

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA, : Hon. Esther Salas  
 :  
 V. : Crim. Nos. 13-113 and 13-552  
 :  
 ZHIFEI LI, :  
 :  
 Defendant. :

Exhibits in Support of the Joint Factual Statement

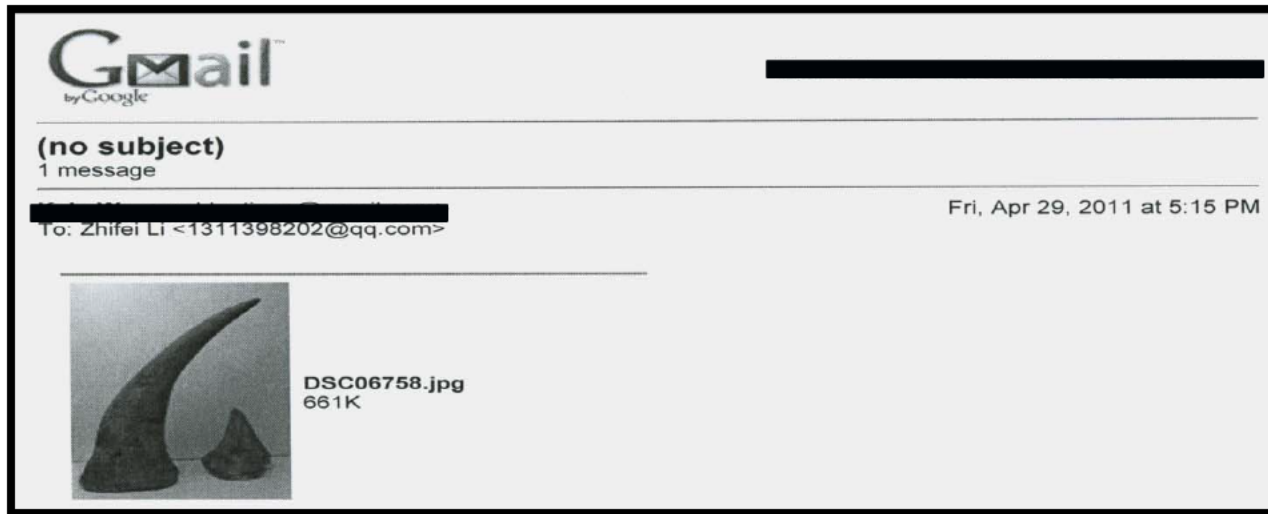
# Exhibits In Support of JFS

- **Exhibit 1**: Photographs sent by email to defendant Li and the Long Island City Dealer on or about Dec. 22, 2010, offering fresh rhino horns for sale from Cameroon which they attempted to purchase. Corresponds to Count 1 (Conspiracy) Overt Acts 1-2.
- **Exhibit 2**: Email and photos from in or about April 2011 purchase and smuggling of raw rhino horns. Corresponds to Overt Act 5.
- **Exhibit 3**: Rhino horns sold and cash paid in or about Nov. 2011 on the NJ Turnpike by NJ Middleman which were then sold to the Long Island City Dealer and smuggled to defendant Li in Hong Kong. Corresponds to Overt Act 10.
- **Exhibit 4**: Email to defendant Li in or about Jan. 2012 with photo of raw rhino horn for sale. Corresponds to Overt Act 11.
- **Exhibit 5**: Email to defendant Li in or about Feb. 2012 with photo of raw rhino horn for sale. Corresponds to Overt Act 12.
- **Exhibit 6**: Email to defendant Li in or about Jan. 2012 with photo of rhino horn carving purchased by defendant Li for \$85,000 and smuggled to Hong Kong.
- **Exhibit 7**: Email from defendant in or about Dec. 2011 and photo of elephant ivory tusks weighing approximately 105 lbs asking that the tusks be labeled as auto parts before shipping to Hong Kong. Tusks were seized by USFWS.
- **Exhibit 8**: Photos of 2 rhino horn carvings purchased at U.S. auctions for Li by the Dallas Dealer. Corresponds to Count 8.
- **Exhibit 9**: Email from defendant Li in or about Jan. 2013 and photo instructing with a red line where the Dallas Dealer should cut a large raw rhino horn in half before mailing in separate packages to Hong Kong. Corresponds to Counts 9-10.
- **Exhibit 10**: Two rhino horn carvings purchased by Wang and smuggled to Li in or about June 2012. Corresponds to Count 5.
- **Exhibit 11**: Photos of attempted smuggling of 5 ivory carvings in or about Dec. 2012 that were seized by USFWS. Corresponds to Counts 6-7.
- **Exhibit 12**: Still image from hidden video camera taken on or about Jan. 30, 2013, showing defendant Li buying raw rhino horns from USFWS covert agent with cash on the table at a Miami Beach hotel. Corresponds to Count 2 of the Southern District of Florida Indictment.

