net re:	
3		Mujahideen in Timbuktu dated	
4		4/3/12	
4	61	Email from Sohiel Kabir to Miguel	
5		Santana re: Assistance with Hajj	
-		Trip dated 5/16/12	
6	62	Email from Sohiel Kabir to Miguel	
7		Santana re: Everything Prepared	
/		dated 8/26/12	
8	63	Email from Miguel Santana to	
		Sohiel Kabir re: Skype dated	
9		10/7/12	
10	64	Attachments to Miguel Santana	
10		Emails from	
11		blackflagbanner1400@gmail.com,	
		including Blackflag, Article About	
12		Anwar-Al Awlaki, and Photographs	
13		of People with Weapons	
± 3	65	Text Messages from Ralph Deleon	
14		9/6/12 Re: Parents	
15	66	Text Messages from Ralph Deleon	
15		9/8/12 Re: Paint Ball Gun and Not	
16		Going to Be Here Much Longer	
	67	Text Messages from Ralph Deleon	
17		9/23/12 Re: Changing Facebook and	
18		Working Out	
10	68	Text Messages from Ralph Deleon	
19		9/24/12 Re: Paintball Equipment	
	69	Text Messages between Ralph Deleon	
20		and Miguel Santana 9/24/12 Re:	
21		Working Out	
	70	Text Messages between Ralph Deleon	
22		and Miguel Santana 9/27/12 Re:	
23		Going to Philippines Consulate to	
23	<b>7</b> 1	Get Passport	
24	71	Text Message from Ralph Deleon	
	72	9/29/12 Re: Leaving to Middle East	
25	12	Text Messages between Ralph Deleon and Miguel Santana 11/10/12 Re:	
26		Going to Federal Building and	
		Selling Car	
27		berring car	
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1			
1	73	Text Messages between Ralph Deleon	
1		and Miguel Santana 11/10/12 Re:	
2		Wedding Invitations	
3	74	Text Messages from Ralph Deleon	
5		11/12/12 Re: Getting Passport Photos	
4	75	Text Messages from Ralph Deleon	
5		11/14/12 Re: Lowering Price for	
5		Car	
6	76	Text Messages from Ralph Deleon	
7		11/15/12 Re: Sale of 2004 Nissan	
/		Altima	
8	77	Text Messages from Ralph Deleon	
0		11/15/12 Re: Tickets and Flights	
9	78	Text Messages from Ralph Deleon	
0		11/16/12 Re: Ticket to Turkey	
-	79	Text Messages from Ralph Deleon	
.1	80	Re: Selling 2004 Nissan Altima Text Messages To and From Ralph	
2	80	Deleon 10/11/12, 10/14/12,	
		11/15/12	
3	81	Hard Drive Containing Audio/Video	
4		Recordings from Apartment Located	
		at Chino, California	
5	82	CD Containing Audio Recordings	
6		from Apartment Kitchen Microphone	
		2 Disc 1	
7	83	CD Containing Audio Recordings	
8		from Apartment Kitchen Microphone	
	84	2 Disc 2 CD Containing Audio Recordings	
9	04	from Apartment Kitchen Microphone	
0		2 Disc 3	
	85	Disc Containing Forensic Results	
1		of Search of Digital Items Seized	
2		on November 16, 2012	
	86	DVD Containing Forensic Image of	
3		Ipod s/n 708393N73R0	
24	87	Index of Items found on Ipod, Ipod	
		case, Ipod cable (Ipod s/n	
25		708393N73R0)	
26	88	DVD Containing Video of Sohiel	
		Omar Kabir Facebook Page Re: 7/6/12	
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#### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 16 of 75 Page ID #:4886

CD Containing Lecture "Pt 06 The

Virtues of Injury in the Sake of

DVD from USB Device Serial Number

Index of Items found on USB Device

CD Containing Derivative Evidence

Index for CD Containing Derivative

Serial Number SDCZ50/BH1011VJYB

CD Containing Video Recordings

CD Containing Audio Calls for

Phone Number (626) 589-2068

CD Containing Telephone Call

Transcript of Telephone Call

CD Containing Telephone Call

Transcript of Telephone Call

CD Containing Telephone Call

Recording Dated September 10,

Transcript of Telephone Call

CD Containing Telephone Call

Transcript of Telephone Call

CD Containing Telephone Call

Transcript of Telephone Call

CD Containing Audio Calls for

Phone number (318) 820-4287 CD Containing Telephone Call

at 09:25 for (318) 820-4287

Recording Dated September 20, 2012

Recording Dated September 20, 2012

Recording Dated September 21, 2012

Recording Dated September 21, 2012

Recording Dated November 15, 2012

Recording Dated September 10,

Recording Dated September 10,

2012, at 10:24 a.m.

2012, at 10:24 a.m.

2012, at 10:35 a.m.

2012, at 10:35 a.m.

Recording Dated September 10,

Recording Dated September 9, 2012

Recording Dated September 9, 2012

CD Containing Lecture "Pt 09

virtues of martyrs"

SDCZ50/BH1011VJYB

Evidence from USB Drive

from CS Cellular Device

from USB Drive

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 17 of 75 Page ID #:4887

Transcript of Telephone Call

at 09:25 for (318) 820-4287

Range on or about 9/10/2012 Captured by CHS Recording

Photograph of Santana at LAX

LAX Firing Range Release Forms Signed by Deleon on or about

LAX Firing Range Release Forms

Photograph of M4 Rifle Available

for Rental at LAX Firing Range

Range on or about 9/10/2012

Captured by CHS Recording

9/10/2012 Captured by CHS

Photograph of Glock 9mm Firearm Available for Rental at LAX Firing

Photograph of Deleon at LAX Firing

Photograph of Deleon at LAX Firing

Range Preparing to Fire M4 Rifle

on or about 9/10/2012 Captured by

Photograph of Deleon at LAX Firing Range Firing M4 Rifle on or about

Photograph of Deleon at LAX Firing

Range Firing Glock 9mm Firearm on or about 9/10/2012 Captured by CHS

Firing Range Firing M4 Rifle on or

Firing M4 Rifle at LAX Gun Club on or about 9/10/2012 Captured by CHS

about 9/10/2012 Captured by CHS

Audio/Video Recording of Deleon

Photograph of Santana at LAX

Signed by Santana on or about

Captured by CHS Recording

9/10/2012

9/10/2012

CHS Recording

Recording

Recording

Recording

Recording

Range

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Recording Dated November 15, 2012

Photograph of Deleon at LAX Firing

Firing Range on or about 9/10/2012

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-	116	Audio/Video Recording of Deleon	
1		Firing Glock 9MM Firearm at LAX	
2		Gun Club on or about 9/10/2012	
		Captured by CHS Recording	
3	117	Audio/Video Recording of Santana	
4		Firing M4 Rifle at LAX Gun Club on	
		or about 9/10/2012 Captured by CHS	
5	110	Recording	
6	118	Audio/Video Recording of Santana	
Ŭ		Firing Glock 9MM Firearm at LAX Gun Club on or about 9/10/2012	
7		Captured by CHS Recording	
8	119	Audio/Video Recording of Deleon	
0		Firing M4 Rifle at LAX Gun Club on	
9		or about 9/10/2012 From Sony Vaio	
10	120	Audio/Video Recording of Deleon	
ΤU		Firing Glock 9mm Firearm at LAX	
11		Firing Range on or about 9/10/2012	
1.0		From Sony Vaio	
12	121	Photograph of Santana Firing M4	
13		Rifle at LAX Firing Range on or	
7.4	122	about 9/10/2012 From Sony Vaio	
14		Audio/Video Recording of Santana Firing M4 Rifle at LAX Firing	
15		Range on or about 9/10/2012 From	
		Sony Vaio	
16	123	Audio/Video Recording of	
17		Conversation between Deleon,	
		Santana and CHS 9/10/2012 after	
18		LAX Firing Range	
19	123A	Transcript of Conversation between	
		Deleon, Santana and CHS 9/10/2012,	
20		at 16:27:56 after LAX Firing Range	
21	124	INTENTIONALLY LEFT BLANK	
	125	LAX Firing Range Membership ID	
22		Card for Deleon (Found in Deleon's Pocketlitter at Time of Arrest)	
23	126	Pink Post-It Note with Range	
23	120	Address (Found in Deleon's	
24		Pocketlitter at Time of Arrest)	
25	127	Photograph of Deleon and Santana	
23		at Los Angeles Gun Club on or	
26		about 9/20/2012 Captured by CCTV	
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 19 of 75 Page ID #:4889

Photograph of Deleon at Los

Angeles Gun Club on or about 9/20/2012 Captured by CHS

Photograph of Santana at Los Angeles Gun Club on or about

Recording

	Angeles Gun Club on or about	
	9/20/2012 Captured by CHS	
	Recording	
130	Los Angeles Gun Club Release Form	
	Signed by Deleon on or about	
	9/20/2012	
131	Los Angeles Gun Club Release Form	
	Signed by Santana on or about	
	9/20/2012	
132	Los Angeles Gun Club Registration	
	Form Signed by Deleon and Santana	
	on or about $9/20/2012$	
133	Photograph of AK-47 Rifle	
133	Available for Rental at Los	
134	Angeles Gun Club	
134	Photograph of M4 Rifle Available	
105	for Rental at Los Angeles Gun Club	
135	Photograph of Los Angeles Gun Club	
	Employee Giving Safety Briefing to	
	Deleon and Santana on or about	
	9/20/2012	
136	Audio/Video of Los Angeles Gun	
	Club Employee Giving Safety	
	Briefing from CHS Recording on or	
	about 9/20/2012 (1D36_1 16:26:10)	
136A	Transcript of Audio/Video of Los	
	Angeles Gun Club Store Employee	
	Giving Safety Briefing from CHS	
	Recording on or about 9/20/2012	
137	Photographs of Deleon Holding AK-	
	47 Rifle at Los Angeles Gun Club	
	on or about 9/20/2012 Captured by	
	CHS Recording	
138	Photograph of Deleon Firing AK-47	
100	Rifle at Los Angeles Gun Club on	
	or about 9/20/2012 Captured by CHS	
139	Recording	
139	Photograph of Santana Firing M4	
	Rifle at Los Angeles Gun Club on	
	or about 9/20/2012 Captured by CHS	
	Recording	
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	140	Photograph of Deleon Firing AK-47	
1		Rifle at Los Angeles Gun Club on	
2		or about 9/20/2012 Captured by CHS	
		Recording	
3	141	Photograph of Santana Firing AK-47	
4		Rifle at Los Angeles Gun Club on	
-		or about 9/20/2012 Captured by CHS	
5		Recording	
6	1.4.0		
0	142	Audio/Video Recording of Deleon	
7		Firing AK-47 Rifle at Los Angeles Gun Club on or about 9/20/2012	
8		Captured by CHS Recording	
0	143	Audio/Video Recording of Santana	
9		Firing M4 Rifle at Los Angeles Gun	
10		Club on or about 9/20/2012	
10		Captured by CHS Recording	
11	143A	Audio/Video Recording of Santana	
1.0		Firing AK-47 Rifle at Los Angeles	
12		Gun Club on or about 9/20/2012	
13		Captured by CHS Recording	
	144	Los Angeles Gun Club Business Card	
14		(Found in Deleon's Pocketlitter at	
15	145	Time of Arrest) Pink Post-It Note with Address of	
	145	Los Angeles Gun Club (Found in	
16		Deleon's Pocketlitter at Time of	
17		Arrest)	
- /	146	Receipt of Transaction from Los	
18		Angeles Gun Club dated 9/21/2012	
19		(Found in Deleon's Pocketlitter at	
17		Time of Arrest)	
20	147	Los Angeles Gun Club Registration	
21		Form dated 9/30/2012	
21	148	Pink Post-It Note with Address of	
22		El Monte Triple B Clays (Found in	
23		Deleon's Pocketlitter at Time of Arrest)	
23	149	Photograph of Deleon at SC Village	
24		Paintball Captured by CCTV	
<u>م ا</u>	150	CCTV Video Recording from SC	
25		Village Paintball on or about	
26		9/16/2012	
~ -	151	Photographs of Deleon Holding	
27		Paintgun at SC Village Paintball	
28		on or about 9/16/2012	

## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 21 of 75 Page ID #:4891

1	152	Photograph of Deleon, Santana,	
1		Gojali and Others at SC Village	
2		Paintball on or about 9/23/2012	
		Captured by CCTV	
3	153	CCTV Video Recording from SC	
4		Village Paintball on or about	
1		9/23/2012	
5	154	Release of Waiver Forms Signed by	
c		Deleon, Santana and Gojali for SC	
6		Village Paintball on or about	
7		9/23/2012	
	155	Equipment Rental Signed by Deleon	
8		for SC Village Paintball on or	
9	156	about 9/23/2012	
	100	Photograph of Deleon at SC Village Paintball on 9/23/2012 Captured	
10		During Law Enforcement	
11		Surveillance	
± ±	157	Photograph of Deleon Holding	
12	107	Paintgun at SC Village Paintball	
1.0		on or about 9/23/2012 Captured	
13		During Law Enforcement	
14		Surveillance	
	158	Photograph of Gojali at SC Village	
15		Paintball on or about 9/23/2012	
16		Captured During Law Enforcement	
10		Surveillance	
17	159	Audio/Video Recording of Gojali	
18		firing AK-47 at Los Angeles Gun	
ΤO		Club on or about 9/30/2012	
19		Captured by CHS Recording	
	159A	Audio/Video Recording of Deleon	
20		retrieving target at Los Angeles	
21		Gun Club on or about 9/30/2012	
	160	Captured by CHS Recording Photograph of Outside of Mexican	
22	TOO	Consulate Taken on or about	
23		7/11/2012 during Law Enforcement	
23		Surveillance	
24	161	Photograph of Santana Outside	
<u> </u>		Mexican Consulate Taken on or	
25		about 7/11/2012 during Law	
26		Enforcement Surveillance	
	162	Mexican Passport for Santana	
27	163	Photograph of Cover of Mexican	
28		Passport for Santana	

