



AP



AL-QAIDA PAPERS: THE MULTINATIONAL

Over 100 receipts retrieved from a building believed to have been used by al-Qaida in the Islamic Maghreb's local accountant shows an organization intent on documenting even the most minor expense. Fighters kept track of purchases as small as a single lightbulb, a kilogram of tomatoes, the cake they ate, and the soda they drank. Advances to individual fighters are recorded, and signed by each receiver. They type up expense reports for trips. The receipts reveal the corporate-like structure that Osama bin Laden, who was himself a businessman in Saudi Arabia, before he embarked on jihad.



RECEIPTS FOR GROCERIES AND GENERAL SUPPLIES

Kitchen Sundries - First Page

0500	البطاطا والبصل	
0900	فشار	
0300	أمر بول	
500	الطماطم	
0400	لحم	49810
0700	الفحم	31260
0400	لحم	31260
0800	لحم	31260
0600	لحم	31260
0500	لحم	31260
0900	لحم	31260
0400	البطاطا	
0200	الزيت	
0150	لحم	
0400	لحم	
0900	لحم	

1000	الحم والبطاطا	
5200	بيلكيب كرتون	
1000	السكر وزيتون	
0400	لحم	
0400	السكر	
0400	لحم	
0400	لحم	
0400	لحم	
0200	لحم	
0200	لحم	
0400	لحم	
0400	لحم	
0750	الزيت	

First Page:

- Tomatoes and onions - 500 (\$1)
- Tomatoes - 200 (\$0.40)
- Light bulb - 300 (\$0.60)
- Tomatoes - 500 (\$1)
- Meat - 400 (\$0.80)
- Charcoal - 700 (\$1.40)
- Meat - 400 (\$0.80)
- Meat - 600 (\$1.20)
- Meat - 900 (\$1.90)
- Meat - 400 (\$0.80)
- Meat - 400 (\$0.80)
- Total : 49,810 (\$99.62)

Second Page:

- Meat : 400 (\$0.80)
- Meat : 400 (\$0.80)
- Meat : 200 (\$0.40)
- Card (most likely telephone credit) : 400 (\$0.80)
- Meat: 400 (\$0.80)
- Meat: 200 (\$0.40)
- Oil: 750 (\$1.50)
- Honey and oil : 1,000 (\$2)
- Meat : 400 (\$0.80)
- Honey / sugar :
- Meat : 400 (\$0.80)
- Meat and tomatoes : 1,000 (\$2)
- 1 carton of milk : 5,200 (\$10.40)

Food Expenses - Page 1

المبلغ	الكمية	الوصف
800		لحمة
5000		خبز
2000		لحمة
14000		مقويات
300		مشروبات
600		خبز
4000		لحمة
7000		خبز
3900		مقويات
4000		مقويات
2000		لحمة
400		خبز
17200		مقويات
550		مقويات
21000		مقويات
1200		لحمة
800		لحمة
360		مشروبات
300		خبز
120		خبز
200		مشروبات
800		خبز
800		مقويات
500		خبز
600		مشروبات
500		خبز
2200		مقويات
4000		مقويات

Item	Cost	[...illegible] sugar and two cartons of milk	
Lunch	800 (\$1.60)	Vegetables	550 (\$1.10)
Lunch for guest	5,000 (\$10)	Supplies	21,000 (\$42)
Meat	2,000 (\$4)	Lunch	1,200 (\$2.40)
Supplies	14,000 (\$28)	Meat	800 (\$1.60)
Beverage	300 (\$0.60)	Juice	360 (\$0.72)
Bread	600 (\$1.20)	Bread	300 (\$0.60)
Meat	4,000 (\$8)	Bread	120 (\$0.24)
Bread	7,000 (\$14)	Beverage	200 (\$0.40)
Trip supplies Abd el-Hakim Zibari	3,900 (\$7.80)	Bread	800 (\$1.60)
Breakfast	4,000 (\$8)	Breakfast	800 (\$1.60)
Meat	2,000 (\$4)	Bread	500 (\$1)
Bread	400 (\$0.80)	Sheep	2,200 (\$4.40)
Supplies for center	17,200 (\$34.40)	Page total	

Food Expenses - Page 2

الملاحظات	الكمية	المبلغ
2 packs of macaroni	١٨٨٥	١٨٨٥
[...illegible] and coal	٧٠٠	٧٠٠
[...illegible] and coal	٧٠٠	٧٠٠
Fruits	٣٥٠	٣٥٠
Meat	١٥٠٠	١٥٠٠
Meat	٤٠٠٠	٤٠٠٠
Oil + beverage	٢٠٠٠	٢٠٠٠
Beverage	٢٠٠	٢٠٠
Bread	٤٠٠	٤٠٠
Mayonnaise	١١٠٠	١١٠٠
Omo (a kind of detergent)	٥٠٠	٥٠٠
Onions	٢٠٠	٢٠٠
		٩٠٠

Item	Cost	Beverage	1,000 (\$2)
2 packs of macaroni	1,880 (\$3.76)	Meat	6,000 (\$12)
[...illegible] and coal	700 (\$1.40)	Bread	2,000 (\$4)
[...illegible] and coal	700 (\$1.40)	Vegetables	650 (\$1.30)
Fruits	300 (\$0.60)	Dinner for guest	2,000 (\$4)
Meat	1,500 (\$3)	Bread for breakfast	500 (\$1)
Meat	4,000 (\$8)	Fruits	250 (\$0.50)
Oil + beverage	2,000 (\$4)	Breakfast	700 (\$1.40)
Beverage	200 (\$0.40)	Meat	2,000 (\$4)
Bread	400 (\$0.80)	Meat	2,000 (\$4)
Mayonnaise	1,100 (\$2.20)	Beverage	200 (\$0.40)
Omo (a kind of detergent)	500 (\$1)	Bread	100 (\$0.20)
Onions	200 (\$0.40)	Page total	

Food Expenses - Page 3

مصاريف المولد والعزلة		
الملاحظات	التكلفة	المادة
أوراق الشريط	13000 : 100 يورو	
رحلة جابر	20000	
	1600	لحم و خضرة
أبوسمسة سلسلة الوالدة و خضرة و سكر	19600 : 150 يورو	إعانة
	3600	لحم و خضرة
	800	فلورا
	500	رائحة الطباخ
ميوبيز + جيز	700	فلورا
	4000	سونة
	20,000	سونة
	1000 x 400	لحم
	200	صنوبرات
	100	ض
	800	لحم
	400	جيز
	900	فلورا
	800	زيت
	400	لحم
	200	خضرة
	5200	طيب كرتون
	1600	كرتون حكاوت
	300	قالو
	220	خضروات
	اجمالي الصنعة	
	97.120	

Item	Cost	Notes
Breakfast	1,100 (\$2.20)	
Lunch	1,240 (\$2.48)	
Meat	2,400 (\$4.80)	
Bread	100 (\$0.20)	

Item	Cost	Notes
Water maintenance	2,000 (\$4)	
Milk	6,000 (\$12)	
Potato	400 (\$0.80)	
Rations	10,000 (\$20)	For the sons of a mother who cannot breastfeed them due to illness
Supplies for center	20,000 (\$40)	Tagharest Center
Salary	6,000	'Gaddafi Hotel' guard (<i>a hotel in Timbuktu known to have been occupied Islamic Maghreb by al-Qaida in the</i>)
Supplies	18,000 (\$36)	Expenses for Nouh's trip and car
Supplies	6,000 (\$12)	Supplies for Naaman's kitchen
Meat	2,600 (\$5.20)	
Rations	2,000 (\$4)	To buy medication for a sick person
Meat	500 (\$1)	
Dinner for guest	600 (\$1.20)	
Buffet service	400 (\$0.80)	
Meat	1,400 (\$2.80)	
Rations	6,000 (\$12)	To buy medication for a sick person
Rations	2,000 (\$4)	For a Shiite with a sick child
Rations	30,000 (\$60)	For the building of a mosque and a press in Mohamadi (Massoud) Village
Cook's salary	600 (\$1.20)	
Meat and vegetables	4,000 (\$8)	
	40,000 (\$80)	Expenses for Omar's trip and car

