

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	Case No. 1:16-CR-143
v.	)	
	)	The Honorable Liam O'Grady
MOHAMAD JAMAL KHWEIS,	)	
	)	
Defendant.	)	Trial Date: May 30, 2017

GOVERNMENT'S AMENDED TRIAL EXHIBIT LIST (June 1, 2017)

EXHIBIT No.	EXHIBIT	
<b>Video Recorded Testimony</b>		
1A	Disc Containing Video Recorded Testimony of Peshmerga Official #1	
1B	Disc Containing Video Recorded Testimony of Kurdish CTD Official #1	
<b>Maps</b>		
1	Map – Iraq, Syria, and Turkey	
2	(Intentionally Left Blank)	
3	Map – Northern Iraq	
<b>Electronic &amp; Physical Evidence</b>		
4	PowerPoint Presentation FRE 1006 Summary of Evidence Recovered from Mohamad Khweis's Electronic Media	
4A	Additional PowerPoint slide	
5	Photograph of Items from Khweis's Surrender (Cell Phones, Money, Credit Cards, Driver's License, etc.)	
6	Photograph of Items from Khweis's Surrender (Cell Phones, Money, Credit Cards, Driver's License, etc.)	
7	Photograph of Items from Khweis's Surrender (Cell Phones, Money, Credit Cards, Driver's License, etc.)	
8	Photograph of Items from Khweis's Surrender (Cell Phones, Money, Credit Cards, Driver's License, etc.)	
9*	1 SIM Card	
10*	1 8GB Micro SD card	
11*	iPhone Model A1387 in red case	
11A*	Samsung Duos Mobile Phone	
11B	Al-Furat Video Extracted from Samsung Duos Mobile Phone	
12*	BLU Brand Smart Phone	
13*	1 Avea SIM Card	
14*	1 Micro SIM Card	

15*	Mohamad Khweis's Burke & Herbert Bank Card	
16*	Mohamad Khweis's Capital One Credit Card	
17*	Mohamad Khweis's Virginia Driver's License	
18*	20,000 Iraqi Dinar	
19*	285 Turkish Lira	
20*	\$4,151 U.S. Currency	
21	Surrender Video in Northern Iraq from March 14, 2016	
22	Photograph of Mohamad Khweis in Vehicle from March 14, 2016	
23	Photograph of Mohamad Khweis Seated March 14, 2016	
24	Photograph of Mohamad Khweis Seated Looking at Camera March 14, 2016	
25	May 25, 2016 Passport Issued to Mohamad Jamal Khweis	
25A*	Mohamad Khweis's Passport Issued May 25, 2016	
26	Mohamad Khweis's U.S. Passport Applications	
<b>Documents &amp; Translations</b>		
27A	Prisoner Intake Form dated 06/07/2016 in Arabic	
27B	English Translation of Prisoner Intake Form dated 06/07/2016	
28A	Document of Khweis Handover in Arabic	
28B	Translation of Document of Khweis Handover	
29A	Mohamad Khweis's ISIS Registration Form (original in Arabic)	
29B	English Translation of Exhibit 29A	
30A	Training Camp Document (ISIS roster with Khweis entry #3; original in Arabic)	
30B	English Translation of Exhibit 30A	
31	Evidence/Property Custody Form for Mohamad Khweis-Related Documents Recovered in Mosul, Iraq	
<b>Advice of Rights/Consent Forms &amp; Photographs of Electronic Media</b>		
32	Advice of Rights form dated 04/20/2016	
33	Advice of Rights form dated 04/21/2016	
34	Advice of Rights form dated 04/23/2016	
35	Consent to Search Computer/Electronic Equipment dated 04/21/2016	
36	Photograph of Samsung Duos Mobile Phone	
37	Photograph of Samsung Duos Mobile Telephone Identification Label	
38	Photograph of Front of iPhone 4S	
39	Photograph of Back of iPhone 4S	
40	Photograph of BLU Mobile Telephone Identification Label	
41	Photograph of Avea SIM card	
42	Photograph of 8GB Micro SD card and Korek SIM card	
43	Advice of Rights form dated 05/03/2016	
44	Advice of Rights form dated 05/09/2016	
45	Advice of Rights form dated 06/08/2016	
<b>DMV Records</b>		
46	Customer Primary Information for Mohamad Khweis	
47	Vehicles Previously Owned by Mohamad Khweis	
<b>Car Rental Records</b>		
48	Mohamad Khweis Car Rental Records (12/14/2015 – 12/16/2015)	
48A	Google email from Priceline.com dated December 13, 2015	