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1	164	Photograph of Inside Page of	
1		Mexican Passport for Santana with	
2		Date of Issue of 7/12/2012	
	165	Photograph of Deleon Inside	
3		Philippines Consulate Applying for	
4		Passport Renewal on or about	
		September 27, 2012 Captured by CHS	
5	1.00	Recording	
6	166	Photograph of Deleon Inside	
0		Philippines Consulate at Window on	
7		or about September 27, 2012 Captured by CHS Recording	
0	167	Photograph of Deleon Inside	
8	107	Philippines Consulate Leaving	
9		Window on or about September 27,	
		2012 Captured by CHS Recording	
10	168	INTENTIONALLY LEFT BLANK	
11	169	Photograph of Cover of Philippines	
		Passport for Deleon	
12	170	Photograph of Inside Page of	
13		Philippines Passport for Deleon	
13		with Date of Issue of 10/17/2012	
14	171	Receipt for Payment for Deleon's	
1 -		Passport Renewal from the	
15		Philippines Consulate General	
16		dated on or about September 27,	
		2012 (Found in Deleon's	
17	1.5.0	Pocketlitter at Time of Arrest)	
18	172	Photograph of Deleon and Gojali at	
ŦŎ		Los Angeles Passport Agency on or	
19		about 11/13/2012 Captured by FBI Surveillance Video	
20	173	Passport Application Submitted by	
2∪		Gojali to Los Angeles Passport	
21		Agency on or about 11/13/2012	
~~	173A	Documents Accompanying Passport	
22		Application Submitted by Gojali to	
23		Los Angeles Passport Agency on or	
		about 11/13/2012	
24	173B	Flight Itinerary Accompanying	
25		Passport Application Submitted by	
23		Gojali to Los Angeles Passport	
26		Agency on 11/13/2012	
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#### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 23 of 75 Page ID #:4893

Receipt Showing Payment by Deleon

for Payment for Gojali's Passport Application dated on or about

Photograph of Gojali at Passport

Photograph of Gojali Walking Away

United States Passport for Gojali

United States Passport for Gojali with Date of Issue 11/14/2012

from Passport Pickup Window at Los

Pickup Window at Los Angeles

Angeles Passport Agency on or

Photograph of Cover of United

States Passport for Gojali

Photograph of Inside Page of

CD Containing Video from SC

CD Containing Video from SC

Village Paintball Park dated

CD Containing Materials From Mikael101 Tumblr Website

CD Containing Materials from Open

Source Captures for Ralph Deleon CD Containing Images of Items from

Miguel Santana's "Border Search"

by United States Customs and Border Protection on 1/13/12

Santana 1/13/12

Images of Inspire Magazine and Other Items Transported by Miguel

Western Union Money Transaction Records Reference Number 218909

Western Union Money Transaction Records Reference Number 230113

Western Union Money Transaction

Records Reference Number 230114

Western Union Money Transaction Records Reference Number 229261

Source Captures for Miguel Santana CD Containing Materials from Open

Village Paintball Park dated

Passport Agency on or about

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ATM Receipts for Chase and Wells

CHASE and Wells Fargo Bank

2		Transactions Records
3	192	Receipts and Booking Records re:
4		Flights for Hares and Sohiel Kabir to Frankfurt and Dubai
5		
6	193	Emails re: Ralph Deleon Purchase
7		of Airline Tickets from Mexico to Turkey
8	194	Flight Itinerary for Arifeen Gojali
9	195	Facebook Account Information for
10	195A	Sohiel Kabir (SuhayL909) Intercepted Facebook Account
11	L J JA	Information for Sohiel Kabir (SuhayL909)
12	196	Facebook Account Information for
13	1967	Ralph Deleon (rafiqabdulraheem)
14	Ralph Deleon (rafiqabdulraheem)196AIntercepted Facebook AccountInformation for Ralph Deleon (rafiqabdulraheem)	
15	197	Facebook Account Information for
16	198	Arifeen Gojali (arifeeng) Facebook Account Information for
17	190	Miguel Santana (me5r1)
18	198A	Intercepted Facebook Account Information for Miguel Santana
19	199	(me5r1) Screenshot of Sohiel Kabir
20	199	Facebook Page and Photograph of Anwar Al-Awlaki Captured 7/17/12
21	200	Screenshot of Sohiel Kabir
22		Facebook Page and Photographs Captured 7/17/12
23	201	Screenshot of Sohiel Kabir
24		Facebook Page and Photographs Captured 9/24/12 with Photograph
25		of Anwar Al-Awlaki and Pictures of Sohiel Kabir in Flower Grove
26		SOULET VADIT IN FIOWEL GLOVE
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Fargo Bank

## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 25 of 75 Page ID #:4895

1	202	Screenshot of Sohiel Kabir Facebook Page and Photographs
2		Captured 9/24/12 of Photo Album
		Thumbnails
3	203	Screenshot of Sohiel Kabir
4		Facebook Page and Photographs Captured 10/15/12
5	204	Screenshot of Sohiel Kabir
6		Facebook Page and Photographs re: As Sahab Captured 10/15/12
7	205	Screenshot of Sohiel Kabir
		Facebook Page with Link to Picture of Usama Bin Laden
8	206	Screenshot of Sohiel Kabir
9	200	Facebook Page with Link to Picture
1.0		of Armed Fighter
10	207	Screenshots of Sohiel Kabir
11		Facebook Page re: Child with AK-
12		47, Jihadi Videos and Anwar Al- Awlaki
	208	Screenshot of Sohiel Kabir
13	200	Facebook Page Re: Facebook Profile
14		With who_am_i66 Email
15	209	Screenshot of Sohiel Kabir
12		Facebook Page Re: People Who Like
16	210	This Video Screenshot of Sohiel Kabir
17	210	Facebook Page Re: Anwar Al-Awlaki
1.0		and Al Qaeda
18	211	Screenshot of Sohiel Kabir
19		Facebook Page including 10/12/12
20	212	Post Re: Al Qaeda Screenshot of Sohiel Kabir
		Facebook Page Re: Photos of Sohiel
21		Kabir in Afghanistan
22	213	Screenshot of Sohiel Kabir
		Facebook Page with 1/18/12 and
23	214	1/19/12 Posts of videos
23 24	214	CD Containing Video Posted by
24	214	
24 25		CD Containing Video Posted by Sohiel Kabir 1/18/12 CD Containing Video Posted by Sohiel Kabir 12/7/11 and 12/16/11,
24		CD Containing Video Posted by Sohiel Kabir 1/18/12 CD Containing Video Posted by Sohiel Kabir 12/7/11 and 12/16/11, Also Posted on Santana's Tumblr
24 25		CD Containing Video Posted by Sohiel Kabir 1/18/12 CD Containing Video Posted by Sohiel Kabir 12/7/11 and 12/16/11,

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1	216	Screenshot of Sohiel Kabir	
1		Facebook Page with 12/6/11 Post	
2		Re: 36 Hours Under Hail of Bombs	
2		Captured 7/20/12	
3	217	Screenshot of Sohiel Kabir	
4		Facebook Page with 12/21/11 Post	
_		Re: Article Entitled "Red Cross: Taliban Bodies Do Not Decay"	
5		Captured 7/24/12	
6	218	Screenshot of Sohiel Kabir	
_		Facebook Page with 12/21/11 Post	
7		Re: Photograph of Armed Fighters	
8		Captured 9/24/12	
	219	Screenshot of Sohiel Kabir	
9		Facebook Page with 12/28/11 Post	
10		Re: Importance of Islamic Emirate	
		at World Level Discussing	
11		Emergence of Taliban Captured 7/20/12	
12	220	Screenshot of Sohiel Kabir	
1.0		Facebook Page with 1/3/12 Post Re:	
13		Article about US Negotiating with	
14		Taliban Captured 7/20/12	
1 5	221	Screenshot of Sohiel Kabir	
15		Facebook Page with 1/5/12 Post Re:	
16		Photograph of a Veiled Woman	
1 🗖	222	Captured 9/24/12 Screenshot of Sohiel Kabir	
17		Facebook Page with 1/5/12 Post Re:	
18		Video Entitled "Negotiating with	
1.0		the Enemy: Victory for Taliban?"	
19		Captured 4/18/13	
20	223	Screenshot of Sohiel Kabir	
01		Facebook Page with 1/9/12 Post Re:	
21		Formation of Mujahedeen Fighters	
22		with Rocket Propelled Grenades	
22	224	Captured 9/24/12 Screenshot of Sohiel Kabir	
23		Facebook Page with 1/9/12 Post Re:	
24		Video Entitled "And Victory for	
<u>م</u> ۲		the Mujahedeen in your Cause"	
25		Captured 4/8/13	
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 27 of 75 Page ID #:4897

1	225	Screenshot of Sohiel Kabir	
		Facebook Page with 1/18/12 Post Re: Video on Imam Mahdi, Black	
2		Flags of Khorasan & Army of Dajjal	
3		with Ahadith Captured 7/20/12	
4	226	Screenshot of Sohiel Kabir	
		Facebook Page with 1/18/12 Post Re: Video Entitled "Whether Its	
5		Like'd or Not Islam is	
6		Spreading" Captured 4/8/13	
7	227	Screenshot of Sohiel Kabir	
0		Facebook Page with 1/18/12 Post Re: Video of Three Mujahids	
8		Captured 4/8/13	
9	228	Screenshot of Sohiel Kabir	
10		Facebook Page with 1/18/12 Post	
11		Re: Video Entitled "Imam Anwar al Awlaki - A Story of Courage"	
		Captured 4/8/13	
12	229	Screenshot of Sohiel Kabir	
13		Facebook Page with 1/29/12 Post	
14		Re: Jihad and Purchase of Guns Captured 7/20/12	
	230	Screenshot of Sohiel Kabir	
15		Facebook Page with 1/29/12 Post	
16		Re: Jihad and Fisabilillah	
17	231	Captured 7/20/12 Screenshot of Sohiel Kabir	
		Facebook Page with 2/11/12 Post	
18		Recommending Link to Story about	
19		Al Shabaab Joining Al-Qa'ida Captured 7/20/12	
20	232	Screenshot of Sohiel Kabir	
21		Facebook Page with 3/23/12 Post	
22		Re: Photograph Entitled "Our Children Their Children" Captured	
		7/24/12	
23	233	Screenshot of Sohiel Kabir Facebook Page with 4/21/12 Post	
24		Re: Article Entitled "And Even The	
25		Angels Joined The Jihad To Help	
26		The Mujahedeen Of Chechnya" Captured 7/24/12	
27			
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234	Screenshot of Sohiel Kabir		
231	Facebook Page with 4/23/12 Post		
	Re: Videos on 21st Century		
	Crusaders and Anwar Al-Awlaki		
	Captured 7/24/12		
235	Screenshot of Sohiel Kabir		
	Facebook Page with 5/7/12 Post Re:		
	Video Entitled "Shaykh Abd'Allah		
	Azzam - English subs (Part 1 of		
	5)" Captured 4/18/13		
236	Screenshot of Sohiel Kabir		
	Facebook Page with 5/9/12 Post Re:		
	Article on One-Year Anniversary of		
	Martyrdom of Usama Bin Laden		
0.0 0	Captured 4/18/13		
237	Screenshot of Sohiel Kabir		
	Facebook Page with 5/10/12 Post		
	Re: Fighting in Allah's Cause Captured 7/24/12		
238	Screenshot of Sohiel Kabir		
230	Facebook Page with 5/24/12 Post		
	Re: Al-Qa'ida Video Captured		
	7/24/12		
239	Screenshot of Sohiel Kabir		
	Facebook Page with 5/24/12 Post		
	Re: Jihadi Videos Captured 7/24/12		
240	Screenshot of Sohiel Kabir		
	Facebook Page with 5/28/12 Post		
	Re: Usama Bin Laden Lion of Islam		
	with Tender Heart Captured 7/24/12		
241	Screenshot of Sohiel Kabir		
	Facebook Page with 5/28/12 Post		
	Re: Army of Imam al Mahdi Captured		
	7/24/12		
242	Screenshot of Sohiel Kabir		
	Facebook Page with 6/16/12 Post		
0.4.2	Re: Video Entitled "Ghuraba"		
243	Screenshot of Sohiel Kabir		
	Facebook Page with 7/2012 Post Re: Defence of Muslim Lands Captured		
	9/24/12		
244	Screenshot of Sohiel Kabir		
211	Facebook Page with 7/5/12 Post Re:		
	Photograph and Quote from Anwar		
	Al-Awlaki Captured 9/24/12		

# Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 29 of 75 Page ID #:4899

1	245	Screenshot of Sohiel Kabir	
Ŧ		Facebook Page with 7/6/12 Post Re:	
2		Video Entitled "Knights of	
2		Khorasan Islamic Emirate Operation	
3		Against and Army Base in Margha"	
4	0.1.6	Captured 9/24/12	
	246	Screenshot of Sohiel Kabir	
5		Facebook Page with 7/11/12 Post Re: Video Entitled "We, Who Were	
6		Killed in the Illuminated	
		Pathways" Captured 9/24/12	
7	247	Screenshot of Sohiel Kabir	
8		Facebook Page with 7/12/12 Post	
U		Re: Photograph Referencing Mus'ab	
9		ibn Umair Captured 9/24/12	
10	248	Screenshot of Sohiel Kabir	
ΤU		Facebook Page with 7/14/12 Post	
11		Re: Link to "Commanders of Muslim	
1.0		Army by Mahmood Ahmad Ghadanfar"	
12		Captured 9/24/12	
13	249	Screenshot of Sohiel Kabir	
		Facebook Page with 7/18/12 Post	
14		Re: Videos of "Dying as a Muslim" and "Shaykh Abdullah Azzam"	
15		Captured 9/24/12	
	250	Screenshot of Sohiel Kabir	
16	200	Facebook Page with 7/18/12 Post	
17		Re: Videos of "Lion of Islam"	
		Captured 9/24/12	
18	251	Screenshot of Sohiel Kabir	
19		Facebook Page with 7/18/12 Post	
17		Re: Link to "Wonderful Quran	
20		Recitation by Usama Bin Laden"	
21		Captured 9/24/12	
2 I	252	Screenshot of Sohiel Kabir	
22		Facebook Page with 7/21/12 Post Re: Colorado Shooter and US	
23		Government Soldiers Captured	
23		9/24/12	
24	253	Screenshot of Sohiel Kabir	
25		Facebook Page with 7/23/12 Post	
25		Re: Video "Misconception About	
26		Suicide Attacks" Captured 9/24/12	
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 30 of 75 Page ID #:4900

1	254	Screenshot of Sohiel Kabir	
1		Facebook Page with 9/2/12 Post Re:	
2		Photograph of Sohiel Kabir in	
2		Flower Field Captured 9/24/12	
3	255	Screenshot of Sohiel Kabir	
4		Facebook Page with 9/16/12 Post	
		Re: Link to Image of Anwar Al-	
5		Awlaki in Camouflage Captured 9/24/12	
6	256	Screenshot of Sohiel Kabir	
	2.50	Facebook Page with 11/4/12 Post	
7		Re: History and Rise of Taliban	
8		and Mullah Muhammad Omar Captured	
U		11/2012	
9	257	Screenshot of Sohiel Kabir	
10		Facebook Page with 11/9/12 Post	
ΤU		Re: UN Report about US and NATO	
11		Torturing Children in Afghanistan	
1.0		Captured 7/24/12	
12	258	CD Containing Video "Daily Life of	
13		Mujahid 7" Posted to Sohiel	
	0.5.0	Kabir's Facebook Page	
14	259	Sohiel Kabir Facebook Posts	
15		11/2011 Re: Exchanges with Ralph Deleon and Miguel Santana	
	260	Sohiel Kabir Facebook Post	
16	200	11/14/11 Re: Article about Israel	
17		Causing War	
± /	261	Sohiel Kabir Facebook Message	
18		9/8/12 with Miguel Santana Re:	
1.0		Funds and Skype	
19	262	Sohiel Kabir Facebook Message	
20		9/17/12 with Ralph Deleon Re:	
0.1		Discussion about Killing Them All	
21	263	Sohiel Kabir Facebook Message	
22		9/17/12 with Miguel Santana Re:	
		Visas	
23	264	Sohiel Kabir Facebook Message	
24		9/18/12 with Ralph Deleon Re:	
21		Discussion about Passports and	
25	0.05	Countries	
26	265	Sohiel Kabir Facebook Message	
20		9/19/12 with Ralph Deleon Re:	
27		Discussion about Passports and Countries	
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Sohiel Kabir Facebook Message

9/21/12 with Ralph Deleon Re: Discussion about Member of the

Sohiel Kabir Facebook Alert

Sohiel Kabir Facebook Alert

9/21/12 Re: New Name for Miguel

9/22/12 Re: New Name for Ralph

Sohiel Kabir Facebook Message

Sohiel Kabir Facebook Message

10/4/12 with Ralph Deleon Re: Arifeen Gojali Joining the Group

Sohiel Kabir Facebook Activity 10/4/12 Re: Like Imam Anwar Al-

Sohiel Kabir Facebook Messages 10/8/12 with Ralph Deleon Re:

Sohiel Kabir Facebook Messages

Sohiel Kabir Facebook Messages

10/11/12 with Ralph Deleon Re:

Sohiel Kabir Facebook Post

10/12/12 Re: Article on "The

In The Liberation Of Al-Aqsa"

Sohiel Kabir Facebook Messages

10/13/12 with Ralph Deleon Re:

Sohiel Kabir Facebook Messages

10/14/12 with Ralph Deleon Re:

Re: Daily Life of A Mujahid 3.

Sohiel Kabir Facebook Post

10/14/12 Re: Al-Qa'ida Post

Sohiel Kabir Facebook Post 3/21/12

"Sheikh Harith al-Nadari My Story

Correlation Between The Efforts of

Al-Qaeda And The History Of Islam

10/9/12 with Ralph Deleon Re:

Purchasing Tickets

Listening to Lecture

Sending Money

Sending Money

Kavkazcenter Posts

with al-Awlaki"

9/28/12 with Ralph Deleon Re: Good

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Santana

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Awlaki

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# Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 32 of 75 Page ID #:4902

1	280	Sohiel Kabir Facebook Messages	
1		10/16/12 with Miguel Santana Re:	
2		Skype	
	281	Sohiel Kabir Facebook Messages	
3		10/27/12 with Ralph Deleon Re:	
4		Sending Money	
	282	Sohiel Kabir Facebook Messages	
5		10/28/12 with Ralph Deleon Re:	
6	283	Sending Money Sohiel Kabir Facebook Post	
Ŭ	283	10/31/12 Re: Article of Interview	
7		with Emir of Faithful of Islamic	
8		Emirate of Afghanistan Mullah	
8		Muhammad Omar	
9	284	Sohiel Kabir Facebook Posts	
	201	11/2012 Re: Exchanges with Miguel	
10		Santana	
11	285	Sohiel Kabir Facebook Posts	
		11/2012 Re: Exchanges with Miguel	
12		Santana	
13	286	Sohiel Kabir Facebook Posts Re:	
13		Islamic Emirate of Afghanistan	
14		11/14/12	
1 -	287	Sohiel Kabir Facebook Messages	
15		11/1/12 with Ralph Deleon Re:	
16		Sending Money	
	288	Sohiel Kabir Facebook Messages	
17		11/1/12 with Ralph Deleon Re:	
18		Money Received & Skype	
10	289	Sohiel Kabir Facebook Messages	
19		11/1/12 with Ralph Deleon Re:	
20	200	Skype	
20	290	Sohiel Kabir Facebook Messages 11/3/12 with Ralph Deleon Re:	
21		Passage Into Afghanistan	
	291	Sohiel Kabir Facebook Post 11/6/12	
22		Re: The Youngest Sniper of the	
23		Nusrah Front Getting Killed and	
		Article "The Spirit of Jihad Shall	
24		Continue to Ignite!"	
25	292	Sohiel Kabir Facebook Messages	
20		11/6/12 with Ralph Deleon Re:	
26		Wedding Letter	
27	293	Sohiel Kabir Facebook Messages	
∠ /		11/7/12 with Ralph Deleon Re:	
28		Skype	

## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 33 of 75 Page ID #:4903

1	294	Sohiel Kabir Facebook Messages	
1		11/8/12 with Ralph Deleon Re:	
2		Skype	
2	295	Sohiel Kabir Facebook Message	
3		11/9/12 with Ralph Deleon Re:	
4	0.0.6	Visas, Wedding Invitations, Skype	
_	296	Sohiel Kabir Facebook Message	
5		11/13/12 with Ralph Deleon Re: Wedding Invitations	
6	297	Sohiel Kabir Facebook Message	
	291	11/9/12 with Ralph Deleon Re:	
7		Wedding Invitations	
8	298	Sohiel Kabir Facebook Message	
0		11/15/12 with Ralph Deleon Re:	
9		Wedding Invitations	
10	299	Sohiel Kabir Email Alert Re:	
ΤU		Facebook Messages 1/31/12 from	
11		Ralph Deleon (Article on	
		Prohibition on Taking Photographs)	
12	300	Sohiel Kabir Email Alert Re:	
13		Facebook Messages 2/12/12 from	
		Abir Karam (Approved Request to	
14		Join Minbar Al Ansar Wal	
15	0.01	Mujahideen)	
15	301	Sohiel Kabir Email Alert Re:	
16		Facebook Messages 2/14/12 from	
17	302	Miguel Santana (Requesting Money) Sohiel Kabir Email Alert Re:	
1/	302	Facebook Messages 2/23/12 from	
18		Miguel Santana (Kavkazcenter Links	
		Blocked)	
19	303	Sohiel Kabir Email Alert Re:	
20		Facebook Messages 2/25/12 from	
		Miguel Santana (Kavkazcenter Links	
21		Blocked)	
22	304	Sohiel Kabir Email Alert Re:	
22		Facebook Messages 2/27/12 from	
23		Ralph Deleon (Facebook Comment re:	
24		Lecture)	
27	305	Sohiel Kabir Email Alert Re:	
25		Facebook Messages 3/17/12 from	
26		Miguel Santana (Game Plans are	
26		Ready)	
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 34 of 75 Page ID #:4904

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re: Facebook Messages 9/13/12 from

Sohiel Kabir Email Alert Re: Facebook Messages 9/17/12 from

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re: Facebook Messages 9/19/12 from

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re:

Sohiel Kabir Email Alert Re: Facebook Messages 9/28/12 from

Sohiel Kabir Email Alert Re: Facebook Messages 10/3/12 from

Sohiel Kabir Email Alert Re:

Facebook Messages 10/19/12 from Ralph Deleon (Shared Photos)

Ralph Deleon (Finding Apartment in

Miguel Santana (Skype)

Ralph Deleon (Good News)

Afqhanistan)

Ralph Deleon (Palestine No Fly

Facebook Messages 9/19/12 from Ralph Deleon (On Way Soon)

Facebook Messages 9/20/12 from Ralph Deleon (Vouching for Member)

Facebook Messages 9/27/12 from

and Afghanistan)

Zone)

Facebook Messages 9/19/12 from

Ralph Deleon (Travel Directions)

Ralph Deleon (Passports for Dubai

Miguel Santana (Good News)

Facebook Messages 9/9/12 from Ralph Deleon (Facebook Comments)

Facebook Messages 5/23/12 from

Miquel Santana (Setting Up Time

Facebook Messages 5/1/12 from Miguel Santana (Video from Ansar

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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 35 of 75 Page ID #:4905

Sohiel Kabir Email Alert Re:

Screenshot of Facebook Page

Screenshot of Ralph Deleon's

Screenshot of Ralph Deleon's

Screenshot of Ralph Deleon's

Name (Photo of Al-Awlaki)

struggle until this day"

Name (Photo of Deleon)

of Anwar Al-Awlaki

Facebook Message 11/8/12 from

Ralph Deleon (Wedding Invitations)

Account Profile for Ralph Kenneth

Facebook Page with Ya Sin Vanity

Facebook Page with Ya Seen Vanity

Facebook Page with Ya Seen Vanity

Ralph Deleon Facebook Photograph

Ralph Deleon Facebook Post Re:

Ralph Deleon Facebook Captures

Ralph Deleon Facebook Photograph

"Over 700 years, the longest

Depicting Afghans and Rifles

Facebook Message 11/7/12 from

Facebook Message 11/6/12 from

Ralph Deleon (Skype)

Ralph Deleon (Skype)

Ralph Deleon (Skype)

and Skype)

Deleon

Name

Facebook Messages 11/1/12 from

Facebook Messages 11/6/12 from

Ralph Deleon (Wedding Invitations

Facebook Messages 10/22/12 from Ralph Deleon (Facebook Comment)

Facebook Messages 10/23/12 from Ralph Deleon (Facebook Comment)

Facebook Messages 10/27/12 from Ralph Deleon (Sending Money/Items)

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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 36 of 75 Page ID #:4906