Page total

Food Expenses - Page 4

الملاحظات	التكلفة	المادة
أبوراغ الشريطي	100:13000 يورو	
رحلة جابر	20000	
	1600	لحم و خضرة
أبوراغ مساعدة لوالدة مريضه من السكر	150:19500 يورو	إعانة
	3800	لحم و خضرة
	800	فطور
	500	رائب الطباخ
مدير بنزاد جنز	700	فطور
	4000	صوينة
	20,000	صوينة
	1000 x 400	لحم
	200	مشروبات
	100	جنز
	800	لحم
	400	جنز
	300	فطور
	600	زيت
	400	لحم
	200	خضرة
	5200	طبيب كرتون
	1600	كرتون عكروت
	300	قالو
	220	خضرات
	اجمالي الصوصة	
	97.120	

Item	Cost	Notes
	100 Euros = 13,000 (\$26)	Policeman Abou Rafeh
	20,000 (\$40)	Jaber's trip
Meat and vegetables	1,600 (\$3.20)	
Rations	150 Euros = 19,500 (\$39)	Help for a diabetic mother
Meat and vegetables	3,800 (\$7.60)	
Breakfast	800 (\$1.60)	
Cook's salary	500 (\$1)	

Item	Cost	Notes
Breakfast	700 (\$1.40)	Mayonnaise and bread
Supplies	4,000 (\$8)	
Supplies	2,000 (\$4)	
Meat	400 + 1,000 (\$0.80 and \$2)	
Beverage	200 (\$0.40)	
Bread	100 (\$0.20)	
Meat	800 (\$1.60)	
Bread	400 (\$0.80)	
Breakfast	900 (\$1.80)	
Oil	800 (\$1.60)	
Meat	400 (\$0.80)	
Vegetables	200 (\$0.40)	
Milk carton	5,200 (\$10.40)	
2 pasta packs	1,800 (\$3.60)	
Cake	300 (\$0.60)	
Vegetables	720 (\$1.44)	
Page total:	97,120 (\$194.24)	

Emir Omar

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

(تومين)

9500	مكروني
18750	حليب
10600	الزيت
7100	الشاي
12000	سكر
32800	الرز
22400	السويد
3000	اكريد
7200	الضيوف
4000	الكلب
71650	جميع المصاريف اللحم والخضرة (تنام 97)
500	القفل
£0000	الجميع

Backpage - Emir Omar

Front Page:

(Toomin)

Macaroni - 9,500 (\$19)

Milk - 18,750 (\$37.50)

Oil - 10,600 (\$21.20)

Tea - 7,500 (\$15)

Sugar - 12,000 (\$24)

For all the expenses for meat and vegetables

71,650 (\$143.30)

Lock - 500 (\$1)

Rice - 32,800 (\$65.60)

'Smaeed' - 22,400 (\$44.80)

'Ekrid' - 7,700 (\$15.40)

Other - 4,000 (\$8)

Total - 200,000 (\$400)

Gate Djakrab

Handwritten list of items and quantities on lined paper:

بجاء برتة بقرية النوى	
2500	السكر
3000	التا
3100	المحلب
1100	الفاطم
1500	الطماطم والبصل
2000	العجينة

Sugar - 2,500 (\$5)

Tea - 3,000 (\$6)

Milk - 3,100 (\$6.20)

Tomatoes - 1,100 (\$2.20)

Millet - 2,000 (\$4)

Onions and tomatoes - 1,500 (\$3)

Combat Unit at Airport

Item (Arabic)	Quantity	Price
جماعة المطار	1	2000
صندوق القفل	1	0200
نجم	1	0900
جماعة المطار	1	0250
المبيون	1	01400
فن	1	0300
كيل لحم	1	0400
منا	1	0400
لبنة	1	0400
نصف كرتون لبن	1	2600
بطاطا	1	0200
نجم الكفول	1	0400
كرت	1	0600
دكيد	1	0400
البجيب	1	0200
Total		20010

Item (Arabic)	Quantity	Price
بسم الله حمد الرحمن	1	2600
كرت الصروف الحليب	1	5200
نجم كرتون	1	1800
سكر	1	0200
مكرون	1	1800
تومات	1	0200
البطاطا و البصل	10000	1000
مينا	1	0300
البصل	1	0400
نبتة زينة	1	0400
الخمر	1	0800
حب ديد	1	0200
الفحم	1	0800
دول لحم	1	0400
Total		25600

First Page:

- Soap - 1,000 and 200 and 900 (\$2 and \$0.40 and \$1.80)
- Charcoal - 250 (\$0.50)
- 1 kilogram of meat - 400 (\$0.80)
- Macaroni - 100 (\$0.20)
- 1 liter of honey - 400 (\$0.80)
- ½ carton of milk - 2,600 (\$5.20)
- Battery - 200 (\$0.40)
- Meat - 400 and 600 (\$0.80 and \$1.20)
- Card (most likely telephone recharge card) - 400 (\$0.80)
- 'Lackid' - 200 (\$0.40)
- Total: 20,010 (\$40.20)**

Second Page:

- Carton of milk -
- ½ carton - 2600 (\$5.20)
- Sugar - 5,200 (\$10.40)
- Macaroni - 1,800 (\$3.60)
- Tomatoes - 200 (\$0.40)
- Onions - 1,000 and 10,800 (\$2 and \$21.60)
- 'Minaz' - 300 (\$0.60)
- Honey - 400 (\$0.80)
- Oil - 400 (\$0.80)
- Bread - 200 and 60 (\$0.40 and \$0.12)
- 'Didi' - 800 (\$1.60)
- Charcoal - 400 (\$0.80)
- Meat - 400 (\$0.80)

Gate Aboul-Hassan

	بيانية ابر الحسن	
5500	السكر	
6400	التاير	
6200	الحليب	
2000	العجين	
2500	الطماطم	
2200	الفاطم	
7000	الزيت	
4000	الذرة	

Sugar 5,500 (\$11)

Tea - 6,400 (\$12.80)

Milk - 6,200 (\$12.40)

Flour - 2,500 (\$5)

Tomatoes - 2,200 (\$4.40)

Wheat - 4,000 (\$8)

Monthly expenses for Ansar Dine in Eskenne

التكاليف الشهرية	
مركز انصار الدين في منطقة «اسكن»	
1 - 5 كرتون مكرونه	= 25.000 F
2 - 2 ع. سكاره ارز	= 35.000 F
3 - 2 «دقيق»	= 25.000 F
4 - 30 كيلو سكر	= 20.000 F
5 - 6 كيلو شاي	= 20.000 F
6 - 15 لتر الزيت	= 15.000 F
7 - 6000 تكاليف التنقلات	= 140.000 F

5 cartons of macaroni - 25,000 (\$50)

2 sacs of rice - 35,000 (\$70)

2 'Akdakhir' -- 25,000 (\$50)

30 kilograms of sugar - 20,000 (\$40)

6 kilograms of tea - 20,000 (\$40)

15 liters of oil -- 15,000 (\$30)

Transport -- 6,000 (\$12)

Total: 140,000 (\$280)

Hotel Bouctou Expense

Hotel
Bouctou

— 1^{re} facture 

20/04/12 - 57 sodas = 28 500
- 17 bouteilles d'eau = 17 000
45 500

2^e facture +
21/04/12 - 41 sodas = 20 500
- 12 bouteilles d'eau = 12 000
32 500

Total 78 000 fcs



First Bill, on April 20, 2012

Sodas and refreshments - 28,500 (\$57)

17 bottles of water - 17,000 (\$34)

TOTAL: 45,500 (\$91)

Second Bill, on April 21, 2012

41 sodas - 20,500 (\$41)

12 bottles of water - 12,000 (\$24)

TOTAL: 32,500 (\$65)

GRAND TOTAL: 78,000 fcs (\$156)

Various / Electricity

Handwritten notes on lined paper:

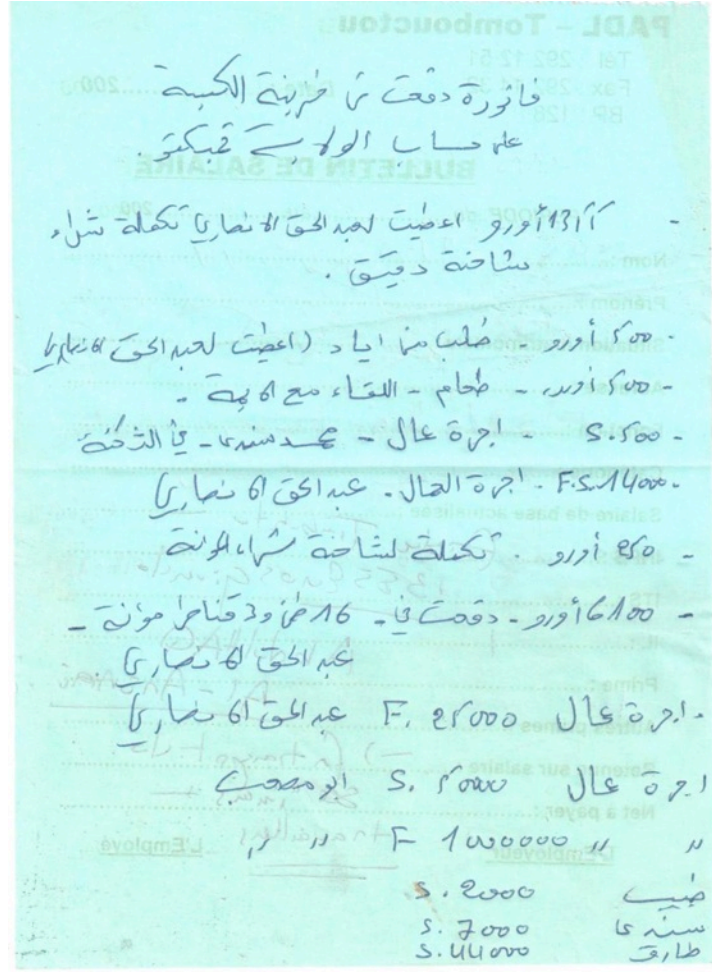
- 4000 - 4,000 (\$8)
- 2000 - 2,000 (\$4)
- 4000 - 4,000 (\$4)

Electricity - 4,000 (\$8)

Repairs for electricity - 2,000 (\$4)

Parts for air conditioner - 4,000 (\$4)

Receipt from 'Boutique Kasbah'



Bill for expenses at Kasbah Store for the Account in Timbuktu

1,355 Euros (\$1,864) -- given to Abdal Haq al-Ansari to buy a boat

500 Euros (\$688) asked for by Iyad (possibly Iyad Ag Ghali, head of Ansar Dine, a local Islamist group allied with al-Qaida in the Islamic Maghreb) was given to Abdal Haq al-Ansari

500 (\$688) Euros for meals - meeting with imams

5,500 (\$11) - for the payment of the workers Mohamed Sundi and 14,000 (\$28) as payment to workers via Abdal Haq al-Ansari

250 Euros (\$344) - a supplement for buying of the boat

6,100 Euros (\$8,394) -- given to Abdal Haq al-Ansari / payment of workers 25,000 (\$50)

5,000 (\$10) - Payment to laborer - Abou Musaib

Payment to laborer -- 1,000,000 (\$2,000)

Expenses for 20 people

بسم الله الرحمن الرحيم
الموضوع: مصاريف عشرون ذكراً لمدة اسبوعين
تقرير عام

1	اللحم F.c. 8000 الفأريال
2	السكر F.c. 2400
3	البنات F.c. 1000
4	الأرز F.c. 4000
5	الزيت F.c. 1800
6	مكرون F.c. 4000
7	الحليب F.c. 5000
8	طماطم F.c. 1000
9	البصل F.c. 800
10	الخبز F.c. 1500
11	القهوة F.c. 500
12	شاي F.c. 4000
13	الملح F.c. 1000
14	الآلات المطبخ F.c. 3000

In the name of Allah the Most Clement ...

Expenses for Twenty People During One Week

General Report

1. Meat - 8,000 (\$16)
2. Sugar - 2,400 (\$4.80)
3. Tea - 1,000 (\$2)
4. Rice - 4,000 (\$8)
5. Oil - 1,800 (\$3.60)
6. Macaroni - 4,000 (\$8)
7. Milk - 5,000 (\$10)
8. Tomatoes - 1,000 (\$2)
9. Onions - 800 (\$1.60)
10. Bread - 1,500 (\$3)
11. Coffee - 500 (\$1)
12. Sheep - 4,000 (\$8)
13. Salt - 1,000 (\$2)
14. Utensils for the kitchen - 3,000 (\$6)

Various

	31/10/2012
52450	
6000	
	1000
	1600
	4000
	500
	1000
	420
	500
	600
	270
	450

Date is October 31, 2012

Change - 1,000 and 1,600 (\$2 and \$3.20)

Change - 4,000, 1,000 and 420 and 600 and 270 and 450 (\$8, \$2 and \$0.84 and \$1.20 and \$0.54)

Total is $52,450 + 6,000 = 58,450$ ($\$104.90 + \$12 = \$116.90$)

RECEIPTS FOR ADVANCES TO FIGHTERS

Advances

A handwritten receipt on a grid background. The text is written in Arabic and includes numerical values. The entries are:

9000	دواد عبد الحلي
10000	أحمد عبد يحيى
70000	محمد سي

Below the entries, the phrase "Various Advancer" is written in blue ink and underlined.

Daoud Abdou Ali - 9,000 (\$18)

Yahya took 10,000 (\$20)

Mohamed Sy - 70,000 (\$140)

Advances

الخدمة	- المبلغ
عامل	F 6000
~	F 8000
~	F 8000
~	F 800
كسب	F 26000
سندة أبو محمد	F 162,500
لابي حارثة	F 20,000
لرجل محروقة خيمته	F 20,000
عامل	F 12,000
~	F 12,000
يحيى أبو العمام	F 400,000
سندة أبو محمد	F 60,000
مؤونة	F 12,600
لاصلح سيارة	F 24,000
~	F 1,200
عامل	F 21,600
حارس	F 500
~	F 1,200

Worker - 6,000 (\$12)

Worker - 8,000 (\$12)

.. 800 + 800 (\$1.60 + \$1.60)

Najib - 26,000 (\$52)

Sanda Abou Mohamed - 162,500 (\$325)

Abi Harissa - 20,000 (\$40)

Someone who works in the tent - 20,000 (\$40)

Worker - 12,000 (\$24)

Worker - 12,000 (\$24)

Yahya Abou Hammam - 400,000 (\$800)

Sanda Abou Mohamed - 60,000 (\$120)

Guardian - 12,600 (\$25.20)

Repairs of car - 24,000 (\$48)

Repair of car - 1,200 (\$2.40)

Worker - 21,600 (\$43.20)

Guardian - 500 (\$1)

Guardian - 1,200 (\$2.40)

Expenses of the Brother Abou Mousahib al-Sahrahoui

بسم الله الرحمن الرحيم

مصاريف الأخ أبو مصعب الصحراوي

2012 / 4 / 11	1000,000
2012 / 4 / 11	2000,000
2012 / 4 / 16	3000,000
2012 / 4 / 18	5000,000
2012 / 4 / 21	250,000
2012 / 4 / 30	1000,000
2012 / 5 / 2	1000,000

FC 15,500,000

المجموع

1,000,000 - for April 11, 2012 (\$2,000)

2,000,000 for April 11, 2012 (\$4,000)

3,000,000 for April 16, 2012 (\$6,000)

5,000,000 April 18, 2012 (\$10,000)

250,000 for April 21, 2012 (\$500)

1,000,000 April 30, 2012 (\$2,000)

1,000,000 May 2, 2012 (\$2,000)

Total: 15,500,000 (\$31,000)

Mohamad Omar

Handwritten receipt in Arabic script. The text reads: "لعمري 11 شخص 25 يوم" (for 11 individuals for 25 days), "F 124000" (124,000 fcfa), and "يوم 10/10/2012" (signed and dated October 10, 2012). The signature is "Mohamad Omar".

Mohamad Omar for the amount owed 11 individuals for 25 days - 124,000 fcfa (\$248)

Signed and dated October 7, 2012

Receipt for Abdallah Ahmadou

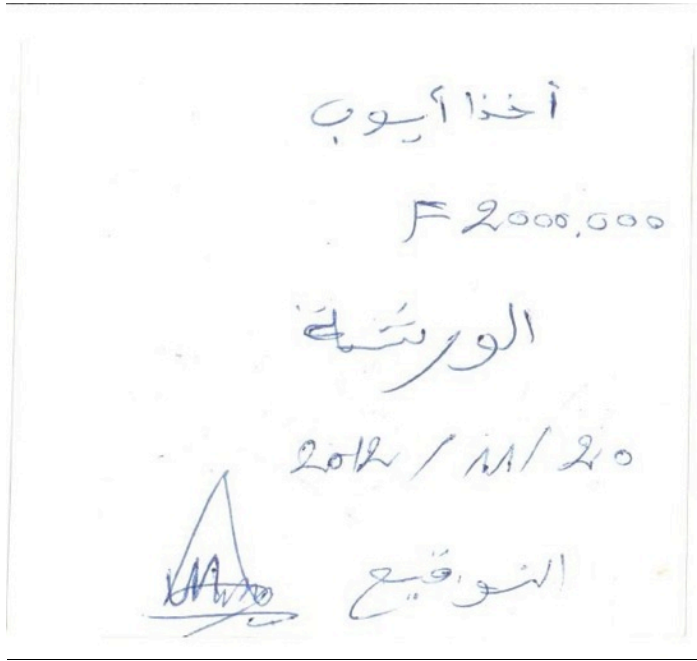
Handwritten receipt in Arabic script. The text reads: "أحمد عبدالله أحمدو" (Abdallah Ahmadou), "F 1.620.000" (1,620,000 fcfa), "120 قرية" (120 Villages), "يوم 10/11/2012" (signed and dated November 10, 2012), and "التوقيع" (Signature). The signature is "Abdallah Ahmadou".

