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CLERK U S DISTRICT COURT
DISTRICT OF ARIZONA
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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

EXHIBIT LIST - CRIMINAL

/X/Motion to Suppress /__/Non-Jury Trial /__/ Jury Trial Judge Code: 7026

USA vs. Abdul Kareem (Last Name) Abdul (First Name) Malik (Middle Initial) 2015 (Year) - 00707-PHX-SRB (Case Nr Deft Nr)

/__/ GOVERNMENT /x/ DEFENDANT

EXHIBIT NUMBER	DATE		DESCRIPTION
	MARKED FOR IDENTIFICATION	ADMITTED IN EVIDENCE	
51			Government's Brief in Support of Detention
52			Special Warrant (SW 2012-006685) dated 7/19/12
53			Declaration of Abubakar Ahmed
54			Letter to Ahmed from Property Manager dated 10/16/12
55			Receipt for Property Received dated 7/20/12
56			ASU Police Report 2012-00012561
57			FD-302 Interview of Simpson dated 1/14/14
58			FD-302 Interview of Abdul Kareem dated 1/23/14
59			FD-302 re Search Warrant 15-246MB dated 5/28/15
60			FD-1087 re Search Warrant 6/10/15
61			AUSA letter dated 9/2/15 with index of hard drives
62			FD-302 Interview of Abdul Kareem dated 5/5/15
63			FD-302 Whitson/Nash statement re audio/video recording
64			DOJ Memorandum dated 5/12/14
65			FBI Memorandum dated 3/23/06
66			Indictment (USA v. Elton Simpson)
67			Transcript of Bench Trial (USA v. Elton Simpson)
68			Order (USA v. Elton Simpson)
69			Judgment (USA v. Elton Simpson)
70			FD-302 Interview of CS - 5/7/15
71			FD-302 Interview of Hyman 5/6/15
72			FD-302 Interview of First Juvenile 5/20/15
73			FD-302 Interview of Second Juvenile 5/20/15

EXHIBIT NUMBER	DATE		DESCRIPTION
	MARKED FOR IDENTIFICATION	ADMITTED IN EVIDENCE	
74			FD-302 Interview of Sergio Martinez-Chavez 5/22/15
75			FD-302 Interview of Robert Abke 5/21/15
76			FD-302 Interview of Sergio Martinez-Chavez 5/23/15
77			FD-302 Interview of Nicole Medellin 5/26/15
78			FD-302 Interview of Juvenile 6/8/15
79			FD-302 Interview of Abdul Kareem 6/10/15
80			FD-302 Interview of James Sampson 6/11/15
81			Interview of Waseem Hyman 6/23/15
82			FD-302 Interview of Abdul Hyman 6/23/15
83			FD-302 Interview of James Sampson 6/25/15
84			FD-302 Interview of Billy Ferguson 6/4/15
85			FD-302 Interview of Abdullah Mubarak 6/10/15
86			FD-302 Interview of Abdul Kareem 5/12/15
87			FD-302 Interview of Hyman 6/23/15
88			CDs Interview of Ali Soofi and Crystal Avery 5/4/15 (#408 and #409)
89			CD Interview of Nathanial Soofi 5/6/15 (#410)
90			CD Interview of Ali Soofi 5/22/15 (#411)
91			CD Interview of Hakeem Sampson 6/10/15 (#412)
92			FBI Evidence log dated 5/8/15
93			FD 302 dated 1/23/14
94		11-24-15	FD 302 dated 7/20/12 warrant execution