1	335	Facebook Messages Between Ralph	
		Deleon and Miguel Santana from 3/29/11 to 7/18/12	
2	336	Facebook Messages Between Ralph	
3		Deleon and Sohiel Kabir from	
4		5/21/11 to 8/9/12	
	337	Facebook Messages Between Ralph Deleon and Arifeen Gojali from	
5		2/2/12 to $8/8/12$	
б	338	Facebook Messages Between Ralph	
7		Deleon and Badal Afman Arian from	
0	339	5/6/12 to 8/3/12 Ralph Deleon Facebook Friend List	
8	559	8/24/12	
9	340	Ralph Deleon Facebook Message with	
10		Miguel Santana 9/13/12 Re: Inspire	
11	341	Photo Album and Working Out Ralph Deleon Facebook Message with	
	J J T T	Sohiel Kabir 9/16/12 Re: Leaving	
12		in October	
13	342	Ralph Deleon Facebook Message with	
14		Sohiel Kabir 9/17/12 Re: News from Miguel Santana	
	343	Ralph Deleon Facebook Message with	
15		Sohiel Kabir 9/17/12 Re: Video of	
16	244	Prophet Muhammad	
17	344	Ralph Deleon Facebook Message with Sohiel Kabir 9/18/12 Re:	
		Passports, Suicide Bombing	
18	345	Ralph Deleon Facebook Message with	
19		Sohiel Kabir 9/18/12 Re: Travel to	
20	346	Dubai to Afghanistan Ralph Deleon Facebook Message with	
		Sohiel Kabir 9/19/12 Re: Travel to	
21		Palestine	
22	347	Ralph Deleon Facebook Message with Sohiel Kabir 9/19/12 Re: No Fly	
23		Zone Into Palestine	
24	348	Ralph Deleon Facebook Message with	
		Sohiel Kabir 9/20/12 Re: Person	
25	349	Going to Palestine Ralph Deleon Facebook Message with	
26		Sohiel Kabir 9/21/12 Re: Member of	
27		the Group	
	350	Ralph Deleon Facebook Activity	
28		9/22/12 Deleting Islamic Content	
	1		
### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 37 of 75 Page ID #:4907

Deleon Facebook Activity 9/22/12

Ralph Deleon Facebook Message with

Miguel Santana 9/22/12 Re: Working

Ralph Deleon Facebook Message with

Ralph Deleon Facebook Message with Sohiel Kabir 10/4/12 Re: Arifeen

Ralph Deleon Facebook Message with

Ralph Deleon Facebook Message to

Associates, Apartments in Mecca,

Ralph Deleon Facebook Message to

Ralph Deleon Facebook Message to

Ralph Deleon Facebook Messages

10/18/12 Re: Sale of 2004 Nissan

Miquel Santana 10/23/12 Re: Link

Ralph Deleon Facebook Message to Sohiel Kabir 10/27/12 Re: Sending

Ralph Deleon Facebook Message to

Sohiel Kabir 10/28/12 Re: Sending

Ralph Deleon Facebook Message from

Sohiel Kabir 11/3/12 Re: Traveling

Sohiel Kabir 11/1/12 Re: Skype

Ralph Deleon Facebook Messages

11/4/12 Re: Sale of 2004 Nissan

Ralph Deleon Facebook Message to

Ralph Deleon Facebook Message from

Sohiel Kabir 10/13/12 Re: Sending

Sohiel Kabir 10/11/12 Re: Sending

Santana New Name on Facebook

Out and Purchasing Paintballs

Arifeen Gojali 9/26/12 Re: Responding to Questions about

Sohiel Kabir 10/8/12 Re:

Sohiel Kabir 10/9/12 Re:

Lecture by Anwar Al-Awlaki

Afghanistan to "Study"

Connections and Traveling to

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Plans

Gojali

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Altima

Money

Money

Altima

to Thefortress.pk

to Afghanistan

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### ase 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 38 of 75 Page ID #:4908

Ralph Deleon Facebook Shared Link

Advertisement about Sale of 2004

Ralph Deleon Facebook Message to

Sohiel Kabir 11/6/12 Re: Wedding

Ralph Deleon Facebook Message

Ralph Deleon Facebook Message 11/7/12 Re: Sale of 2004 Nissan

Screenshot of Miguel Santana Facebook Page with Photograph of Miguel Santana and 101mesr E-mail

Screenshot of Miguel Santana Facebook Page with Ralph Deleon

Screenshot of Miquel Santana

Screenshot of Miquel Santana

friends, and salaries . . ." Screenshot of Inspire the

Screenshot of Inspire the

Screenshot of Inspire the

Around Comes Around"

Facebook Page with Photograph of

US Sniper with Caption "What Goes

Tumblr Page with Photograph/Quote "leaving our homes, families,

Believers Facebook Page 8/22 Post

Believers Facebook Page 8/22 Post

Believers Facebook Page 8/22 Post

of Inspire Magazine November 2010

of Inspire Magazine Fall 2010

of Inspire Magazine Summer 2010

Ralph Deleon Facebook Message to Sohiel Kabir 11/15/12 Re: Wedding

11/7/12 Re: Sale of 2004 Nissan

Altima and Message to Sohiel Kabir

11/5/12 Re: Craigslist

Nissan Altima

Invitations

Re: Skype

Invitations

Liking Post

Altima

Account

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1	378	Screenshot of Inspire the	
1		Believers Facebook Page 8/22 Post	
2		of Cover of Inspire September 2010	
		Issue Featuring the Article "May	
3		Our Souls Be Sacrificed For You!"	
4		by Anwar Al-Awlaki and "Make a	
		Bomb In The Kitchen Of Your Mom"	
5	379	by the Al-Qa'ida Chef	
6	379	Screenshot of Inspire the Believers Facebook Page 8/22 Post	
Ŭ		of Cover of Inspire Fall 2010	
7		Issue Featuring Article "Photos	
8		From the Operations of Abyan" with	
0		Special "Samir Khan: I am Proud to	
9		be a Traitor to America" and	
10		Exclusive New Declaration by Anwar	
10		Al-Awlaki	
11	380	Screenshot of Inspire the	
		Believers Facebook Page 8/22 Post	
12		of Cover of Inspire November 2010	
13		Issue Featuring Article `\$4,200"	
ŦĴ	381	Screenshot of Inspire the	
14		Believers Facebook Page 8/22 Post	
15		of Cover of Inspire Winter 2010	
LD		Issue Featuring Article by Shaykh	
16	382	Anwar Al-Awlaki	
1 🗗	304	Screenshot of Inspire the Believers Facebook Page 8/22 Post	
17		of Cover of Inspire No. 5	
18		Featuring Article by Shaykh Anwar	
		Al-Awlaki	
19	383	Screenshot of Inspire The	
20		Believers Facebook Page 8/22 Post	
20		of Inspire No. 7 Cover "The	
21		Greatest Special Operation of All	
22		Time"	
22	384	Screenshot of Inspire The	
23		Believers Facebook Page 8/22 Post	
0.4		of Cover of Inspire Fall 2011	
24		Edition Featuring Article Entitled	
25		"Targeting Dar Al-Harb	
		Populations[:] Shaykh Anwar	
26		expounds on the ruling of	
27		targeting populations of the countries that are at war with the	
		Muslims"	
28		FIGETTINS	
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1	385	Screenshot of Inspire The	
1		Believers Facebook Page 8/22 Post	
2		of Cover of Inspire No. 9	
2	386	Screenshot of Inspire The	
3		Believers Facebook Page 8/22 Post	
4		of Photograph and Quote of Abdul Azzam "Never shall I leave the	
_		Azzam "Never shall I leave the land of Jihad"	
5	387	Screenshot of Inspire The	
6	507	Believers Facebook Page Post of	
		Photograph and Quote of Usama Bin	
7		Laden "Jihad will continue even if	
8		I am not around"	
	388	Screenshot of Inspire The	
9		Believers Facebook Page Post of	
10		Photograph of Usama Bin Laden with	
		Images Showing Mujahedeen and New	
11		York City with Airplanes	
12	389	Screenshot of Inspire The	
12		Believers Facebook Page 9/3 Post	
13		with Photograph and Quote "when injustice becomes law resistance	
14		becomes a duty"	
14	390	Screenshot of Miguel Santana	
15		Tumblr Post Re: "Al Qaeda in The	
10		Arabian Peninsula English Magazine	
16		Inspire PLEASE READ!"	
17	391	Screenshot of Miguel Santana	
1.0		Tumblr Post Re: Christian Parties	
18		Attack Muslims, Use Snipers	
19	392	Screenshot of Miguel Santana	
		Tumblr Post Re: Quote from Quran	
20	202	about fighting	
21	393	Screenshot of Miguel Santana Tumblr Post 5/1/12 Re: Black Flags	
		Heralding an Army	
22	394	Screenshot of Miguel Santana	
23		Tumblr Post Re: Killing a Mujahid	
		Won't Stop Us	
24	395	Screenshot of Miguel Santana	
25		Tumblr Thumbnails from October	
		2011 to June 2012	
26			
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 41 of 75 Page ID #:4911

1	396	Screenshot of Miguel Santana	
±		Tumblr Post on 10/21/11 Re:	
2		Photograph and Quote of Burning	
3		Humvee in Fallujah "If the Americans come forward, the Allah	
5		will see from us that which he	
4		loves"	
5	397	Screenshot of Miguel Santana	
6		Tumblr Post on 10/21/11 Re: Video Entitled "Khalid ibn al-Walid	
		undefeated in over 100 battles"	
7	398	Screenshot of Miguel Santana	
8		Tumblr Post on 10/21/11 Re:	
		Photograph and Quote "'In the name	
9		of whom Muhammad's soul is in His	
10		hand, I wish I could fight in the cause of Allah and then be killed	
11		and then fight and then be killed	
± ±		and then fight and then be	
12		killed.' -Prophet Muhammad"	
13	399	Screenshot of Miguel Santana	
13		Tumblr Post on 10/21/11 Re:	
14		Article Entitled "The Love Letter	
15		Of A Mujahid: O My Future Wife,	
13	400	Stand Strong In The Storm" Screenshot of Miguel Santana	
16	100	Tumblr Post on 10/22/11 Re:	
17		Article Entitled "The Prize	
± /		Awaiting the Shahid" by Anwar Al-	
18		Awlaki	
19	401	Screenshot of Miguel Santana	
		Tumblr Post on 10/22/11 Re:	
20		Photograph and Quote "What will you choose?"	
21	402	Screenshot of Miguel Santana	
22		Tumblr Post on 10/24/11 Re:	
23		Photograph of AK-47 and Handgun and Quote of "Jihad Today Jannah	
		Tomorrow"	
24			
25			
26			
27			
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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 42 of 75 Page ID #:4912

-	403	Screenshot of Miguel Santana	
1		Tumblr Post on 10/24/11 Re:	
2		Photograph and Quote "Operation	
		Hemorrhage: An Operation of	
3		Leverage 'That is what we	
4		call leverage. A \$4,200 operation	
		will cost our enemy billions of	
5	4.0.4	dollars'"	
6	404	Screenshot of Miguel Santana	
0		Tumblr Post on 10/24/11 Re: Photograph and Quote "'So who	
7		among us would want anything	
		different to what the greatest of	
8		mankind desired for himself	
9		""	
	405	Screenshot of Miguel Santana	
10	100	Tumblr Post on 10/30/11 Re:	
11		Photograph and Quote from	
± ±		Kavkazcenter Showing Armed	
12		Mujahedeen	
10	406	Screenshot of Miguel Santana	
13		Tumblr Post on 10/30/11 Re:	
14		Photograph and Quote "The West	
		knows that it would be unwise to	
15		stand by their friends when the	
16		masses have spoken out. Shaykh	
ΤO		Anwar Al-AWLAKI Describing the	
17		revolutions in face of america's	
		double standard policy"	
18	407	Screenshot of Miguel Santana	
19		Tumblr Post on 10/30/11 Re: Post	
17		of Kavkaz Center Article	
20		Confirming Anwar Al'Awlaki's	
0.1		Martyrdom	
21	408	Screenshot of Miguel Santana	
22		Tumblr Post on 10/30/11 Re: Quote	
		of Surah Al-I-Imran with	
23		Photographs of Mujahedeen Fighters	
24	409	Screenshot of Miguel Santana	
24		Tumblr Post on 11/1/11 Re:	
25	410	"Achieving Victory with Tawheed"	
	410	Screenshot of Miguel Santana	
26		Tumblr Post on 3/26/12 Re:	
27		Photograph of Mujahedeen Fighter	
<u> </u>			
28			

ł	ase 5:12-cr-00092-VAP	Document 535	Filed 08/05/14	Page 43 of 75	Page ID #:491	3
Г				i ago io ci io	. ago in inter	-

1	411	Screenshot of Miguel Santana
2		Tumblr Post on 4/12/12 Re: Article from Theunjustmedia.com "Islamic
		Emirate Of Afghanistan: Enemy's
3		Defeat, Enemy's Confession"
4	412	Screenshot of Miguel Santana Tumblr Post on 8/6/12 Re:
5		Photographs of Shahids Dying with Smiles
6	413	Screenshot of Miguel Santana
7		Tumblr Post on 8/6/12 Re: Article Tarnishing Sublimity of Jihad
8	414	Screenshot of Miguel Santana Tumblr Post on 8/10/12 Re:
9		Photographs from Article by Anwar
10		Al-Awlaki
	415	Screenshot of Miguel Santana Tumblr Post on 8/21/12 Re: Article
11		"And Even The Angels Joined The
12		Jihad To Help The Mujahideen Of
13	416	Chechnya"
14	416	Screenshot of Miguel Santana Tumblr Post on 9/21/12 Re: Article
15		Constants on Path of Jihad by Sheikh Yusuf Al-Uyayree
16	417	Miguel Santana Facebook Messages
17		and Posts from 7/11 to 8/11 Re: The UnjustMedia Links to Inspire
	418	Miguel Santana Facebook Message
18		1/10/12 Re: Quotes by Usama Bin Laden
19	419	Miguel Santana Facebook Message
20		1/30/12 Re: Quote From Anwar Al-
21	420	Awlaki about Fighting Miguel Santana Facebook Message
22		2/17/12 Re: Abdullah Azzam Quote
23	421	Miguel Santana Facebook Message 6/30/12 Re: Article "WAR UPDATE IN
		6/30/12 Re: Article "WAR UPDATE IN AFGHANISTAN
24	422	Miguel Santana Facebook Message
25		with Ralph Deleon from 7/26/11 to 5/1/2012
26	423	Miguel Santana Facebook Message
27		with Ralph Deleon from 7/26/11 to 7/18/2012
28		

### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 44 of 75 Page ID #:4914

Miguel Santana Facebook Message

Miguel Santana Facebook Message

Miguel Santana Facebook Message from Sohiel Kabir 7/14/12 Re:

Miguel Santana Facebook Message 7/16/12 Re: New Facebook Name for

Miguel Santana Facebook Message to

Sohiel Kabir 8/14/12 Re: Skype and

Everything is all Set Up - All You

Miguel Santana Facebook Message to Sohiel Kabir 8/26/12 Re: Skype

Miguel Santana Facebook Message with Sohiel Kabir 8/27/12 Re:

Miguel Santana Facebook Message with Sohiel Kabir 8/30/12 Re:

Miguel Santana Facebook Message

from Sohiel Kabir 8/31/12 Re:

Sohiel Kabir 9/1/12 Re: Skype

9/4/12 Re: Liking Inspire the

Sohiel Kabir 9/7/12 Re: Skype

Sohiel Kabir 9/8/12 Re: Skype

from Sohiel Kabir 9/8/12 Re:

Sending Funds from Overseas

Miguel Santana Facebook Message

Miguel Santana Facebook Message

Miguel Santana Facebook Message to Sohiel Kabir 8/30/12 Re: Important

Miguel Santana Facebook Message to

Miquel Santana Facebook Message to

Miguel Santana Facebook Message to

Miguel Santana Facebook Message

from Sohiel Kabir 8/26/12 Re:

from Sohiel Kabir 6/17/12 Re:

with Sohiel Kabir from 10/8/11 to

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7/18/2012

Skype

Broken Phone

Sohiel Kabir

Have to Do is Come

Orphanage

Skype

Skype

Skype

Discussion

Believers

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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 45 of 75 Page ID #:4915

1	440	Miguel Santana Facebook Message to	
		Sohiel Kabir 9/17/12 Re: Question about Visa	
2	441	Miguel Santana Facebook Message	
3		from Sohiel Kabir 9/20/12 Re:	
4		Skype	
	442	Miguel Santana Facebook Message	
5		9/21/12 Re: Deleting Friends from Facebook	
6	443	Miguel Santana Facebook Message	
_	115	9/22/12 Re: Purchase of Paintballs	
7		from Walmart	
8	444	Miguel Santana Facebook Message	
9		9/22/12 Re: Changing Profile	
9	4.4.5	Picture	
10	445	Miguel Santana Facebook Message to Sohiel Kabir 9/27/12 Re: Skype	
11	446	Miguel Santana Facebook Message	
	110	from Sohiel Kabir 9/30/12 Re:	
12		Skype	
13	447	Miguel Santana Facebook Message	
_		10/1/12 Re: Ralph Deleon Facebook	
14		Friend	
15	448	Miguel Santana Facebook Message from Sohiel Kabir 10/6/12 Re:	
		Setting Up Skype Call	
16	449	Miguel Santana Facebook Message	
17		from Sohiel Kabir 10/7/12 Re:	
1.0		Skype	
18	450	Miguel Santana Facebook Message	
19		from Sohiel Kabir 10/7/12 Re:	
0.0		Skype	
20	451	Miguel Santana Facebook Message	
21		10/19/12 Re: Status Update about Working Out	
22	452	Ralph Deleon Skype Chat Message	
22		with UF 12/19/11 Re: Converted by	
23		Afghan Brother	
24	453	DVD Containing Ralph Deleon	
24		Facebook Page	
25	454	Screenshot of Facebook Page Info	
26		for Ya Sin (aka, Ralph Deleon)	
	455	Captured 5/29/12 Screenshot of Facebook Page Info	
27	435	for Ya Seen (aka, Ralph Deleon)	
28		Captured 6/15/12	
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 46 of 75 Page ID #:4916

1	456	Screenshot of Facebook Page Info	
1		for Ya Seen (aka, Ralph Deleon)	
2		with AAA Avatar Captured 7/12/12	
2	457	Screenshot of Facebook Page for	
3		Rafiq Abdul Raheem (aka, Ralph	
4		Deleon) Re: Prophet Video and	
		Sohiel Kabir Getting In Touch with	
5		Sheikh and Paying Debt Captured	
6	458	7/12/12 Ralph Deleon Skype Chat Message	
Ŭ	400	with Sohiel Kabir 10/1/12 Re:	
7		Tuition Refund and Sale of Car	
8	459	Ralph Deleon Skype Chat Message	
0		with SOHIEL KABIR 10/18/12 Re:	
9		View My Craiglist Car for Sale	
1.0		Advertisement	
10	460	Ralph Deleon Skype Chat Message	
11		with SOHIEL KABIR 11/15/12 Re:	
		Sold My Car Yesterday	
12	461	Screenshot of Facebook Page for	
13		Miguel Santana Showing Him in	
± 0		Muslim Attire 8/20/12	
14	462	Screenshot of Facebook Page for	
15		Miguel Santana 9/24/12	
тJ	463	Rolling Capture of Miguel	
16	1.6.4	Santana's Facebook Page 10/14/12	
1 7	464	Screenshot of Miguel Santana	
17		Tumblr Post on 10/21/11 Re: Khalid Bin Walid Video Narrated by AAA	
18	465	CD Containing Aerial Surveillance	
	105	of Takedown on 11/16/12	
19		Containing Aerial Surveillance of	
20		Takedown on 11/16/12	
	465A	Photographs Taken from CD	
21		Containing Aerial Surveillance of	
22		Takedown on 11/16/12 Containing	
~~		Aerial Surveillance of Takedown on	
23		11/16/12	
24	466	Western Union Money Transaction	
24		Records (Money Sent To Kabir in	
25		Afghanistan From Deleon)	
0.5	467	Western Union Money Transaction	
26		Records (Money Sent From Nahid	
27		Kabir)	
28	L	1	l]
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 47 of 75 Page ID #:4917

1	468	Western Union Money Transaction	
1		Records (Money Sent To Kabir in	
2		Afghanistan From Nahid Kabir)	
2	469	Records for Email Related to	
3		Facebook ID: SuhayL909 -	
4	400	www.facebook.com/SuhayL909	
_	470	Records for Facebook ID:	
5		rafiqabdulraheem - www.facebook.com/rafiqabdulraheem	
6	471	Yahoo Email Account Records for	
	4/1	who_m_i66@yahoo.com and	
7		app1821@yahoo.com	
8	472	Yahoo Email Account Records for	
0	1,2	simsjessica41@yahoo.com	
9	473	Google Gmail Account Records for	
10	-	SK.TEFL.G@gmail.com	
10	474	Green Dot Bank Records for Ralph	
11		Deleon	
	475	AT&T Mobility Records for Phone	
12		Number (626) 589-2068	
13	476	US Bank Records for A.R. Kabir and	
		Nahid Kabir	
14	477	Google Records for	
15		feen13@Gmail.com	
	478	T-Mobile Records for 909-647-5061	
16	479	Google Records for	
17		101mesr@Gmail.Com and	
± /		Blackflagbanner@Gmail.Com	
18	480	Time Warner Cable Records for	
19		76.167.167.83	
19	481	Sprint Records for (318) 820-4287	
20		and (909) 753-7300	
0.1	482	Tumblr Account Records for	
21	400	Mikael101.Tumblr.Com	
22	483	INTENTIONALLY LEFT BLANK	
	484	Miguel Santana Facebook Account -	
23		Me5r1@Facebook.Com with Documents	
24		Received in Response to 11/19/2012	
		Subpoena.	
25	485	Miguel Santana Tumblr Post on	
26		12/6/11 Re: Video "Black Flags of	
20		Khorasan"	
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 48 of 75 Page ID #:4918

1	486	Screenshot of Miguel Santana	
1		Tumblr Post on 12/6/11 by	
2		rafiqabdulraheem Re: Watching	
2		Video	
3	487	Sohiel Kabir Facebook Messages	
4		6/30/12, 7/9/12, 7/13/12, 7/14/12	
		with Miguel Santana Re: Got It for	
5	400	6 Years	
6	488	CD Containing Video of Sohiel	
Ŭ	489	Kabir Facebook Page Re: 6/18/12 CD Containing Video of Sohiel	
7	409	Kabir Facebook Page Re: 7/7/12	
8	490	Screenshot of Sohiel Kabir	
0	150	Facebook Page with Sohiel Kabir	
9		Avatar of Toddler with AK47	
1.0		Captured 4/17/12	
10	491	Screenshot of Sohiel Kabir	
11		Facebook Page with 3/21/12 Posts	
		Re: Links to Daily Life of Mujahid	
12		Video Captured 4/17/12	
13	492	Screenshot of Sohiel Kabir	
		Facebook Page with 1/16/11 Post	
14		Re: Sohiel Kabir Becomes Friends	
15		With rafiqabdulraheem (aka, Ralph	
тJ	400	Deleon) Captured 5/10/12	
16	493	Screenshot of Sohiel Kabir	
17		Facebook Page with 1/19/12 Post Re: Video Dua of Sheikh Mohaisany	
1/		Captured 7/20/12	
18	494	CD Containing Video Re: Khalid ibn	
	171	Walid Posted to Miguel Santana's	
19		Tumblr Page and Sohiel Kabir	
20		Facebook Page	
	495	Screenshot of Sohiel Kabir	
21		Facebook Page Post Re: Khalid Bin	
22		Walid Video Narrated by Anwar Al-	
		Awlaki	
23	496	Screenshot of Miguel Santana	
24		Tumblr Post on 10/24/11 Re: "A	
27		Decade In Pictures From 9/11 Till	
25		Today" with Tags "Islam, Muslims,	
26		Ummah, 9-11, Jihad, America,	
26		George Bush, War, War on Terror"	
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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 49 of 75 Page ID #:4919

Skype chat messages between Sohiel

Kabir and Ralph Deleon re: Turkey,

Skype chat messages between Ralph

Skype chat messages between Ralph

Deleon and Sohiel Kabir re: Visas

Skype chat messages between Ralph Deleon and Sohiel Kabir re: Visas

Report of Select Files Found on

Ralph Deleon's Sony Vaio Laptop

Recovered From Miguel Santana's

From Ralph Deleon's Sony Vaio

From Ralph Deleon's Sony Vaio

Activity Found on Toshiba Computer

List of Firefox Browser Bookmarks

List of Firefox Browser Searches

List of Firefox Browser Webpages Viewed From Ralph Deleon's Sony

12/19/11 Chat Messages Recovered From Ralph Deleon's Sony Vaio

Enlarged View 12/19/11 Chat

Deleon's Sony Vaio Laptop

Messages Recovered From Ralph

Screenshot of Ralph Deleon's

Facebook Page Showing Post of Video Via Arifeen D. Gojali

Report of Select Web Browser

Deleon and Sohiel Kabir re: Meet

Deleon's tuition money & selling

Kabir and Ralph Deleon re:

Kabir and Ralph Deleon re:

Kabir and Ralph Deleon re:

to Afghanistan, 10/24/2012

to Afghanistan 10/23/2012

Deleon's Car 10/18/2012

in Dubai, 10/19/2012

10/18/2012

Residence

Laptop

Laptop

Laptop

Vaio Laptop

Afghanistan 10/11/2012

car (9/27/2012 to 10/1/2012)

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 50 of 75 Page ID #:4920

Screenshot of Ralph Deleon's

Facebook Messages Between Sohiel

Kabir and Miguel Santana 7/13/12

Including 3/21/12 Share of YouTube

Recorded Conversation Audio/Video Recording on 11/15/12 at 15:39:05

Consensually-Recorded Conversation

CD Containing Apartment Intercept

Apartment Intercept on 10/04/12 at

CD Containing Apartment Intercept

Apartment Intercept 10/9/2012 at

on 10/09/2012 at 20:57 [21:01]is now combined into Exhibit 516

[Excerpt of Transcripts is now

[Excerpt of Transcripts is now

CD Containing Apartment Intercept

Apartment Intercept 10/17/2012 at

[CD Containing Apartment Intercept on 10/17/2012 at 20:49 [20:52] is

combined into transcript

combined into transcript intercepts in Exhibit 516A]

on 10/17/2012 at 20:52.47

Excerpt of Transcripts From

now combined into Exhibit 519

[CD Containing Apartment Intercept

intercepts in Exhibit 516A above.]

[CD Containing Apartment Intercept on 10/09/2012 at 20:57 [21:04] is now combined into Exhibit 516

Facebook Share by Sohiel Kabir

CD Containing Consensually-

Excerpt of Transcripts From

Excerpt of Transcripts from

Excerpt of Transcripts From

on 11/15/12 at 15:39:05

on 10/04/12 at 16:52

on 10/9/2012 at 20:57

Facebook Wall

Video

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 51 of 75 Page ID #:4921

[Excerpt of Transcripts From

Exhibit 519A]

above.]