Abdallah Ahmadou took 1,620,000 fcfa (\$3,240) for his monthly expenses

120 Villages

Signed and dated November 10, 201

Receipt for Ayoub



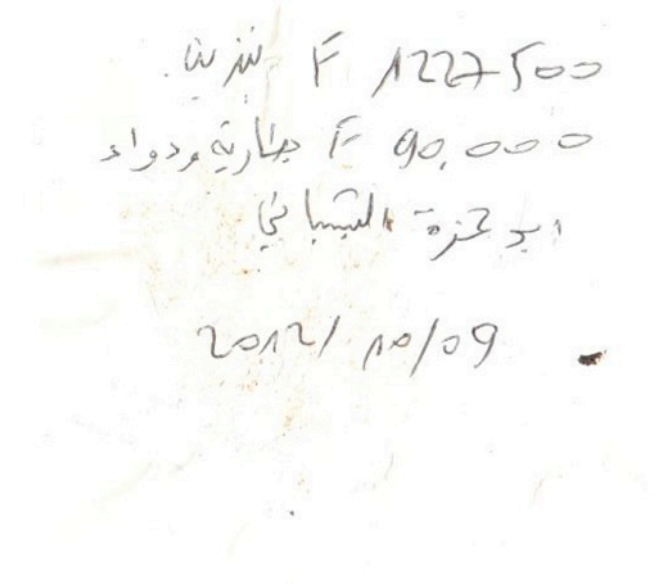
Ayyoub took:

2,000,000 fcfa (\$4,000)

For workshop

Signed and dated November
11, 2012

Abou Hamza Al-Shibany



Fuel - 1,227,500 fcfa
(\$2,455)

Battery and medication -
90,000 fcfa (\$180)

Abou Hamza Al-Shibany

October 9, 2011

Invoice

فاتورة	
2012 . 5 . 13 . 10.000	عبدالحق :-
2012 . 5 . 12 . 10.000	عبدالقادر :-
2012 . 5 . 15 . 10.000	زبيبة :-
2012 . 5 . 16 . 10.000	عبدالحكيم :-
<u>30.000</u>	رحلة :-
60.000	أخذ من شويب :-
25.000	تصليح بيت شويب :-
ملاحظة :- فدا بيت خدمته السيارات المجاهدون	
6000	عطية شويب شريف :-
4000	عندو والد زهير :-
6500	المعلم :-
3000	بعث - الامام محمد حميد :-
6000	بعث الى مجاهدين 2 :-
3000	تفقد عطية ابو موسى :-
27000	مواثنا :-
65000	دارحة فندق قذاف :-

Abdel Haqq - 10,000 (\$20)	May 13, 2012
Abdel Qader - 10,000 (\$20)	May 12, 2013
Zubeira - 10,000 (\$20)	May 15, 2012
Abdel Hakim - 10,000 (\$20)	May 16, 2012
Trip: - 30,000 (\$60)	

Took from Shoab: - 60,000 (\$120)

Buffet - 27,000 (\$52)

Repairs to Shoab's house: - 25,000 (\$50)

Gift to teachers - 6,500 [...illegible] (\$13)

Note: This is for a house which was hit by mujahedeen cars

What we gave to a new mujahedeen - 3,000 (\$6)

Gift to sick people - 6,000 (\$12)

What we gave to two new mujahedeen - 6,000 [...illegible] (\$6)

Gift to people with sick father - 4,000 [...illegible] (\$8)

Abou Moussa's gift - 3,000 (\$6)

Motorcycle for hotel - 65,000 (\$130)

Mansour's Advance

أخذ منصور
F 100.000
رحلة دعوية
2012/12/16
التوقيع منصور

Mansour took:

100,000 (\$200)

Trip for spreading
propaganda

Signed by Mansour

December 16th, 2012

Mohamed's Expenses

أخذ محمد أمير
الشكلا
F 60.000
مصروف 8 أفراد
15 يوم
2012/11/09
2012/11/24
التوقيع محمد

Mohamed Emir Al-Shakla
took:

60,000 fcfa (\$120)

Expenses for 8 individuals for
15 days, from November 9
2012 to November 24 2012

Signature of Mohamed al-
Shakl

Oil Change

أبو حمزة
F72,000
2012/10/05
تغيير الزيت
مركز الكفاء
[Signature]

Abou Hamza took:
72,000 fcfa (\$142)
Oil change for water pump
Signed by Abou Hamza
May 12, 2012

Yazid's Clothing

يازيد
F132,000
2012/12/14
لباس
[Signature]

Yazid took:
132,000 (\$264)
For clothing
Signed by Yazid
December 14, 2012

Phone Credit



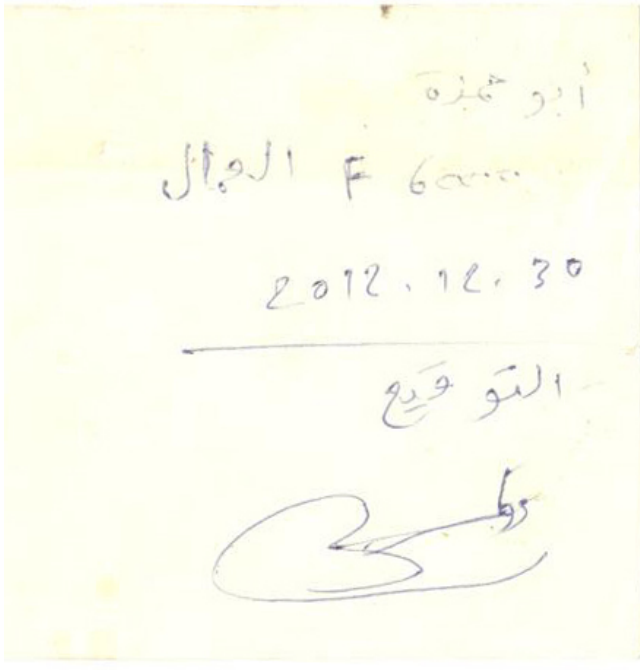
A handwritten receipt on a piece of yellowed paper. The text is written in Arabic. At the top right, it says 'أبو حمزة' (Abu Hamza). Below that, it says '10,000 ف.م.م' (10,000 f.c.f.a). At the bottom, it says '2012.12.31'.

Abou Hamza took

10,000 f.c.f.a for telephone credit (\$20)

December 31, 2012

Abou Hamza's Employees



A handwritten receipt on a piece of yellowed paper. The text is written in Arabic. At the top right, it says 'أبو حمزة' (Abu Hamza). Below that, it says '6,000 الف.م.م' (6,000 f.c.f.a). At the bottom, it says '2012.12.30'. Below a horizontal line, it says 'التوقيع' (Signature) and has a large, stylized signature.

Abou Hamza took:

6,000 f.c.f.a (\$12)

For his employees

Signed by Abou Hamza

December 30, 2012


Receipt for Mohamed al-Ansar

موضوع الترخيص : _____ التاريخ : _____
Subject : _____ Date : _____

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

استلمت أنا "عبد الله محمد محمود لادصاص"
مردود لـ 34 قميص بوا الطمعة
ع - صفر - 1432 هـ
14 - 12 - 2012 م

التوقيع _____



(MITKEES)

I Mohamed al-Ansari received 34 boubous (*traditional robes worn by men in Mali*) this Friday -- December 14th, 2012.

