



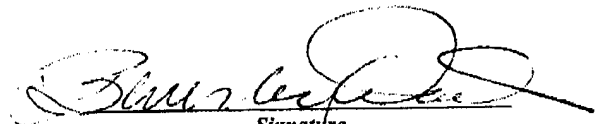
UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

Date: May 31, 2007

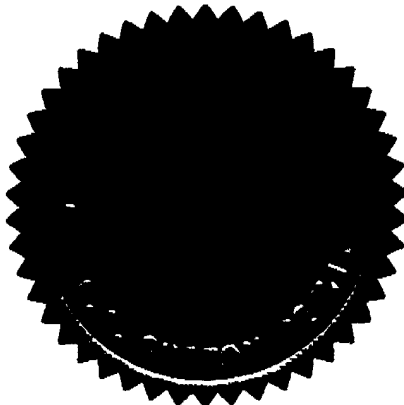
A. I HEREBY CERTIFY that the annexed documents, listed or described below, are true copies of official records (or extracts therefrom) maintained in Treasury Enforcement Communications Systems (TECS), and that I am the custodian thereof: for time period of January 1, 1982 through April 30, 2007,

arrival/departure history on:

- | | |
|-------------------------------------|--------------|
| 1. Document #41685264 (ABUMARZOOK) | (19 records) |
| 2. Mousa ABUMARZOOK, DOB 02/09/1951 | (21 records) |
| 3. Mufid ABDULQADER, DOB 07/01/1959 | (15 records) |
| 4. Ghassan ELASHI, DOB 12/19/1953 | (10 records) |
| 5. Haitham MAGHAWRI, DOB 07/15/1966 | (16 records) |
| 6. Shukri BAKER, DOB 02/03/1959 | (26 records) |
| 7. Akram MISHAL, DOB 10/22/1961 | (12 records) |

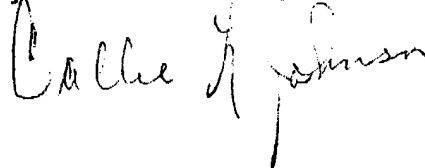

 Signature
 Custodian of Records
 Title

B. I HEREBY CERTIFY that Beverley Davidson who signed the foregoing certificate was at the time of signing Designated Custodian of Records and as such, was the legal custodian of the above listed documents, and that full faith and credit should be given to such certificate.



IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of the Treasury to be affixed this Thirty First day of May two thousand and Seven

By direction of the Secretary of the Treasury:



Defendants'
Exhibit
D-1333
3:04-CR-240

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

--- PASSENGER ACTIVITY REPORT SELECTION CRITERIA ---

CROSSING LINE TYPE :
QUERY API ONLY : NO
INCLUDE API DATA : YES

LAST NAME : BAKER?
FIRST NAME : S
OTHER NAME :
DATE OF BIRTH : 02/03/59

DOCUMENT NUMBER :
DOCUMENT COUNTRY :
LANDBDR/AIRPRT CDE :
TERMINAL ID :
LANE NUMBER :
INSPECTOR ID :
API AIRLINE CDE :
API FLIGHT NUMBER :

DATE FROM : 01/01/82
TIME FROM : 00:00
DATE TO : 04/30/07
TIME TO : 00:00

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

RUN DATE = 05/24/07 RUN TIME = 11:36
 NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II
 PASSENGER ACTIVITY REPORT

PAGE NO. 1

REQUESTED BY: DAVIDSON, BEVERLEY A ID: 226760748
 FROM 01/01/82 AT 00:00 TO 04/30/07 AT 00:00
 PRINTER LOCATION: VPC20609

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTPY	FIRST NAME	OTHER NAME	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	ARRLC	DEPLC	
SITE - DESCRIPTION			DIRECTION	AGN	REF	IND		
BAKER					SHUKRI		02/03/59	
07/05/04 15:11		IQ01	API	132816065		US	P	442925362
CUS NCICHT			C	BA 2193		DFW	LGW	
A551 - DALLAS, FT WORTH AP, BRAN			I	B				
BAKER					SHUKRI		02/03/59	
06/09/01 14:51		5501	VL19	AIR	132816065	US	P	460457029
INS NOMTCH			N	LH 438				
A551 - DALLAS, FT WORTH AP, BRAN			I	N				
BAKER					SHUKRI		02/03/59	
03/13/00 15:21		TD25	API	132816065		US	P	587074944
INS 3MONXF			C	LH 438		DFW	FRA	
5501 -			I	N				
BAKER					SHUKRI		02/03/59	
07/24/99 14:43		TD26	API	132816065		US	P	456378179
INS NOMTCH			C	LH 438		DFW	FRA	
5501 -			I	N				
BAKER					SHUKRI		02/03/59	
06/18/99 14:28		EY42	API	L32816065		US	P	149720789
INS NOMTCH			C	CO 45		EWR	MXP	
4601 -			I	N				
BAKER					SHUKRI		02/03/59	
01/15/99 21:46		TD13	API	132816065		US	P	450378581
INS 3MONXF			C	AA 2154		DFW	CCS	
5501 -			I	N				
BAKER					SHUKRI		02/03/59	
12/27/98 00:00		01	API	023078953		US	P	APIS QRY
CUS 3MONXF			R	AA 910		MIA	BOG	
5206 -			I	N				
BAKER					SHUKRI		02/03/59	
11/26/98 13:34		IR30	API	023078953		US	P	344568126
INS 3MONXF			C	AA 87		ORD	LHR	
3901 -			I	N				