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Apartment Intercept is combined into transcript intercepts in

CD Containing Apartment Intercept

on 10/17/2012 at 20:52 [21:03] is

Apartment Intercept 10/17/2012 is

CD Containing Apartment Intercept

Apartment Intercept 10/18/2012 at

CD Containing Apartment Intercept

Apartment Intercept 10/20/2012 at

CD Containing Apartment Intercept

Apartment Intercept 10/22/2012 at

CD Containing Apartment Intercept

now combined into Exhibit 519

Excerpt of Transcripts From

intercepts in Exhibit 519A]

Excerpt of Transcripts From

combined into transcript

on 10/18/2012 at 16:31

on 10/18/2012 at 17:00

on 10/18/2012 at 17:05

on 10/18/2012 at 17:55

on 10/20/2012 at 09:52

on 10/22/2012 at 13:28

on 10/22/2012 at 22:54

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 52 of 75 Page ID #:4922

Excerpt of Transcripts From

on 10/27/2012 at 18:11 is now combined into Exhibit 532 above.]

[Excerpt of Transcripts is now

CD Containing Apartment Intercept

Apartment Intercept 10/31/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/01/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/02/2012 at

combined with transcript intercepts in Exhibit 532A]

on 10/31/2012 at 22:38

on 11/01/2012 at 18:21

on 11/02/2012 at 19:19

Excerpt of Transcripts From

Excerpt of Transcripts From

Excerpt of Transcripts From

on 10/26/2012 at 10:01

on 10/27/2012 at 16:22

16:22 [17:33.10]

on 10/27/2012 at 18:11

Apartment Intercept 10/22/2012 at

CD Containing Apartment Intercept

Apartment Intercept 10/26/2012 at

CD Containing Apartment Intercept

Apartment Intercept 10/27/2012 at

CD Containing Apartment Intercept on 10/27/2012 at 16:22 [17:33.10]

Apartment Intercept 10/27/2012 at

CD Containing Apartment Intercept

Apartment Intercept 10/27/2012 at

[CD Containing Apartment Intercept

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[CD Containing Apartment Intercept

intercepts in Exhibit 536A above.]

[CD Containing Apartment Intercept on 11/02/2012 at 19:22 [19:27] is now combined into Exhibit 536

intercepts in Exhibit 536A above.]

[CD Containing Apartment Intercept on 11/02/2012 at 19:22 [19:31] is now combined into Exhibit 536

intercepts in Exhibit 536A above.]

CD Containing Apartment Intercept

Apartment Intercept 11/02/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/03/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/03/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/06/2012 at

[CD Containing Apartment Intercept

on 11/06/2012 at 15:41 [15:44] is

now combined into Exhibit 543

on 11/02/2012 at 19:19 [19:21] is

now combined into Exhibit 536

[Excerpt of Transcripts is now

[Excerpt of Transcripts is now

[Excerpt of Transcripts is now

combined into transcript

combined into transcript

combined into transcript

on 11/02/2012 at 22:56

on 11/03/2012 at 09:59

on 11/03/2012 at 10:09

on 11/06/2012 at 15:41

Excerpt of Transcripts from

Excerpt of Transcripts From

Excerpt of Transcripts From

Excerpt of Transcripts From

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 54 of 75 Page ID #:4924

[Excerpt of Transcripts is now

intercepts in Exhibit 543A above.]

CD Containing Apartment Intercept

Apartment Intercept 11/06/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/07/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/07/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/08/2012 at

[CD Containing Apartment Intercept

on 11/08/2012 at 23:02 [23:01] is

now combined into Exhibit 551

on 11/07/2012 at 20:59 [21:04]

Excerpt of Transcripts From

Excerpt of Transcripts From

combined into Transcript

on 11/06/2012 at 21:24

on 11/06/2012 at 21:30

on 11/06/2012 at 21:34

on 11/06/2012 at 23:45

on 11/07/2012 at 20:59

[Time start 05:38]

[Time start 05:38]

on 11/08/2012 at 22:59

20:59 [21:04]

Excerpt of Transcripts From

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 55 of 75 Page ID #:4925

1	552A	[Excerpt of Transcripts is now
		combined into transcript
2	553	intercepts in Exhibit 551A above.]
3	553	[CD Containing Apartment Intercept on 11/08/2012 at 23:02 [23:11] is
		now combined into Exhibit 551
4		above.]
5	553A	[Excerpt of Transcripts is now
6		combined into transcript
	554	intercepts in Exhibit 551A above.] INTENTIONALLY LEFT BLANK
7	554	
8	554A	INTENTIONALLY LEFT BLANK
9	555	CD Containing Apartment Intercept
		on 11/14/2012 at 21:09
10	555A	Excerpt of Transcripts From Apartment Intercept 11/14/2012 at
11		21:09
12	556	CD Containing Apartment Intercept
12		on 11/14/2012 at 23:42
13	556A	Excerpt of Transcripts From
14		Apartment Intercept 11/14/2012 at 23:42
15	557	CD Containing Apartment Intercept
		on 11/15/2012 at 12:27
16	557A	Excerpt of Transcripts From
17		Apartment Intercept 11/15/2012 at 12:27
18	558	CD Containing Apartment Intercept
ΤO		on 11/15/2012 at 13:53
19	558A	Excerpt of Transcripts From
20		Apartment Intercept 11/15/2012 at 13:53
21	559	CD Containing Apartment Intercept on 11/16/2012 at 07:10
22	559A	Excerpt of Transcripts From
23		Apartment Intercept 11/16/2012 at
23		07:10
24	560	CD Containing Apartment Intercept on 11/16/2012 at 08:00
25	560A	Excerpt of Transcripts From
26		Apartment Intercept 11/16/2012 at 08:00
27	561	CD Containing Apartment Intercept
28		on 11/16/2012 at 08:38
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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 56 of 75 Page ID #:4926

Excerpt of Transcripts From

Apartment Intercept 11/16/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/16/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/14/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/15/2012 at

CD Containing Apartment Intercept

Apartment Intercept 11/16/2012 at

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Excerpt of Transcript from Source

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Recording Intercept 1D4\_alt\_a

Recording Intercept 1D4\_alt\_a

Recording Intercept 1D4\_alt\_b

5/27/2012 at 16:53.12

5/27/2012 at 14:36.25-14:37.20

5/27/2012 at 14:36.25-14:37.20

at 19:48.22-19:49.51

6/15/2012 at 19:48.22-19:49.51

on 11/16/2012 at 08:38 [08:48] Excerpt of Transcripts From

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on 11/14/2012 at 20:57

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Excerpt of Transcripts From

Recording Intercept 1D3\_a

Recording Intercept 1D3 a

on 11/16/2012 at 06:35

Excerpt of Transcripts From

on 11/15/2012 at 22:12

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 57 of 75 Page ID #:4927

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Excerpt of Transcript from Source

CD Containing Excerpt from Source

at 14:35.35-14:36.54

Recording Intercept 1D4\_alt\_b

6/16/2012 at 14:35.35-14:36.54

6/16/2012 at 14:38.54-14:40.07

6/16/2012 at 14:38.54-14:40.07

6/16/2012 at 14:51.57-14:53.02

6/16/2012 at 14:51.57-14:53.02

6/16/2012 at 21:53.52-21:56.51

6/16/2012 at 21:53.52-21:56.51

6/16/2012 at 21:57.00-21:57.58 Excerpt of Transcript from Source

6/16/2012 at 21:57.00-21:57.58

6/16/2012 at 14:11.28-14:11.32

6/16/2012 at 14:11.28-14:11.32

6/16/2012 at 14:09.09-14:09.46

6/16/2012 at 14:09.09-14:09.46

CD Containing Excerpt from Source

Excerpt of Transcript from Source

CD Containing Excerpt from Source

Excerpt of Transcript from Source

5/27/2012 at 16:53.12

Recording Intercept 1D4\_a

Recording Intercept 1D4\_a

Recording Intercept 1D4\_b

Recording Intercept 1D4\_b

Recording Intercept 1D4\_c

Recording Intercept 1D4\_c

Recording Intercept 1D4 d

Recording Intercept 1D4\_d

Recording Intercept 1D4\_e

Recording Intercept 1D4\_e

Recording Intercept 1D4\_f

Recording Intercept 1D4\_f

Recording Intercept 1D4\_g

Recording Intercept 1D4\_g

6/16/2012

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 58 of 75 Page ID #:4928

	<b>F7</b> 0	an anti-ining Transmit from a	
1	578	CD Containing Excerpt from Source	
		Recording Intercept 1D4_h 6/16/2012 at 14:24.12-14:26.27	
2	578A	Excerpt of Transcript from Source	
3	AOVC	Recording Intercept 1D4_h	
J		6/16/2012 at 14:24.12-14:26.27	
4	579	CD Containing Excerpt from Source	
г		Recording Intercept 1D6_a	
5		7/11/2012 at 11:45.40-11:48.20	
б	579A	Excerpt of Transcript from Source	
	5,511	Recording Intercept 1D6_a	
7		7/11/2012 at 11:45.40-11:48.20	
8	580	CD Containing Excerpt from Source	
Ũ		Recording Intercept 1D6_b	
9		7/11/2012 at 11:55.35-11:56.50	
1.0	580A	Excerpt of Transcript from Source	
10		Recording Intercept 1D6_b	
11		7/11/2012 at 11:55.35-11:56.50	
	581	CD Containing Excerpt from Source	
12		Recording Intercept 1D6_c	
13		7/11/2012 at 12:00.28-12:03.25	
13	581A	Excerpt of Transcript from Source	
14		Recording Intercept 1D6_c	
15		7/11/2012 at 12:00.28-12:03.25	
15	582	CD Containing Excerpt from Source	
16		Recording Intercept 1D6_d	
1 -		7/11/2012 at 13:28.35-13:21.37	
17	582A	Excerpt of Transcript from Source	
18		Recording Intercept 1D6_d 7/11/2012 at 13:28.35-13:21.37	
	583		
19	203	CD Containing Excerpt from Source Recording Intercept 1D6_e	
20		7/11/2012 at 15:03.01-15:06.05	
	583A	Excerpt of Transcript from Source	
21		Recording Intercept 1D6_e	
22		7/11/2012 at 15:03.01-15:06.05	
22	584	CD Containing Excerpt from Source	
23		Recording Intercept 1D6_f	
		7/12/2012 at 11:23.23-11:33.02	
24	584A	Excerpt of Transcript from Source	
25		Recording Intercept 1D6_f	
		7/12/2012 at 11:23.23-11:33.02	
26	585	CD Containing Excerpt from Source	
27		Recording Intercept 1D7_1_a	
⊿ /		7/16/2012 at 18:08.08-18:10.39	
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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 59 of 75 Page ID #:4929

1	585A	Excerpt of Transcript from Source
1		Recording Intercept 1D7_1_a
2	500	7/16/2012 at 18:08.08-18:10.39
3	586	CD Containing Excerpt from Source
5		Recording Intercept 1D7_1_b 7/16/2012 at 18:11.40-18:12.04
4	586A	Excerpt of Transcript from Source
5	JUON	Recording Intercept 1D7_1_b
J		7/16/2012 at 18:11.40-18:12.04
6	587	CD Containing Excerpt from Source
7		Recording Intercept 1D7_alt_a
/		5/25/2012 at 16:08.40-16:09.30
8	587A	Excerpt of Transcript from Source
9		Recording Intercept 1D7_alt_a
9	<b>_</b>	5/25/2012 at 16:08.40-16:09.30
10	588	CD Containing Excerpt from Source
1 1		Recording Intercept 1D7_alt_b 5/26/2012 at 21:07.32-21:09.24
11	588A	Excerpt of Transcript from Source
12	JUON	Recording Intercept 1D7_alt_b
1 2		5/26/2012 at 21:07.32-21:09.24
13	589	CD Containing Excerpt from Source
14		Recording Intercept 1D7_alt_c
1 5		5/26/2012 at 21:11.09-21:12.18
15	589A	Excerpt of Transcript from Source
16		Recording Intercept 1D7_alt_c
1 -		5/26/2012 at 21:11.09-21:12.18
17	590	CD Containing Excerpt from Source
18		Recording Intercept 1D7_alt_d 5/26/2012 at 21:18.39-21:19:29
	590A	Excerpt of Transcript from Source
19	JJOA	Recording Intercept 1D7_alt_d
20		5/26/2012 at 21:18.39-21:19:29
0.1	591	CD Containing Excerpt from Source
21		Recording Intercept 1D7_alt_e
22		5/26/2012 at 21:24.25-21:25.56
	591A	Excerpt of Transcript from Source
23		Recording Intercept 1D7_alt_e
24	<b>_</b>	5/26/2012 at 21:24.25-21:25.56
	592	CD Containing Excerpt from Source
25		Recording Intercept 1D7_alt_f 5/26/2012 at 12:37.27-12:41.17
26	592A	Excerpt of Transcript from Source
		Recording Intercept 1D7_alt_f
27		5/26/2012 at 12:37.27-12:41.17
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#### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 60 of 75 Page ID #:4930

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Recording Intercept 1D9\_1\_a 7/5/2012 at 22:59:53-23:03.19