Durra Group

صكوكية درة
أبو بكر عمرو
٢٨٥٥٥٥
شراء ~~صكوك~~ كزول
2012.12.31

Abou Bakr Arwa

86,000 fcfa for buying gas
(\$172)

December 31, 2012

'Talhat' the Libyan

طلحة الليبي
٥٥٥.٥٥٥
مصرفي مركز أبو الوليد
2013.7.8

500,000 fcfa (\$1,000)

Abou Walid Center
expenses

January 8, 2012

Goundam Brigade

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
أعطيت عبد الله أحمد
مصرية قندام
مصروة شهر
التوقيع

In the name of Allah the Most Graceful

I gave Abdallah Ahmad 1,000,000 fcfa (\$2,000)

Goundam Brigade

For Monthly expenses

Advance

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
أعطينا أحمد بن ولد يحيى المكلف بمصاريف أخصائى
مصروة قندام شهر لى ٢٢٧٥٥٥٥٥٥
تفصيل
كل فرد في اليوم ٤٤٥٥ لشهر ١٣٥٥٥ مصروة الفرد
شهر

Advance

We gave Ahmety Ould Yahya, the man in charge of expenses 2,700,000 (\$5,400) for monthly expenses for 200 persons

450 (\$0.90) per day for a month. 13,500 (\$26.10) monthly expenses per person

Signed and dated August 6, 2012

Demolition Camp

أخذ طارق
العزائري
معه التوقيع
2012/12/16
التوقيع

Tarek the Algerian took:
For the Demolition camp
Signed and dated
December 16, 2012

Ayoub's Advance

أخذ أيوب
F 3.400.000
الورشة
التوقيع

Ayoub took:
3,400,000 fcfa (\$6,800)
For workshop
Signature of Ayoub

Abdallah Mohamed Moussa's Visit



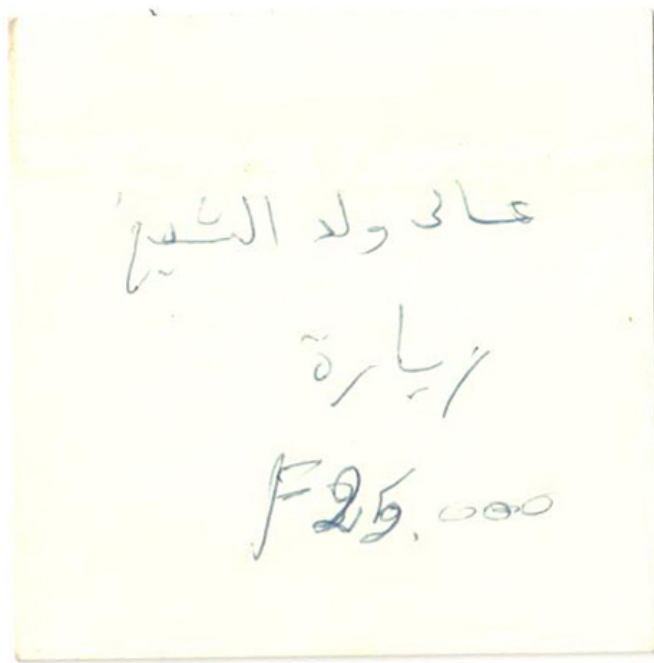
عبد الله محمد موسى
F 25.000
زيارة
2012/12/19

25,000 fcfa (\$50)

For visit

Signed and dated
December 19, 2012

Ali Ould Sheikh's Visit



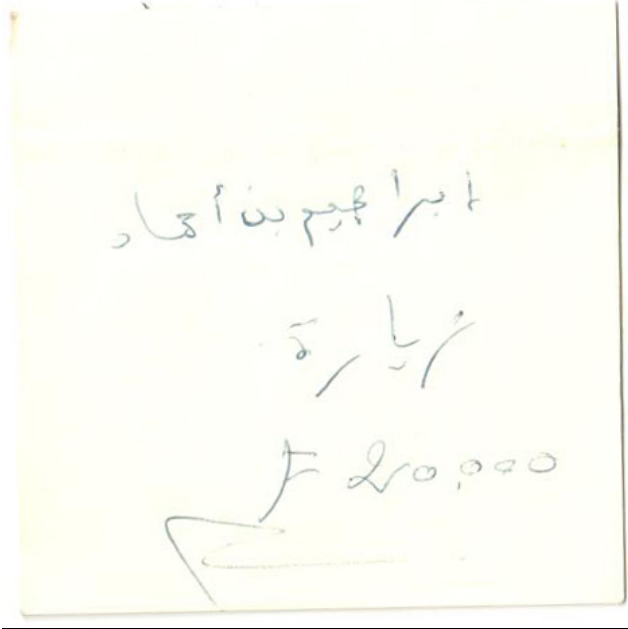
عالي ولد الشيخ
زيارة
F 25.000

Ali Ould el-Sheikh

For visit

25,000 fcfa (\$50)

Ibrahim's Visit



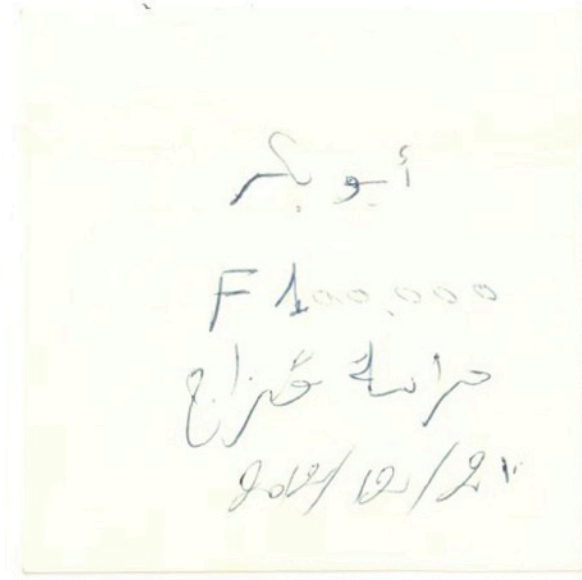
ابراهيم بن احمد
زيارة
F 20,000

Ibrahim Ben Ahmad

Visit

20,000 (\$40)

Abou Bakr Guard



أبو بكر
F 100,000
حراسة حجاز
2012/12/21

Abou Bakr

100,000 fcfa (\$200)

[...illegible] guard

December 21, 2012

Cheikh Ould Beyha

الشيخ ولد بيحة
مأهدة
عائلية
F50.000
20/12/2012


Cheikh Ould Beyha
Financial aid to his family
50,000 fcfa (\$100)
December 20th, 2012

Abou Osama's Clothing

أبو أسامة
F 1.200.000
الأقلام
20/12/2012

Abou Osama
1,200,000 fcfa (\$2,400)
Clothing
December 21, 2012

Mohamed al-Ansary


تم صرف مبلغ 67500 فرنك
مصرفاً لـ 5 أشخاص لمدة شهر
في المنطقة - إسكانة
يوم 07/10/2012
لـ توقيع


Mohamed Issa Ben
Mohamed Ahmed al-
Ansary

Took 67,500 (\$135) as
expenses for 5 people for
one month in the zone
Eskanne

Signed and dated October
7, 2012

Mohamed al-Hussein for Tribunal

أخذ مبلغ 790.000 فرنك
للقضاء
F 790.000
المستلم ابنه محمد عالي
اليوم 12/11/2012
التوقيع


Mohamed Hussein took for
the tribunal

790,000 fcfa (\$1,580)

Received by his son
Mohamed Ali

Signed by Mohamed Ali

November 12, 2012

Ferry expenses

أبو بكر، ليد، عبد الهادي
 3 كل واحد 6000
~~6000~~ 2
 3000 3

 1600 3
 +1000
 المبرور 800
 800
 10/10/12
 100,000
 100,000

Abou Bakr for ferry expenses

Three people and each one received 6,000 (\$12)

2 6,000 (\$12)

3 3,000 (\$6)

3 oil 1,600 (\$3.20)

+1,000 (\$2)

[...illegible] and oil

[...] 800 (\$1.60)

