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3 **AMEEN'S ADMITTED AND EXCLUDED EXHIBITS AS OF**

4 **OCTOBER 29, 2019**

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<u>AMEEN EX. NO.</u>	<u>DESCRIPTION</u>	<u>ADMITTED</u>	<u>EXCLUDED</u>	<u>CITATION</u>
1	Google Maps – Mersin to Rawah	May 22, 2019 – alibi evidence		CR 160; 15
1A	Google Maps – Direct Distance Mersin to Rawah	May 22, 2019 – alibi evidence		CR 160; 15
2	Declaration of Aous Mounir Saood	May 22, 2019 – alibi evidence		CR 160; 15
3	Declaration of Abdelsalem Altaab	May 22, 2019 – alibi evidence		CR 160; 15
4	Declaration of Omar Hamid	May 22, 2019 – alibi evidence		CR 160; 15
5	Mersin Police Report and Court Minutes	May 22, 2019 – alibi evidence		CR 160; 15
6	Declaration of Ahmed Azzam	May 22, 2019 – alibi evidence		CR 160; 15
7	Declaration of Iyad Mounir	May 22, 2019 – alibi evidence		CR 160; 15
8	Declaration of B.I.	May 22, 2019 – alibi evidence		CR 160; 15
9	Declaration of Hudhayfah Al-Rawi	May 22, 2019 – alibi evidence		CR 160; 15
10	Certification by Julie Denny Regarding Evidence			
11	Declaration of Zaid Hydari	May 22, 2019 – alibi evidence		CR 160; 15, 20
11-A	CV	May 22, 2019 – alibi evidence		CR 160; 15, 20
11-B	Omar Ameen Passport	May 22, 2019 – alibi evidence		CR 160; 15, 20
11-C	Turkcell Contract	May 22, 2019 – alibi evidence		CR 160; 15, 20
11-D	Mersin Immigration Office Documents with Apostille	May 22, 2019 – alibi evidence		CR 160; 15, 20

1	11-E	Mersin Immigration Office Documents with Translation	May 22, 2019 – alibi evidence		CR 160; 15, 20
2	11-F	ICMC Documents	May 22, 2019 – alibi evidence		CR 160; 15, 20
3	11-G	UNHCR Turkey Application Page from Disclosure	May 22, 2019 – alibi evidence		CR 160; 15, 20
4	11-H	Turkey UNHCR Certificate in FBI Evidence	May 22, 2019 – alibi evidence		CR 160; 15, 20
5	11-I	Omar Ameen Kimlik (Turkish Residency Card)	May 22, 2019 – alibi evidence		CR 160; 15, 20
6	11-J	Turkish Social Security Document	May 22, 2019 – alibi evidence		CR 160; 15, 20
7	11-K	Turkish Bank Document	May 22, 2019 – alibi evidence		CR 160; 15, 20
8	11-L	IOM Documents	May 22, 2019 – alibi evidence		CR 160; 15, 20
9	11-M	U.S. State Department Records	May 22, 2019 – alibi evidence		CR 160; 15, 20
10	11-N	USCIS Eligibility Letter	May 22, 2019 – alibi evidence		CR 160; 15, 20
11	11-O	ICMC Cultural Orientation Certificate in FBI Evidence (RB cert.)	May 22, 2019 – alibi evidence		CR 160; 15, 20
12	11-P	USCCB Documents	May 22, 2019 – alibi evidence		CR 160; 15, 20
13	11-Q	UNHCR Syria Documents	May 22, 2019 – alibi evidence		CR 160; 15, 20
14	11-R	Khansaa Sabri Original Passport	May 22, 2019 – alibi evidence		CR 160; 15, 20
15	11-S	Khansaa Sabri Turkish Visa From A-File in Disclosure	May 22, 2019 – alibi evidence		CR 160; 15, 20
16	11-T	Mersin Immigration Office Sign-In Sheets for Mr. Ameen; Declaration of Chris Chang	May 22, 2019 – alibi evidence		CR 160; 15, 20
17	11.1	Declaration of Linda Humble re: Tallal Al-Gaburi			
18	12	Declaration of Mahdi Saleh Othman	May 22, 2019 – alibi evidence		CR 160; 15

1	13	Declaration of Yacer Ede	May 22, 2019 – alibi evidence		CR 160; 15
2	14	Declaration of Natiq Abduljaleel	May 22, 2019 – alibi evidence		CR 160; 15
3	15	Declaration of Waleed Abduljaleel	May 22, 2019 – alibi evidence		CR 160; 15
4	16	Declaration of Majud Hussein	May 22, 2019 – alibi evidence		CR 160; 15
5	17	Declaration of Aymen Muneer Saud	May 22, 2019 – alibi evidence		CR 160; 15
6	17.1	Declaration of Linda Humble re: Osama Aarif Abdualrazaq	May 22, 2019 – alibi evidence		CR 160; 15
7	18	Declaration of Linda Humble re: Musab Basil		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
8	19	Declaration of Linda Humble re: Neder Abdulhameed		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
9	19.1	Supplemental Declaration of Omar Hamid	May 22, 2019 – admitted in part as alibi evidence	May 22, 2019 – excluded in part as to impermissible character evidence and length of Ameen's hair	CR 160; 12-13, 24
10	19.2	Declaration of Linda Humble re: Uday Salih		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
11	20	Excerpts from Facebook Return on Search Warrant			
12	21	Reserved			
13	22	Iraq Government Document re: Shutdown of Facebook			
14	23	Turkey IP Addresses			
15	24	Original Twitter Post from Disclosure			
16	25	Twitter Return on Defense Subpoena			
17	26	Iraq IP Address			
18	27	Facebook Return on Defense Subpoena for Flag.Sunna Account	May 22, 2019 – alibi evidence		CR 160; 20

