



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

ICR  
F. #2015R00096

*271 Cadman Plaza East  
Brooklyn, New York 11201*

February 4, 2016

By Hand

Anthony L. Ricco, Esq.  
20 Vesey Street, Suite 400  
New York, New York 10007

Re: United States v. Fareed Mumuni  
Criminal Docket No. 15-393 (MKB)

Dear Mr. Ricco:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes discovery with respect to the above-referenced matter. This disclosure is made subject to the terms of the Protective Orders entered by the Court on August 20, 2015, as modified on December 16, 2015, and it supplements the government's earlier disclosures under cover of letters dated November 18, 2015, and January 19, and January 22, 2016. The government renews its request for reciprocal discovery from the defendant.

Enclosed is the 8 terabyte Seagate brand external hard drive you provided to the government, which has been Bates stamped FM0003075. The enclosed hard drive, which has been marked with stickers that reflect its contents, contains copies of the following electronic devices of the defendant's coconspirators:

- Juvenile Male
  - Macbook Air Laptop Computer
  - IBM/Lenovo Thinkpad T430 Laptop Computer
  - Dell XPS M1530 Laptop Computer
  - Apple iPad
  - Dell Desktop Computer, Bearing Service Tag 1WBBKN1
  - Dell Precision M60 Laptop Computer, Model pp02x
  - Hannspree Tablet, Model HSG 1279, Bearing Serial Number SNIA771BXE301
  - Dell Inspiron Laptop Computer, Model pp01x

- Munther Omar Saleh
  - Acer Laptop Computer, Bearing Serial Number NXMMLAA006420BF483400
  - Lenovo Laptop Computer, Bearing Serial Number PF05K6EQ
  - 16 GB Lexar Thumbdrive
  - 2 GB Toshiba SD Card
  - Approximately 5 DVDS/CDs
  - Mac Mini Computer, Bearing Serial Number CO7LX3APDWYM
  - iPad, Bearing Serial Number DMPLXXZWF4YJ
  - Alcatel One Touch T-Mobile Cell Phone
  - Apple iPad Mini, Model A1432
  - Azpen Android Notebook, Bearing Serial Number AZP362501142203543
  - Toshiba Laptop Computer Bearing Serial Number 9B286806Q
  - Samsung Galaxy 5, Bearing Serial Number RP7BQ13419P
  - Canon Powershot SX400IS Camera, Bearing Serial Number 902061028503

Please feel free to contact me if you have additional questions.

Very truly yours,

ROBERT L. CAPERS  
United States Attorney

By: /s/ Ian C. Richardson  
Ian C. Richardson  
Assistant U.S. Attorney  
(718) 254-6299

Enclosures (FM0003075 - One Seagate 8 TB External Hard Drive)

cc: Clerk of the Court (MKB) (by ECF) (without enclosures)