Recording Intercept 1D9\_1\_a 7/5/2012 at 22:59:53-23:03.19

Recording Intercept 1D13\_1\_a

Recording Intercept 1D13\_1\_a

Recording Intercept 1D13\_1\_b

Recording Intercept 1D13\_1\_b 7/19/2012 at 21:39.56-21:43.24

Recording Intercept 1D13\_1\_c 7/19/2012 at 21:43.50-21:49.16

Recording Intercept 1D13 1 c

Recording Intercept 1D13\_1\_d

Recording Intercept 1D13\_1\_d

Recording Intercept 1D13\_1\_e

Recording Intercept 1D13\_1\_e 7/19/2012 at 22:22.52-22:24.22

Recording Intercept 1D14\_1\_a 7/18/2012 at 15:35.11-15:56.30

Recording Intercept 1D14\_1\_a

Recording Intercept 1D14\_1\_b

7/18/2012 at 15:35.11-15:56.30

7/18/2012 at 16:00.00-16:00.27

7/19/2012 at 21:43.50-21:49.16

7/19/2012 at 21:49.41-21:51.56

7/19/2012 at 21:49.41-21:51.56

7/19/2012 at 22:22.52-22:24.22

7/19/2012 at 21:23.17-21:24.35

7/19/2012 at 21:23.17-21:24.35

7/19/2012 at 21:39.56-21:43.24

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### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 61 of 75 Page ID #:4931

1	600A	Excerpt of Transcript from Source
1		Recording Intercept 1D14_1_b
2		7/18/2012 at 16:00.00-16:00.27
	601	CD Containing Excerpt from Source
3		Recording Intercept 1D14_1 _c
4		7/18/2012 at 16:03.14-16:05.32
1	601A	Excerpt of Transcript from Source
5		Recording Intercept 1D14_1 _c
C		7/18/2012 at 16:03.14-16:05.32
6	602	CD Containing Excerpt from Source
7		Recording Intercept 1D14_1_d
		7/18/2012 at 16:06.30-16:11.05
8	602A	Excerpt of Transcript from Source
9		Recording Intercept 1D14_1_d
5	603	7/18/2012 at 16:06.30-16:11.05
10	603	CD Containing Excerpt from Source Recording Intercept 1D15_1_a
1 1		7/24/2012 at 22:15.48-22:22.42
11	603A	Excerpt of Transcript from Source
12	OUSA	Recording Intercept 1D15_1_a
		7/24/2012 at 22:15.48-22:22.42
13	604	CD Containing Excerpt from Source
14	001	Recording Intercept 1D16_a
		7/26/2012 at 22:43.23-22:45.43
15	604A	Excerpt of Transcript from Source
16		Recording Intercept 1D16_a
10		7/26/2012 at 22:43.23-22:45.43
17	605	CD Containing Excerpt from Source
1.0		Recording Intercept 1D16_b
18		7/26/2012 at 22:18.19-22:20.08
19	605A	Excerpt of Transcript from Source
		Recording Intercept 1D16_b
20		7/26/2012 at 22:18.19-22:20.08
21	606	CD Containing Excerpt from Source
21		Recording Intercept 1D20_a
22		8/13/2012 at 19:39.50-19:43.12
0.0	606A	Excerpt of Transcript from Source
23		Recording Intercept 1D20_a
24	600	8/13/2012 at 19:39.50-19:43.12
	607	CD Containing Excerpt from Source
25		Recording Intercept 1D20_b
26	607A	8/13/2012 at 19:46.55-19:47.09
20	A VO	Excerpt of Transcript from Source Recording Intercept 1D20_b
27		8/13/2012 at 19:46.55-19:47.09
~~		0/15/2012 at 19.10.35 19.17.09
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## Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 62 of 75 Page ID #:4932

-	608	CD Containing Excerpt from Source	
1		Recording Intercept 1D21_a	
2		8/1/2012 at 18:40.42-18:43.23	
	608A	Excerpt of Transcript from Source	
3		Recording Intercept 1D21_a	
4		8/1/2012 at 18:40.42-18:43.23	
т	609	CD Containing Excerpt from Source	
5		Recording Intercept 1D21_b	
_		8/8/2012 at 19:39.53-19:43.06	
6	609A	Excerpt of Transcript from Source	
7		Recording Intercept 1D21_b	
		8/8/2012 at 19:39.53-19:43.06	
8	610	CD Containing Excerpt from Source	
9		Recording Intercept 1D21_c	
9		8/13/2012 at 19:45.52-19:47.55	
0	610A	Excerpt of Transcript from Source	
		Recording Intercept 1D21_c	
1	6.1.1	8/13/2012 at 19:45.52-19:47.55	
2	611	CD Containing Excerpt from Source	
2		Recording Intercept 1D22_a	
3	<u> </u>	8/15/2012 at 20:56.40-21:07.00	
	611A	Excerpt of Transcript from Source	
4		Recording Intercept 1D22_a	
5	(1)	8/15/2012 at 20:56.40-21:07.00	
	612	CD Containing Excerpt from Source	
6		Recording Intercept 1D23_1_a	
7	612A	8/21/2012 at 20:49.47-20:50.32	
′	61ZA	Excerpt of Transcript from Source Recording Intercept 1D23_1_a	
8		8/21/2012 at 20:49.47-20:50.32	
	613	CD Containing Excerpt from Source	
9	013	Recording Intercept 1D23_1 _b	
0		8/21/2012 at 20:50.54-20:51.57	
	613A	Excerpt of Transcript from Source	
1	01JA	Recording Intercept 1D23_1 _b	
$\ $		8/21/2012 at 20:50.54-20:51.57	
2	614	CD Containing Excerpt from Source	
3		Recording Intercept 1D23_1_c	
		8/21/2012 at 20:53.14-20:54.07	
4	614A	Excerpt of Transcript from Source	
5		Recording Intercept 1D23_1_c	
∫		8/21/2012 at 20:53.14-20:54.07	
6	615	CD Containing Excerpt from Source	
_	_	Recording Intercept 1D24_a	
7		8/29/2012 at 17:33.12-17:36.38	

### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 63 of 75 Page ID #:4933

1	615A	Excerpt of Transcript from Source	
1		Recording Intercept 1D24_a	
2		8/29/2012 at 17:33.12-17:36.38	
3	616	INTENTIONALLY LEFT BLANK	
	616A	INTENTIONALLY LEFT BLANK	
4	617	CD Containing Excerpt from Source	
5		Recording Intercept 1D24_c	
6		8/29/2012 at 18:14.35-18:16.34	
0	617A	Excerpt of Transcript from Source	
7		Recording Intercept 1D24_c	
8	618	8/29/2012 at 18:14.35-18:16.34 CD Containing Excerpt from Source	
Ŭ	010	Recording Intercept 1D24_d	
9		8/29/2012 at 18:20.19-18:23.31	
10	618A	Excerpt of Transcript from Source	
		Recording Intercept 1D24_d	
11		8/29/2012 at 18:20.19-18:23.31	
12	619	CD Containing Excerpt from Source	
		Recording Intercept 1D25_b	
13	61.07	8/31/2012 at 19:09.38-19:10.44	
14	619A	Excerpt of Transcript from Source Recording Intercept 1D25_b	
		8/31/2012 at 19:09.38-19:10.44	
15	620	CD Containing Excerpt from Source	
16	020	Recording Intercept 1D26_1_a	
		8/31/2012 at 11:09.28-11:20.46	
17	620A	Excerpt of Transcript from Source	
18		Recording Intercept 1D26_1_a	
		8/31/2012 at 11:09.28-11:20.46	
19	621	CD Containing Excerpt from Source	
20		Recording Intercept 1D26_1_c	
	621A	8/31/2012 at 18:20.59-18:48.11 Excerpt of Transcript from Source	
21	UZIA	Recording Intercept 1D26_1_c	
22		8/31/2012 at 18:20.59-18:48.11	
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23		Recording Intercept 1D26_1_d	
24		8/31/2012 at 18:54.01-18:55.37	
<u>о</u> г	622A	Excerpt of Transcript from Source	
25		Recording Intercept 1D26_1_d	
26	623	8/31/2012 at 18:54.01-18:55.37 INTENTIONALLY LEFT BLANK	
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#### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 64 of 75 Page ID #:4934

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9/5/2012 at 17:57.01-17:59.27

Recording Intercept 1D27\_b 8/31/2012 at 19:09.55-19:10.56

Recording Intercept 1D27\_b 8/31/2012 at 19:09.55-19:10.56

Recording Intercept 1D27\_c

Recording Intercept 1D27\_c

Recording Intercept 1D28\_d

Recording Intercept 1D28\_d 9/5/2012 at 17:57.01-17:59.27

Recording Intercept 1D28\_e 9/5/2012 at 19:09.15-19:10.19

Recording Intercept 1D28 e

Recording Intercept 1D28\_f

Recording Intercept 1D28\_f

9/5/2012 at 19:09.15-19:10.19

9/5/2012 at 19:54.18-19:54.41

9/5/2012 at 19:54.18-19:54.41

Recording Intercept 1D29\_1\_a

Recording Intercept 1D29\_1\_a 9/7/2012 at 10:45.18-10:48.38

Recording Intercept 1D29\_1\_b 9/7/2012 at 12:47.38-12:48.34

Recording Intercept 1D29\_1\_b

Recording Intercept 1D30\_a

9/10/2012 at 16:27.56

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9/7/2012 at 10:45.18-10:48.38

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Recording Intercept 1D30\_a

Recording Intercept 1D31\_1\_c 9/10/2012 at 16:48.45-16:51.34

Recording Intercept 1D31\_1\_c 9/10/2012 at 16:48.45-16:51.34

Recording Intercept 1D31\_1\_d 9/10/2012 at 17:33.42-17:36.15

Recording Intercept 1D31\_1\_d

Recording Intercept 1D32\_1\_a 9/5/2012 at 17:42.47-17:43.21

Recording Intercept 1D32\_1\_a 9/5/2012 at 17:42.47-17:43.21

Recording Intercept 1D32\_1\_b

9/3/2012 at 17:46.00-17:51.35

Recording Intercept 1D32\_1\_b

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9/5/2012 at 17:53.25-17:53.58

Recording Intercept 1D32\_1\_c

9/5/2012 at 17:53.25-17:53.58

Recording Intercept 1D32\_1\_d 9/10/2012 at 13:13.40-13:15.58

Recording Intercept 1D32\_1\_d 9/10/2012 at 13:13.40-13:15.58

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1	639A	Excerpt of Transcript from Source
1		Recording Intercept 1D32_1_e
2		9/10/2012 at 14:09.08-14:10.35
	640	CD Containing Excerpt from Source
3		Recording Intercept 1D32_1_f
4		9/10/2012 at 14:11.12-14:12.08
	640A	Excerpt of Transcript from Source
5		Recording Intercept 1D32_1_f
6	C 4 1	9/10/2012 at 14:11.12-14:12.08
0	641	CD Containing Excerpt from Source
7		Recording Intercept 1D32_1_g 9/10/2012 at 16:38.43-16:39.53
0	641A	Excerpt of Transcript from Source
8	041A	Recording Intercept 1D32_1_g
9		9/10/2012 at 16:38.43-16:39.53
	642	CD Containing Excerpt from Source
10	012	Recording Intercept 1D32_1_h
11		9/10/2012 at 17:34.44-17:36.33
± ±	642A	Excerpt of Transcript from Source
12		Recording Intercept 1D32_1_h
1 2		9/10/2012 at 17:34.44-17:36.33
13	643	CD Containing Excerpt from Source
14		Recording Intercept 1D32_1_i
		9/10/2012 at 17:46.58-17:47.23
15	643A	Excerpt of Transcript from Source
16		Recording Intercept 1D32_1_i
		9/10/2012 at 17:46.58-17:47.23
17	644	CD Containing Excerpt from Source
18		Recording Intercept 1D32_1_j
10		9/10/2012 at 19:44.55-19:45.16
19	644A	Excerpt of Transcript from Source
0.0		Recording Intercept 1D32_1_j
20	6.45	9/10/2012 at 19:44.55-19:45.16
21	645	CD Containing Excerpt from Source
		Recording Intercept 1D32_1_k 9/10/2012 at 20:28.07-20:34.24
22	645A	Excerpt of Transcript from Source
23	045A	Recording Intercept 1D32_1_k
23		9/10/2012 at 20:28.07-20:34.24
24	646	CD Containing Excerpt from Source
25		Recording Intercept 1D32_1_1
25		9/10/2012 at 20:36.06-20:39.12
26	646A	Excerpt of Transcript from Source
<u> </u>		Recording Intercept 1D32_1_1
27		9/10/2012 at 20:36.06-20:39.12
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#### Case 5:12-cr-00092-VAP Document 535 Filed 08/05/14 Page 67 of 75 Page ID #:4937

CD Containing Excerpt from Source

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9/20/2012 at 18:30.44-18:39.27