10 days income

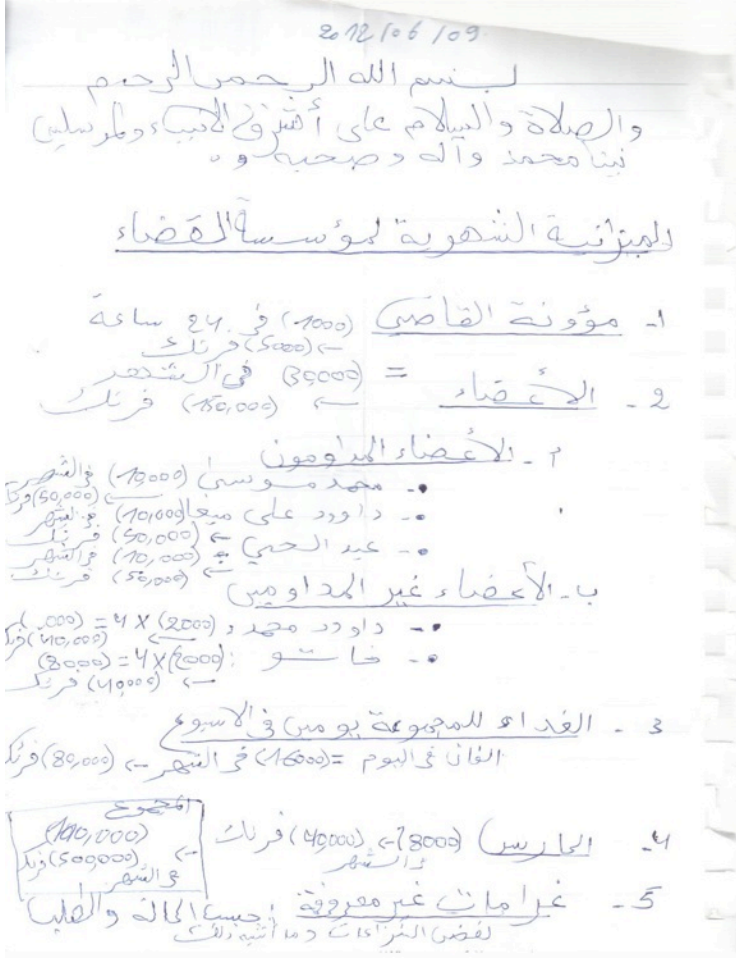
100,000 fca (\$200)

October 12, 2012

RECEIPTS RELATED TO RUNNING THEIR ADMINISTRATION

Monthly Budget for the Tribunal

(Backside of receipts says: "Justice")



2. The members (150,000, around \$315)
 - a. Permanent members -
 - Mohamed Mossa (10,000 per month) [20 and 100];
 - 50,000 per month [20 and 100];
 - Daoud Ali Maiga (10,000 fcfa and 50,000 per month) [20 and 100];
 - Abdul Hayi (10,000 and 50,000 for the month) [20 and 100];
 - b. The Non-Permanent Members --
 - Daoud Mohamed (2,000 x 4 or 8,000) 40,000;
 - Dasho (2,000 x 4 = 8,000 and 40,000) [4 x 4 or 16, and 80]
3. Meals for 2 days during the week

June 9th, 2012

1. The salary of the judge (1,000 for 24 hours) 5,000 fcfa = 30,000 for the month [60]
2,000 per day = 16,000 for the month (80,000)
[4 per day = 32 for the month for a total of 160]
4. The guardian
8,000 per month (40,000) [16 per month for a total of 80]
5. Fees paid to try to resolve quarrels
Total: 100,000 per incident or 500,000 for the month [200 per incident or 1,000 for the month]

Needs of the Tribunal

تاريخ 09 / 11 / 2012 م

بسم الله الرحمن الرحيم

والصلاة والسلام على المبعوث رحمة للعالمين محمد صلى الله عليه وسلم
أما بعد : فهذا بيان احتياجات مجلس المحكمة
أولا : تكاليف تموين أعضاء المجلس والحارس والشرطه العاملين عمل المجلس وأهل
القضايا والطباخ . وهذا يساوي تقريبا 50000 ألف ريال سيفا, شهريا .
وأما مساعدة الخاصة لأعضاء المجلس لكل واحد 10000 ألف ريال سيفا, شهريا وهم
خمسة
وهذا يساوى 50000 ألف ريال سيفا .
والكاتب الذي يقوم بالطباعة أي العامل في المكتب ورقابة المكين مساعدته : 10000 ألف
ريال سيفا شهريا
والحارس الذي يقوم بشئون المجلس من تهيئته قبل وقت العمل فيه , وتحضير الشاي
وجميع الخدمات المتعلقة بداخل المحكمة مساعدته : 8000 ألف ريال سيفا , شهريا .
والقاضي يغطي احتياجاته الماسة من تموينه وضيوفه واتصالاته الهاتفية لأعمال القضاء
وغير ذلك من تسديد بعض حاجات الفقراء الذين يحومون حول القاضي طمعا من
مساعدة عنده خاصة, وعند أنصار الدين ببابه : وهذا يتطلب 50000 ألف ريال, سيفا إن
سمح الظرف لهذا فالأمر كذلك . وأما مجموع هذا المبلغ المطلوب يساوى : 168000 ألف
ريال , سيفا .
الله على ما نقول وكيل .

والسلام على من اتبع الهدى

November 9th, 2012

1. The expenses of the members of the tribunal and of the guardians, cooks -- 50,000 per month. (\$100)
Financial aid given to members of the tribunal is 10,000 (\$20) per month. There are 5 of them, equaling 50,000 per month. (\$100)
_ The secretary is paid 10,000 per month (\$20)
_ The janitor who cleans the building and serves tea and looks after all the other needs of the tribunal is paid 8,000 per month. (\$16)
_ The judge's transport, telephone communications cost and the financial aid he gives to the poor totals 50,000. (\$100)

Total of all this is: 168,000. (\$336)

Expenses for the Military Camp

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
وَالصَّلَاةُ وَالسَّلَامُ عَلَى رَسُولِ اللَّهِ مُحَمَّدٍ مَهْدِيهِ الرَّحْمَةِ
وَسَلَامٌ عَلَى أَسْرَائِرِهِ مِمَّا رَفَعَتْ أَسْلَفُهُ الْعَسْكَرِيَّةَ

1- نوح - 200,000 ف.ع.
2- الفضل - 100,000 ف.ع.
3- أم تي - 100,000 ف.ع.
4- أمير - 100,000 ف.ع.
~~5- شيخ - 100,000 ف.ع.~~

60,000 ~~ف.ع.~~ أم تي
40,000 F.C. أم تي
50,000 F.C. متي
50,000 F.C. تشيخ

Nouh - 200,000 (\$400)

Amti - 60,000 (\$120)

Al Fadl - 100,000 (\$200)

Amti - 40,000 (\$80)

Amti - 100,000 (\$200)

Mati - 50,000 (\$100)

Hussein - 100,000 (\$200)

Cheikh -- 50,000 (\$100)

Observation

ملاحظة، كان هذا المبلغ: 158000 ألفا
ريال سياف، ثم عاد في هذه المرة أ
إلى 138000 ألفا ريال سياف لتوقف
شخصين من أعمال المجلس عن
العمل فيه بعد فتوقفا للأجل
ذلك نصيبها.

The sum at the beginning was of 158,000 (\$316) and now it has become 138,000 (\$276) due to the halting of work of two people -- members of the tribunal, as they had something else which came up, so they stopped working.

Diesel for electricity

1860,000 الف ابو حمزة
السيارات 20 برميل
مازوت
75000 F تحيد مازوت
شركة الكهرباء العمال
2012/10/19



1,860,000 Abou Hamza Al-Shabani (\$3,720)

20 barrels of diesel Timbuktu

75,000 fca transferring of electric company diesel workers (\$150)

Signed and dated October 19, 2012

Expenses for Prison

300,000 F 300,000
مدير ابو يونس اصير
السجيد
يوم 15/10/2012
التوقيع
محمد

300,000 fca expenses for
the prison (\$600)

Mohamed Abou Youness,
Emir of the Prison

Signed and dated October
15, 2012

Mohamed

مدير السجن
F 28.000
تمليك دراجة بسبب حادث
2012.12.26
التوقيع
محمد

Mohamed / Prison

28,000 fca (\$56)

To repair a motorcycle
following an accident

Signed and dated
December 26, 2012

Expenses for the Prison

محمد السجين
مها ريف السجن
300.000 F
2012.12.24
التوقيع محمد

Mohamed

Expenses for the prison

300,000 fcfa (\$600)

Signed and dated
December 24, 2012

Setting-up a new Camp

2012/12/22
بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
والسلام على من اتبع الهدى
إلى
الأخ صديق
ابن الأخ عبد الله أمير
(هو لداير) قدم إلى رعية
تكوين عسكريه
وتفصيلا عدد جنوده 46 نسمة
عليه تسلم له التكوين على
هرالده
أبو تورا
هاتف 73331809

December 22, 2012

In the name of Allah, the Most Clement

(Traditional Muslim greetings)