# Exhibit 1



# Exhibit 2





# Exhibit 3



# Exhibit 4



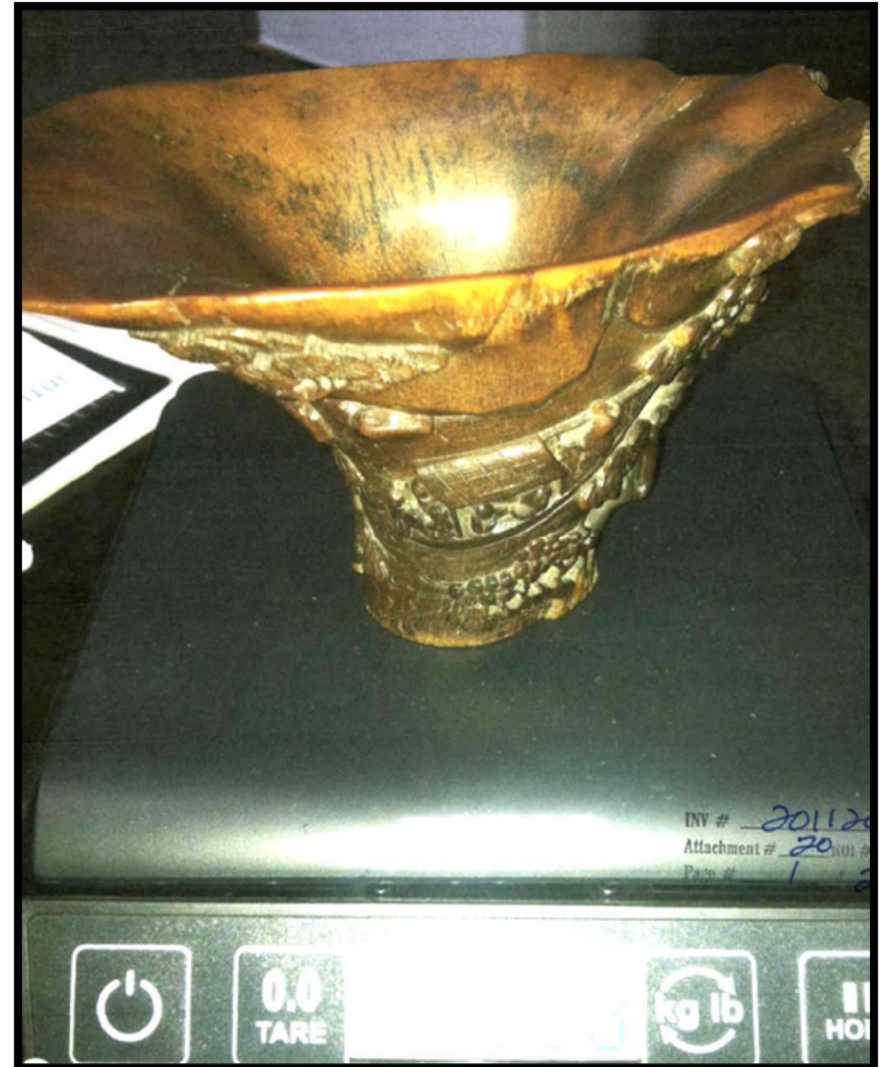
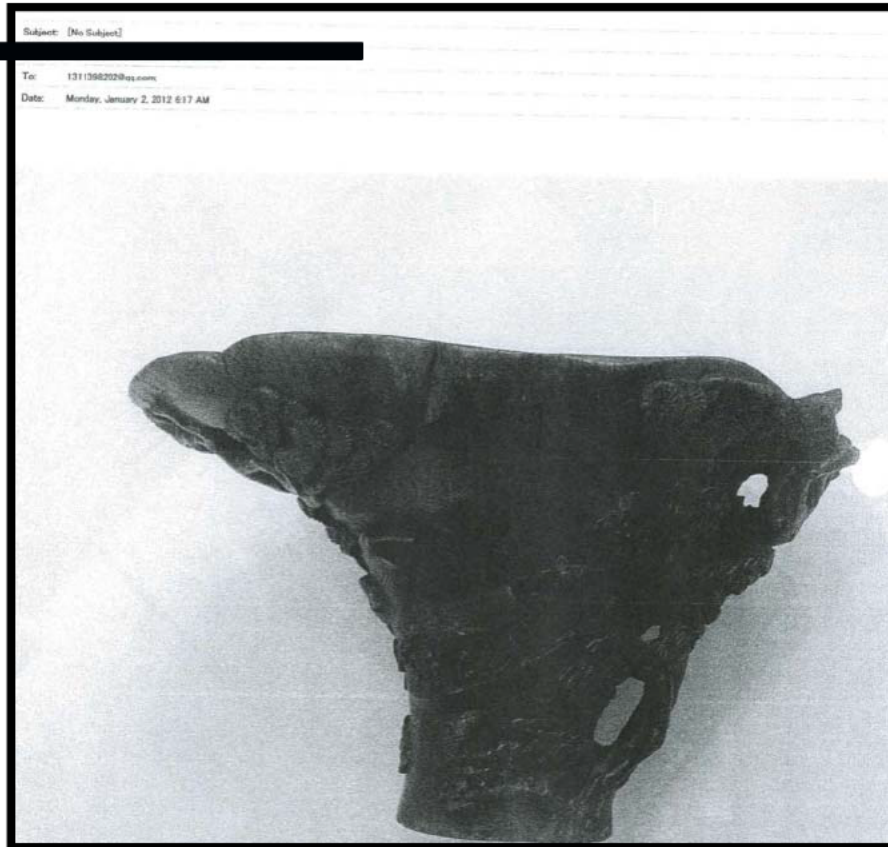


# Exhibit 5

To: 1311398202@qq.com;  
Date: Wednesday, February 8, 2012 10:40 AM



# Exhibit 6





# Exhibit 7

## large tusk

**From:** "1311398202" <1311398202@qq.com>

**Subject:** large tusk

**Sent:** Fri, 9 Dec 2011 14:03:58 +0800

会有美国那边的人联系你,关于那对 [REDACTED] tusk, 如果你忙的话, 你安排一个人来处理, 打包, 运到船运公司去, 不要让船运公司的人知道是tusk, 还是说是汽车配件



# Exhibit 8



# Exhibit 9



# Exhibit 10





# Exhibit 11



## Exhibit 12