1	28	Certification of No Criminal History in Turkey with Apostille		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
2	29	Declaration of Radhya Hamed	May 22, 2019 – admitted in part as alibi evidence	May 22, 2019 – excluded in part as impermissible character evidence	CR 160; 12-13, 24
3	30	U.S. Tax Documents		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
4	31	American River College Transcript		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
5	32	Correspondence with Congressperson Ami Bera		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
6	33	Declaration of Rifaat Ammar		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
7	33.1	Declaration of Tala Najem		May 22, 2019 – impermissible character evidence	CR 160; 12-13, 24
8	34	Handwritten Declaration of Witness A with translation	May 22, 2019 – explanatory evidence		CR 160; 16
9	35	Handwritten Declaration of Witness B with translation	May 22, 2019 – explanatory evidence		CR 160; 16
10	36	Declaration of Linda Humble re: Interview of Witness A	May 22, 2019 – explanatory evidence		CR 160; 16
11	37	Declaration of Linda Humble re: Interview of Witness C		May 22, 2019 – contradictory evidence	CR 160; 17, 24
12	38	October 23, 2017, FBI Statement by Person 5 (SEALED)		May 22, 2019 – excluded in part as to Person 5’s credibility	CR 160; 18-19, 24
13	39	Declaration of Quetaiba Al-Rawi		May 22, 2019 – excluded in part as to Person 5’s credibility	CR 160; 18-19, 24
14	40	Declaration of Linda Humble re: Witness YA	May 22, 2019 – alibi evidence		CR 160; 15
15	41	Declaration of Taher abu Alshar			

1	41.1	Photographs of Omar Ameen		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
2	42	September 21, 2017, Person 5's Purported Handwritten Statement (SEALED)		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
3	42.1 A, B, C	Three Purported Signatures of Person 5 in Extradition Packet (SEALED)			
4	43	September 21, 2017, Witness A's Purported Handwritten Statement (SEALED)			
5	43.1	Signatures of Witness A in Extradition Packet (SEALED)			
6	44	May 24, 2018, FBI 302 Re: Person 5's October 23, 2017 Statement (SEALED)		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
7	45	Declaration of Belkis Wille		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
8	45-A	CV		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
9	45-B	U.S. State Department Iraq 2018 Human Rights Report		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
10	45-C	Amnesty International Report 2017/18 Iraq		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
11	45-D	UN Assistance Mission for Iraq (UNAMI) Report on Human Rights in Iraq Jan. to June 2017		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
12	46	Supplemental Declaration of Natiq Abduljaleel		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24

1	47	October 23, 2017, FBI 302 on Person 7 (SEALED)		May 22, 2019 – excluded in part as to Person 5's credibility	CR 160; 18-19, 24
2	48	Declaration of Aymenn Al-Tamimi			
3	48-A	CV			
4	48-B	Perspectives on Terrorism Article			
5	48-C	CTC Sentinel Article			
6	50	Ahmed Barakat Translator's Declaration			
7	51	Zakaria Zakaria Translator's Declaration			
8	52	Declaration of Alaa Adnan Alrawi (with Certified English Translation)			
9	53	Declaration of Ayad Zaidan Saadallah (with Certified English Translation)			
10	54	Declaration of Ghassan Hameed Salman (with Certified English Translation)			
11	55	Declaration of Mortafea Ahmed (with Certified English Translation)			
12	56	Declaration of Nagya Sakin (with Certified English Translation)			
13	57	Declaration of Nasser Mohamed Yahya (with Certified English Translation)			
14	58	Declaration of Omar Salih Rasheed (with Certified English Translation)		May 28, 2019 – does not support alibi	CR 171; 93-96
15	59	Declaration of Qasim Sadiq Abd El-Lateef (with Certified English Translation)			

1	60	Declaration of Sabah Ammar Qaddo (with Certified English Translation)			
2	61	Declaration of Yasir Ahmed Abdulrazzaq (with Certified English Translation)			
3	62	Declaration of Zeyad Tarek Sadallah (with Certified English Translation)		May 28, 2019 – does not support alibi	CR 171; 93-96
4	63	Declaration of Linda Humble Re: Fayiq Waheed			
5	64	Declaration of Layth Madab	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
6	65	Official Iraqi Power of Attorney for Layth Madab	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
7	66	Photograph of Layth Madab with Witness B	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
8	67	Identification Documents of Witnesses A & B Provided to Layth Madab (REDACTED)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
9	68	Identification Document of Witness C Provided to Layth Madab (REDACTED)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
10	69	Identification Document of Person 5 Provided to Layth Madab (REDACTED)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
11	70	Request By Witness B to Withdraw Complaint (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
12	71	Witness B – First Signed Draft by Al-Anbar Court (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96

1	72	Witness A – First Signed Draft by Al-Anbar Court (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
2	73	Witness B – Notarized and Filed Statement by Al-Anbar Court (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
3	74	Witness A – Notarized and Filed Statement by Al-Anbar Court (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
4	75	Witness A – Additional Statement (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
5	76	Witness B – Additional Statement (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96
6	77	Signature and Fingerprint Exemplars by Witness A (REDACTED) (with Certified English Translation)	May 28, 2019 – explanatory evidence (weight)		CR 171; 93-96