To Brother Abdallah, emir of Oldrai, from Brother Souhaib,

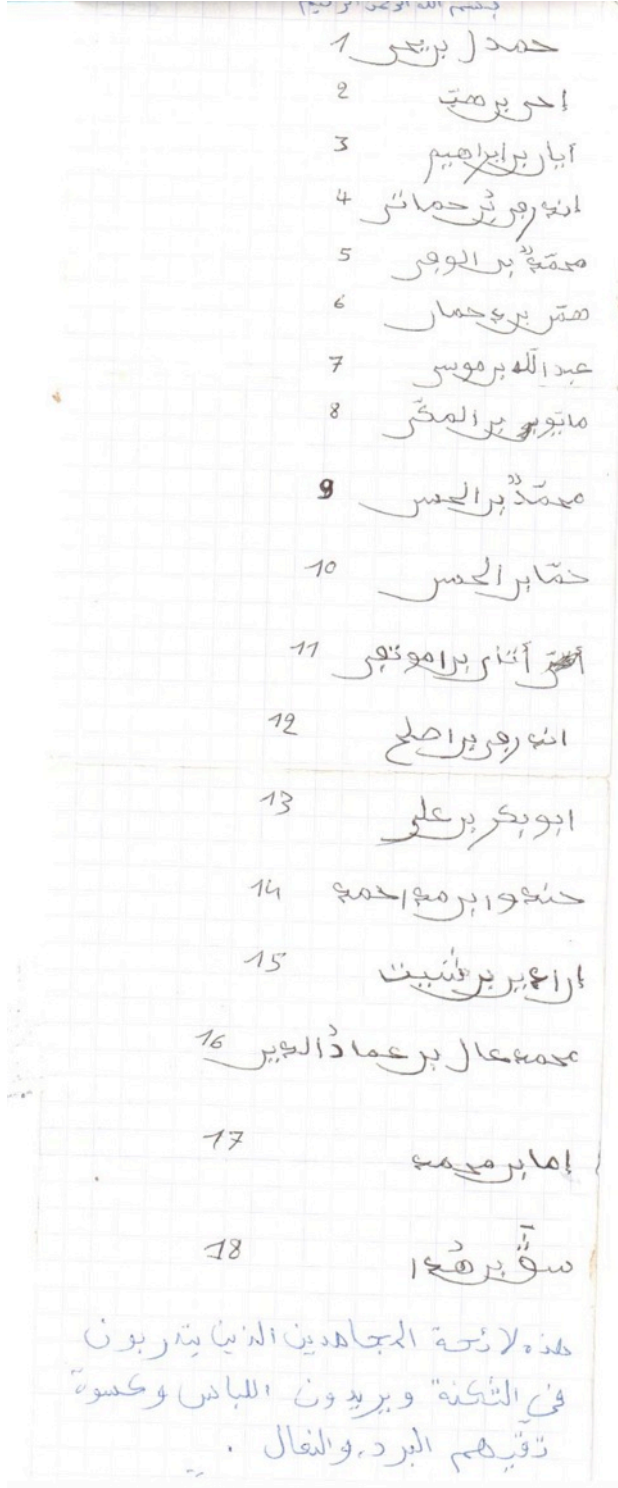
I have been given a paper authorizing me to carry out the training of 46 soldiers, who are in his (Brother Abdallah's) camp.

Based on this, you are to give him supplies for this number of people.

Abou Tourab

Phone: 73 33 18 09


List of names of Mujahideen who are training and want clothes against cold



List of mujahideen who are training with us and who are asking for clothes and boots to protect themselves from the cold.

1. Hamdi Ben Yahya
2. Yahya Ben Hati
3. Ayan Ben Ibrahim
4. Ben Hamati
5. Mohamed Ben al-Wafi
6. Hamane Ben Dahmane
7. Abdallah Ben Moussa
8. Mayou Ben al-Maki
9. Mohamed Ben al-Hassane
10. Hama Ben al-Hassane
11. Attayah Ben Amoudfi
12. Andrefi Ben Aslah
13. Abou Bakr Ben Ali
14. Hendou Ben Madi Ahmed
15. Ben Shiite
16. Mohamed Ali Ben Emadoudine
17. Emaben Mohamed
18. Sakben Houda

Budget for Qran Teaching Project at the Grand Mosque Abou Bakr in the Village Ir-Ntejift

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
مشروع صلتة حفظ القرآن الكريم
بمسجد جامع أبو بكر الصديق بقرية
إير نتيجفت
اسم المدرس: محمد عبد الصمد بن محمد
العمر: 28 سنة
السكن: إقندينا - ضواحي غارست
عدد الطلاب: 30 طالب
الراتب: 7000 آلاف دينار
الموقع: 
التاريخ: 3/7/2012 الثلاثاء

Name of the instructor: Mohamed Abda Samat Ben Mohamed (28 years old)

Number of students - 30

Salary - 7,000 (\$14)

Signed and dated Tuesday, July 3rd, 2012 =

Expenses from Al-Faraj

مصاريف الفراج	
زيت فرامل	2400
موتورة فامه	500
موت فران	6000
تطهير الماء	3600
عشاء	1300
كهرباء	7000
=	3500
عجلة	2000
كهرباء	2000
فلتر مازوت الحافله	4000
كارت ادراج	500
عجلة مرسيدس	2800
بلون فرانج	2000
فلتر مازوت الحافله	4000
بلون كاردا فرانج	1000
مازوت مرسيدس	4000
غدا فرانج	1000
تو نو مرسيدس القاني	500
كهرباء الحافله	2000
دكتور هليس	10000
طيارية هليس	10000
سي باطري	400
تدوير مرسيدس القاني	3000
نقل الحافله	200
مساعدة لاصد السكان	400
بلاتو بريد (4) (ايوه)	27000
موتورة فرانج	400
دعانه لاصد الاخوة (مسلم)	6000
عير موتورة الفراج	1300

Oil 'Fermel' - 2,400 (\$4.80)

Financial aid - 500 (\$1)

[..illegible] - 6,000 (\$12)

Water Purification (tablets?) - 3,600 (\$7.20)

Meal - 1,300 (\$2.60)

Electricity - 7,000 (\$14)

Electricity - 3,500 (\$7)

Tire - 2,000 (\$4)

Electricity - 2,000 (\$4)

Gasoline for the bus -
4,000 (\$8)

Orange phone credit -
5,000 (\$10)

Tire for Mercedes - 2,800
(\$5.60)

[... illegible] - 2,000 (\$4)

Gasoline for bus - 4,000
(\$8)

Part for car - 1,000 (\$2)

Gasoline for Mercedes - 4,000 (\$8)

Meal - 1,000 (\$2)

(Part for) Mercedes used by the judge - 5,000 (\$10)

Repairs of the electrical parts of the bus - 2,000 (\$4)

[..illegible] - 10,000 (\$20)

Transport fee via bus - 200 (\$0.40)

Financial aid for a resident - 400 (\$0.80)

Platter - 27,000 (\$54)

Financial aid for Faraj - 1,800 (\$3.60)

Battery - 10,000 (\$20)

Part for the battery - 400
(\$0.80)

(Part for) the Mercedes
used by the judge - 3,000
(\$6)

Financial aid for Faraj -
400 (\$0.80)

Financial aid for a Muslim
Brother - 6,000 (\$12)

Monthly Expenses for 11/12

2011/12 هاز تكاليف شهر
 3000 ر-و-ر
 800+900+800+600 فزوت المنزل
 4000 م-ع-ع
 12000 العزس 2
 3000 مكفير العتار دوايشه

 5400 لوقنلش 4

 1200 الحام 3
 3400 الفيلز والزيه

 700 فوسس 5 لتر
 48000 العتار الكبار 1 شهر

~~900~~ 83800 الم-م-م-م-م

 البقر 151400

 تكاليف 10 بيت

Credit - 3,000 (\$6)

Oil - 800 + 900 + 800 + 600 (\$1.60 + \$1.80 + 1.60 + \$1.20)

Mohamed Ali - 4,000 (\$8)

2 guardians - 12,000 (\$24)

'Mekneer' - 3,000 (\$6)

'Menaye' - 5,400 (\$10.80)

'Hamim' - 12,000 (\$24)

Oil - 3,400 (\$6.80)

5 liters of 'Esnes'

The workers fees for 1 month - 48,000 (\$96)

Gas - 10 (\$02)