9/20/2012 at 18:41.04-18:43.52

9/20/2012 at 15:01.31-15:04.46

Recording Intercept 1D34\_1\_a 9/17/2012 at 19:03.25-19:06.02

Recording Intercept 1D34\_1\_a 9/17/2012 at 19:03.25-19:06.02

Recording Intercept 1D34\_1\_b

Recording Intercept 1D34\_1\_b 9/17/2012 at 19:22.28-19:23.00

Recording Intercept 1D35\_a 9/20/2012 at 15:01.31-15:04.46

Recording Intercept 1D35\_a

Recording Intercept 1D35\_b 9/20/2012 at 15:05.42-15:07.50

Recording Intercept 1D35 b

Recording Intercept 1D35\_c

Recording Intercept 1D35\_c

Recording Intercept 1D35\_e

Recording Intercept 1D35\_e 9/20/2012 at 16:03.39-16:06.50

Recording Intercept 1D35\_f 9/20/2012 at 18:30.44-18:39.27

Recording Intercept 1D35\_f

Recording Intercept 1D35\_g

9/20/2012 at 15:05.42-15:07.50

9/20/2012 at 15:08.06-15:09.15

9/20/2012 at 15:08.06-15:09.15

9/20/2012 at 16:03.39-16:06.50

9/17/2012 at 19:22.28-19:23.00

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1	662	CD Containing Excerpt from Source
		Recording Intercept 1D35_0 9/20/2012 at 18:57.15-18:58.24
2	662A	Excerpt of Transcript from Source
3		Recording Intercept 1D35_0
Л		9/20/2012 at 18:57.15-18:58.24
4	663	CD Containing Excerpt from Source
5		Recording Intercept 1D35_p
6	663A	9/20/2012 at 17:39.43-17:41.53 Excerpt of Transcript from Source
	00511	Recording Intercept 1D35_p
7		9/20/2012 at 17:39.43-17:41.53
8	664	CD Containing Excerpt from Source
9		Recording Intercept 1D36_1_a
9	6647	9/20/2012 at 16:26.15-16:29.22
10	664A	Excerpt of Transcript from Source Recording Intercept 1D36_1_a
11		9/20/2012 at 16:26.15-16:29.22
	665	CD Containing Excerpt from Source
12		Recording Intercept 1D38_d
13		9/20/2012 at 15:52.08-15:52.33
	665A	Excerpt of Transcript from Source
14		Recording Intercept 1D38_d
15	666	9/20/2012 at 15:52.08-15:52.33 CD Containing Excerpt from Source
10		Recording Intercept 1D39_1_a
16		9/24/2012 at 18:45.31-18:46.47
17	666A	Excerpt of Transcript from Source
18		Recording Intercept 1D39_1_a
	667	9/24/2012 at 18:45.31-18:46.47
19	007	CD Containing Excerpt from Source Recording Intercept 1D39_1_b
20		9/24/2012 at 19:19.47-19:20.25
	667A	Excerpt of Transcript from Source
21		Recording Intercept 1D39_1_b
22		9/24/2012 at 19:19.47-19:20.25
22	668	CD Containing Excerpt from Source
23		Recording Intercept 1D39_1_c 9/24/2012 at 19:49.26-19:50.30
24	668A	Excerpt of Transcript from Source
25		Recording Intercept 1D39_1_c
		9/24/2012 at $19:49.26-19:50.30$
26	669	CD Containing Excerpt from Source
27		Recording Intercept 1D41_1_a
		9/30/2012 at 11:39.36-11:40.24
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7	669A	Excerpt of Transcript from Source	
1		Recording Intercept 1D41_1_a	
2		9/30/2012 at 11:39.36-11:40.24	
	670	CD Containing Excerpt from Source	
3		Recording Intercept 1D42_1_a	
4		9/30/2012 at 09:22.18-09:32.23	
т	670A	Excerpt of Transcript from Source	
5		Recording Intercept 1D42_1_a	
-		9/30/2012 at 09:22.18-09:32.23	
б	671	CD Containing Excerpt from Source	
7		Recording Intercept 1D42_1_b	
		9/30/2012 at 09:33.22-09:33.40	
8	671A	Excerpt of Transcript from Source	
9		Recording Intercept 1D42_1_b	
9		9/30/2012 at 09:33.22-09:33.40	
10	672	CD Containing Excerpt from Source	
		Recording Intercept 1D42_1_c	
11	6505	9/30/2012 at 09:35.43-09:38.57	
12	672A	Excerpt of Transcript from Source	
12		Recording Intercept 1D42_1_c	
13	672	9/30/2012 at 09:35.43-09:38.57	
1.4	673	CD Containing Excerpt from Source	
14		Recording Intercept 1D49_a	
15	6822	10/10/2012 at 16:49.11-16:54.56	
ŦĴ	673A	Excerpt of Transcript from Source	
16		Recording Intercept 1D49_a	
17	674	10/10/2012 at 16:49.11-16:54.56	
⊥/	674	INTENTIONALLY LEFT BLANK	
18		INTENTIONALLY LEFT BLANK	
19	675	CD Containing Excerpt from Source	
20		Recording Intercept 1D49_b	
20		10/10/2012 at 16:55.54-16:56.42	
21	675A	Excerpt of Transcript from Source	
~~		Recording Intercept 1D49_b	
22	676	10/10/2012 at 16:55.54-16:56.42	
23	676	CD Containing Excerpt from Source	
		Recording Intercept 1D56_a	
24		11/06/2012 at 9:42.12-9:43.49	
25	676A	Excerpt of Transcript from Source	
25		Recording Intercept 1D56_a	
26		11/06/2012 at 9:42.12-9:43.49	
	677	CD Containing Excerpt from Source	
27		Recording Intercept 1D56_b	
28		11/07/2012 at 17:10.10-17:13.08	I
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Excerpt of Transcript from Source

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11/07/2012 at 17:10.10-17:13.08

11/07/2012 at 17:13.52-17:14.26

11/07/2012 at 17:13.52-17:14.26

11/08/2012 at 12:42.41-12:44.30

11/08/2012 at 12:42.41-12:44.30

11/08/2012 at 13:33.39-13:44.25

11/08/2012 at 13:33.39-13:44.25

11/08/2012 at 14:59.47-15:04.31

11/08/2012 at 14:59.47-15:04.31

11/08/2012 at 15:21.04-15:22.33

11/08/2012 at 15:21.04-15:22.33

11/08/2012 at 15:28.11-15:30.30

11/08/2012 at 15:28.11-15:30.30

11/08/2012 at 17:08.27-17:14.46

11/08/2012 at 17:08.27-17:14.46

Recording Intercept 1D56\_b

Recording Intercept 1D56\_c

Recording Intercept 1D56\_c

Recording Intercept 1D56\_d

Recording Intercept 1D56\_d

Recording Intercept 1D56\_e

Recording Intercept 1D56\_e

Recording Intercept 1D56 f

Recording Intercept 1D56\_f

Recording Intercept 1D56\_g

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1	685	CD Containing Excerpt from Source	
1		Recording Intercept 1D57_a	
2		11/13/2012 at 17:08.25-17:19.42	
	685A	Excerpt of Transcript from Source	
3		Recording Intercept 1D57_a	
4		11/13/2012 at 17:08.25-17:19.42	
-	686	CD Containing Excerpt from Source	
5		Recording Intercept 1D58_a	
-		11/14/2012 at 20:59.42-21:08.27	
5	686A	Excerpt of Transcript from Source	
7		Recording Intercept 1D58_a	
		11/14/2012 at 20:59.42-21:08.27	
3	687	CD Containing Excerpt from Source	
9		Recording Intercept 1D59	
2		11/15/2012 at 09:37.10-09:41.33	
	687A	Excerpt of Transcript from Source	
		Recording Intercept 1D59	
L		11/15/2012 at 09:37.10-09:41.33	
2	688	CD Containing Consensually-	
2		Recorded Conversation (Video and	
3		Audio) on 5/25/12 Sessions 5-6	
		(USA0002430): Anwar al-Awlaqi	
1		lecture	
5	688A	Screenshot from CD Containing	
		Consensually-Recorded Conversation	
5		(Video and Audio) on 5/25/12	
		Sessions 5-6 (USA0002430): Anwar	
7	<u> </u>	al-Awlaqi lecture	
3	688B	Screenshot 2 from CD Containing	
		Consensually-Recorded Conversation	
)		(Video and Audio) on 5/25/12	
		Sessions 5-6 (USA0002430): Anwar	
)	<u> </u>	al-Awlaqi lecture	
L	688C	Screenshot 3 from CD Containing	
		Consensually-Recorded Conversation	
2		(Video and Audio) on 5/25/12	
		Sessions 5-6 (USA0002430): Anwar	
3	688D	al-Awlaqi lecture	
1	688D	Screenshot 4 from CD Containing	
		Consensually-Recorded Conversation (Video and Audio) on 5/25/12	
5			
5		Sessions 5-6 (USA0002430): Anwar al-Awlaqi lecture	
'∥		ar-Awiagi ieccure	
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1	688E	Screenshot 5 from CD Containing	
1		Consensually-Recorded Conversation	
2		(Video and Audio) on 5/25/12	
2		Sessions 5-6 (USA0002430): Anwar	
3	600	al-Awlaqi lecture	
4	689	CD Containing Consensually-	
_		Recorded Conversation (Video and Audio) on 5/27/12 Sessions 26-28,	
5		28-29 (USA0002435): Anwar Al-	
6		Awlaqi lecture	
_	689A	Screenshot from CD Containing	
7		Consensually-Recorded Conversation	
8		(Video and Audio) on 5/27/12	
		Sessions 26-28, 28-29	
9		(USA0002435): Anwar Al-Awlaqi	
10		lecture	
	689B	Screenshot 2 from CD Containing Consensually-Recorded Conversation	
11		(Video and Audio) on 5/27/12	
12		Sessions 26-28, 28-29	
		(USA0002435): Anwar Al-Awlaqi	
13		lecture	
14	689C	Screenshot 3 from CD Containing	
		Consensually-Recorded Conversation	
15		(Video and Audio) on 5/27/12	
16		Sessions 26-28, 28-29	
		(USA0002435): Anwar Al-Awlaqi	
17	600	lecture	
18	690	CD Containing Consensually-	
		Recorded Conversation (Audio) on 8/1/12 Session 1 (USA0002446):	
19		Anwar Al-Awlaqi lecture	
20	691	CD Containing Consensually-	
20		Recorded Conversation (Audio) on	
21		10/3/12 Session 8 (USA0002466):	
22		Anwar Al-Awlaqi lecture	
22	692	CD Containing Apartment Intercept	
23		on 11/5/12, 15:41-16:45: Anwar Al-	
24		Awlaqi lecture	
24	693	CD Containing Apartment Intercept	
25		on 11/6/12, 00:30-1:22: Anwar Al-	
26	604	Awlaqi lecture	
26	694	U.S. Passport in the Name of Sohiel Omar Kabir	
27	695	Photocopy of Cover of U.S.	
~		Passport for Sohiel Omar Kabir	
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1	696	Photocopy of Inside Pages of U.S.	
-		Passport for Sohiel Omar Kabir	
2	697	California ID Card in the Name of Sohiel Kabir	
3	698	CD Containing Apartment Intercept	
4	698A	on 10/22/2012 at 14:06 Excerpt from Transcript from	
5	090A	Apartment Intercept on 10/22/2012	
		at 14:06	
6	699	CD Containing Excerpt from Source	
7		Recording Intercept 1D38_a 9/18/2012 at 20:00:21 to 20:02:08	
8	699A	Excerpt of Transcript from Source	
0	0 J JA	Recording Intercept 1D38_a	
9		9/18/2012 at 20:00:21 to 20:02:08	
10	700	CD Containing Excerpt from Source	
		Recording Intercept 1D38_b	
11		9/18/2012 at 20:43:24 to 20:45:37	
12	700A	Excerpt of Transcript from Source	
		Recording Intercept 1D38_b 9/18/2012 at 20:43:24 to 20:45:37	
13	701	CD Containing Excerpt from Source	
14		Recording Intercept 1D38_c	
1 -		9/18/2012 at 18:42:03 to 18:42:38	
15	701A	Excerpt of Transcript from Source	
16		Recording Intercept 1D38_c	
17	702	9/18/2012 at 18:42:03 to 18:42:38 Skype Subscriber Records for	
	702	Sohiel Kabir	
18	702A	Certificate of Business Record for	
19		Skype Subscriber Records for Sohiel Kabir	
20	703	Skype chat messages between Ralph	
21		Deleon and Sohiel Kabir re:	
		Western Union Transfer of Money 10/28/2012	
22	704	CD Containing Audio/Video of	
23		Deleon, Santana and CHS Discussing	
24		Selecting AK-47 at Los Angeles Gun	
		Club on or about 9/20/2012	
25		16:18:40 Captured by CHS Recording 1D36_1_b	
26			
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704A	Excerpt of Transcript of	
	Audio/Video of Deleon, Santana and	
	CHS Discussing Selecting AK-47 at	
	Los Angeles Gun Club on 9/20/2012	
	@ 16:18:40 Captured by CHS	
	Recording 1D36_1_B	
705	Emachines Computer (serial	
	XRY5A50013207) Seized from 28	
	Rancho Jurupa Place, Pomona,	
	California	
706	Report of Select Files Found on	
	Dell 330 (serial HKX73F1) Seized	
	from 28 Rancho Jurupa Place,	
	Pomona, California	
707	Photographs of Deleon at Wells	
	Fargo Bank on or about November	
	13, 2012 taken by law enforcement	
	surveillance.	
	1	<u>1</u>