<b>Airline Records</b>		
49	Wow Airlines Passenger and Payment Information for Mohamad Khweis (12/16/2015)	
49A	Google email dated December 12, 2015 from Wow Airlines	
50	British Airways Passenger Name Record for Mohamad Khweis (Gatwick to Amsterdam on 12/18/2015)	
50A	Google email dated December 12, 2015 from British Airways	
51	Google Email with Itinerary for Mohamad Khweis (Amsterdam to Istanbul on 12/20/2015)	
52	Capital One Credit Card Statement for Airline Purchase and Turkish E-Visa Purchase	
53	Delta/KLM Airlines Ticket Information for Mohamad Khweis	
53A	Google email from KLM Reservations dated December 22, 2015	
54	Republic of Turkey E-Visa Notifications for Mohamad Khweis on 12/20/2015	
<b>Employment Records</b>		
55	Transdev Employment Records for Mohamad Khweis	
56	Hotel Employment Records for Mohamad Khweis	
<b>Social Media/Email Records</b>		
57	Google Subscriber Records for Khweis Email Account #1	
58	Google Subscriber Records for Khweis Email Account #2	
59	Google Subscriber Records for Khweis Email Account #3	
60	Twitter Records for @fearislove1	
61	Twitter Records for @iAGreenBirdiA	
62	Facebook Records for iAGreenBirdiA	
63	Facebook Records for Jay Kh	
64	Apple, Inc. Download Records	
65	Twitter Account #1 (publicly available Tweets from December 25, 2015)	
66	Twitter Account #2 (profile page and publicly available Tweet from October 1, 2015)	
66A	Twitter Account #2 (publicly available Tweets from August and September 2015)	
67	E-mails Regarding Apple ID and Apple Download dated 12/20/2015	
68	Google Email to Zack K dated 12/20/2015	
69	Facebook Registration to Zack Kh dated 12/20/2015	
70	Facebook Notification to iAgreen Bird IA dated 12/26/2015	
71	Google Subscriber Records for Khweis Email Account #4	
<b>Mohamad Khweis's Bank/Credit Card Records</b>		
72	JPMorgan Chase Statement Regarding Airline and Car Rental Purchases	
73	Burke & Herbert Bank New Account Signature Card	
74	Burke & Herbert Bank Withdrawal Images	
<b>Expert Witness Curriculum Vitae</b>		
75	FBI Special Agent Ryan Lamb	
76	Peshwaz Faizulla	
77	William Braniff	
<b>Miscellaneous Exhibits</b>		
78	Email from Vera to Special Agent Brennan on May 30, 2017	
79	Google email from Indeed.com dated December 9, 2015	
80	Google email from SellBackYourBook.com dated December 9, 2015	
81	Google email from Pinger.com dated December 13, 2015	

82	Google email from Priceline.com dated December 12, 2015	
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\*Physical evidence will be brought to Court during trial.

Respectfully submitted,

Dana J. Boente  
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**CERTIFICATE OF SERVICE**

I hereby certify that on June 1, 2017, I filed the foregoing with the Clerk of Court using the CM/ECF system, which will send an electronic copy to all counsel of record in this matter.

By: \_\_\_\_\_ /s/  
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