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TECS II
 PASSENGER ACTIVITY REPORT

PAGE NO. 2

REQUESTED BY: DAVIDSON, BEVERLEY A ID: 226760748
 FROM 01/01/82 AT 00:00 TO 04/30/07 AT 00:00
 PRINTER LOCATION: VPC20609

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTPY	FIRST NAME	DOCUMENT NUMBER	OTHER NAME	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID		API	ARCDE	FLNBR	CTRY	TYP	ARRLC
SITE - DESCRIPTION				DIRECTION	AGN	REF	IND	DEPLC	
BAKER	05/23/98 00:00		01	API	SHUKRI			02/03/59	APIS QRY
CUS	NOMTCH			R	LH	436	DFW	FRA	
5501 -				I	N				
BAKER	02/05/96 14:38		TO05	API	SHUKRI		US	P	02/03/59
INS	3MONXF			C	0230789539		DFW	FRA	029307142
5501 -				I	LH	436			
					N				
BAKER	11/14/95 00:00		01	API	SHUKRI		US	P	02/03/59
CUS	3MONXF			R	023078953		FRA	DFW	APIS QRY
FRANKFURT INT'L				O	DL	134			
					N				
BAKER	11/22/95 18:03		TW08	API	SHUKRI		US	P	02/03/59
INS	3MONXF			C	023078953		DFW	FRA	029307142
5501 -				I	DL	135			
					N				
BAKER	10/01/95 07:15	7926	AX12	AIR	SHUKRI		US	P	02/03/59
INS	NOMTCH			N	023078953				583337847
A794 - TORONTO CD, PEARSON, TERM				I	N				
BAKER	05/15/95 20:34	3901	AE50	AIR	SHUKRI		US	P	02/03/59
INS	NOMTCH			N	023078953				263178996
A392 - CHICAGO, OHARE AIRPORT				I	N				
BAKER	10/16/94 16:19	7926	AX19	AIR	SHUKRI				02/03/59
INS	NOMTCH			N					134685828
A794 - TORONTO CD, PEARSON, TERM				I	N				
BAKER	05/07/94 14:29	5206	QI02	AIR	SHUKRI		US	P	02/03/59
INS	NOMTCH			N	023078953				253335419
A520 - MIAMI, AIRPORT CONCOURSE				I	N				

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TECS II
 PASSENGER ACTIVITY REPORT

PAGE NO. 3

REQUESTED BY: DAVIDSON, BEVERLEY A ID: 226760748
 FROM 01/01/82 AT 00:00 TO 04/30/07 AT 00:00
 PRINTER LOCATION: VPC20609

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTPY	FIRST NAME	OTHER NAME	BIRTHDTE
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	CTRY	TYP
INS	NOMTCH		DIRECTION	AGN	REF	ARRLC	DEPLC
SITE - DESCRIPTION						INSPECTOR	
BAKER	12/05/93 14:10	2720	XZ22	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A273 - LOS ANGELES, BRADLEY AIRP				I	N		572847399
BAKER	05/18/93 05:41	5206	QG01	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A524 - MIAMI, AIRPORT CONCOURSE				I	N		126266724
BAKER	04/30/92 11:25	2720	XX20	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A272 - LOS ANGELES, LAX AP				I	N		221180005
BAKER	02/10/92 19:23	2720	XZ23	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A273 - LOS ANGELES, BRADLEY AIRP				I	N		571219871
BAKER	12/16/91 11:56	2720	XX02	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A272 - LOS ANGELES, LAX AP				I	N		557759683
BAKER	08/05/91 15:32	4701	EE04	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A476 - NEW YORK, JFK AIRPORT, TE				I	N	0000000	100506764
BAKER	06/03/91 15:02	1512	RF02	AIR	SHUKRI		02/03/59
INS	NOMTCH			N	023078953	US	P
A152 - CHARLOTTE, DOUGLAS AIRPOR				I	N	0000000	242847844
BAKER	05/21/89 17:58	7926	DG03	AIR	SHUKRI	AHMAD	02/03/59
CUS	NOMTCH			N	023078953	US	P
A791 - TORONTO CD, PEARSON, TERM				I	N	0000000	560231180

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TECS II
PASSENGER ACTIVITY REPORT

PAGE NO. 4

REQUESTED BY: DAVIDSON, BEVERLEY A ID: 226760748
FROM 01/01/82 AT 00:00 TO 04/30/07 AT 00:00
PRINTER LOCATION: VPC20609

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTYPE	FIRST NAME	OTHER NAME	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	DOCUMENT NUMBER	FLNBR	ARRLC	DEPLC
SITE - DESCRIPTION			DIRECTION	AGN REF	IND			
BAKER	06/02/04 00:00		01	API	SHUKRI AHMAD		02/03/59	
CUS	NCICHT			R	132816065	US	P	APIS QRY
LONDON / GATWICK INTL				O	BA 2192	LGW	DFW	

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