Expenses for the Gates

14000	SKRT -
15000	دفرة 14م5
12000	صاحب مستشفى جرح
	ملاحظة
	جميع البوية مع بعض مركز
	Expenses for all the gates

14000	SKRT -
15000	دفرة 14م5
12000	صاحب مستشفى جرح
	ملاحظة
	جميع البوية مع بعض مركز
	Expenses for all the gates

First Page:

- 'Skret' - 8,000 (\$16)
- 'Misadad' - 12,000 (\$24)
- Car battery - 9,000 (\$18)
- Rice - 150 kilograms at 19,550 fcfa (\$39.10)
- Motorcycle - 30,000 (\$60)
- Charcoal - 3,500 (\$7)
- Charge for mechanic to repair motorcycle - 4,000 (\$8)
- Moussait (someone's name) - 4,000 (\$8)
- Macaroni, 20 cartons -- 18,000 (\$36)
- Tomatoes - 19,800 (\$39.60)

Rice - 22,000 (\$44)

Air conditioner - 4,000 (\$8)

Electricity - Hotel Libya -- 15,000 (\$30)

Arms (4) - 1,400,000 (\$2,800)

Arms (2) - 140,000 (\$280)

Moussait, brother of Barkin - 8,000 (\$16)

Second Page:

The people of Skrt - 14,000 (\$28)

Arm - 14.5 --- 15,000 (\$30)

Pharmacy - 12,000 (\$24)

Observation - all the gates (of the city) are under the control of units from the center

Needs for functioning of CSREF

Written on back of paper -- Expenses for the group in Goundam (NB: Goundam is a locality in northern Mali, not far from Timbuktu)

Besoin pour le fonctionnement
du CSREF.

1.	Savon en poudre (OMO)	1 carton
2.	Savon en morceau	1 carton
3.	Savon liquide	1 carton
4.	Eau de javel	1 carton
5.	Seau	5
6.	Broie pilliere	10
7.	Gants de ménage	5
8.	Balais	5
20000 حرفا قندام > 20,000 ليزير		
	2100	صابون 2
	3000	ومو 2
	1500	سطل 5
	40200	شامبو 1
	1600	جفيل 2
	1500	شفا 5



1. Powdered soap - 1 carton
2. Blocks of soap - 1 carton
3. Liquid soap - 1 carton
4. Bleach - 1 carton
5. Bucket (5)
6. Towels (10)
7. Liquid for cleaning (5)
8. Broom (5)

Expenses for Goundam 'Drahim Ayezeer' --
20,000 (\$40)

Soap (2) - 2,100 (\$4.20)
Omo (a kind of detergent sold in
Mali) - 3,000 (\$6)
Bucket - 1,500 (\$3)
Shampoo - 20,200 (\$40.40)
Bleach - 1,600 (\$3.20)
Broom -- 1,500 (\$3)

Post-it Note (Yellow)

صندوق درة
أبو بكر عروة
86000
شراء سيارة كزول
2012.12.31

The Dari Group

Abou Bakr Orwa for
purchase of gasoline -
86,000 fcfa (\$172)

December 31, 2012

Guarding of the Barley

بسم الله الرحمن الرحيم
الحمد لله وصلاة وسلام على رسول الله
تكليف الأخ أبو بكر « بعراسة الشجر الذي قريب من النهر
وبعده وخدمته .
خدمة مدالاه الساعة الثالثة 1500 F
وخدمة الشجرة الواحدة 750 F
شهريه الحارس 6000

In the Name of Allah the
Most Gracious the Most
Merciful

Peace be on the
Messenger of Allah

Entrusting Brother Abou
Bakr with guarding, selling
and looking after the
barley next to the river

Shift from 7 a.m. till 3 p.m.
- 1,500 fcfa (\$3)

Price for selling one unit of
barley - 750 fcfa (\$1.50)
Guard's monthly pay 6,000
(\$12)

Radio Expenses

أخذا أبو الدرداء
F 250,000 ميزانية الإذاعة
F 200,000 رواتب العمال
2012 / 12 / 07
التوقيع

Abou Darda took

250,000 fcfa for expenses related to running the radio station (\$500)

200,000 fcfa for the salaries of his employees (\$400)

Signed by Abou Darda

December 7, 2012

About Hamza Al-Shibany

أبو حمزة
40,000 اجار 4
مخار
الوقت الصغير
2012 / 12 / 07

Abou Hamza Al-Shibany

Rent paid for 4 stores in small market - 40,000 (\$80)

December 7th, 2012

Names of the Mujahideen in the 'Dari' Brigade (page 1)

جماعة دري

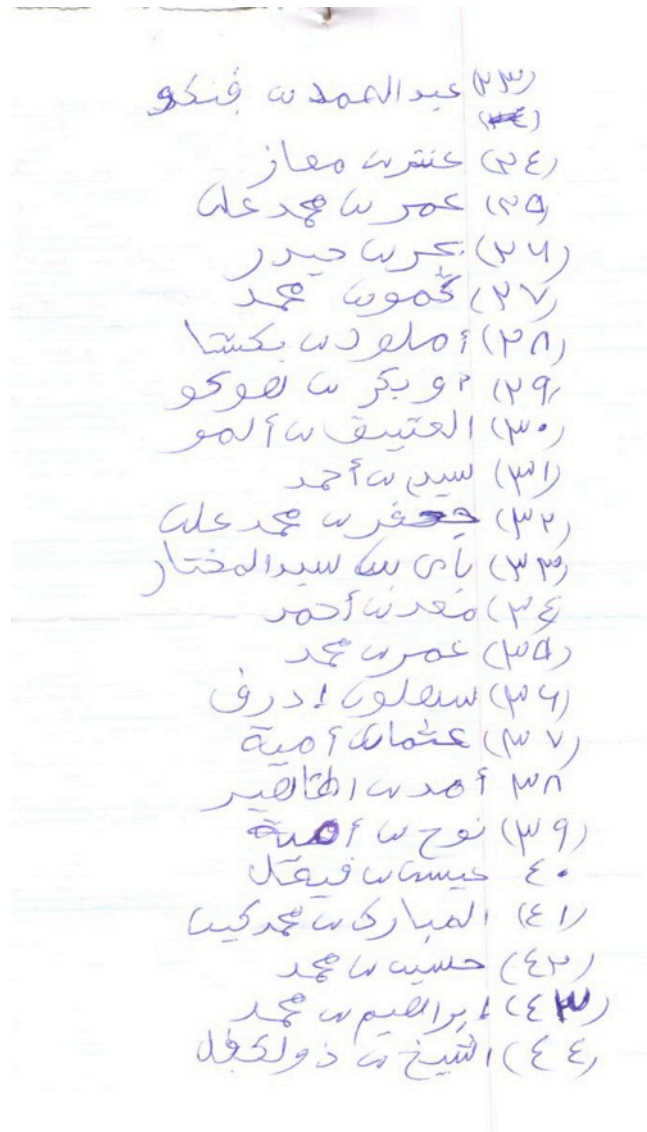
أبو بكر بن عروة	(1)
منيف بن عثمان	(2)
أبو بن حمزة	(3)
علي بن أختا	(4)
محمد بن حمزة	(5)
محمد بن سيد محمد	(6)
نصر بن محمد	(7)
عمر بن سعيد	(8)
عمر بن بكشا	(9)
محمد بن حيدر	(10)
يعقوب بن خمر	(11)
صالح بن هاشم	(12)
أمغار بن توت	(13)
سعدون بن توت	(14)
خليفة بن ضار	(15)
أبو بن أحمد	(16)
أحمد بن نور	(17)
محمد بن أحمد	(18)
كدير بن محمد	(19)
طاهر بن آغل	(20)
محمد بن عزيز	(21)
محمد بن العابد	(22)

In the name of Allah the most Merciful

List of Mujahideen in Dari.

1. Abou Bakr Ben Arwa
2. Mounikh Ben Ousmane
3. Ako Ben Hamza
4. Ali Ben Agha
5. Mohamed Ben Hamza
6. Mohamed Ben Sidi Ahmed
7. Nassir Ben Mohamed
8. Omar Ben Sayyid
9. Omar Ben Beksha
10. Mohamed Haidara
11. Yahouz Ben Omar
12. Hama Ben Hashwa
13. Amgar Ben Tout
14. Sahadoun Ben Tout
15. Khalil Ben Daraar
16. Abou Ben Ahmed
17. Ahmed Ben Nourou
18. Mohamed Ben Ahmed
19. Kadir Ben Mohamed
20. Tahir Ben Agla
21. Mohamed Ali Ben Zeid
22. Mohamed Ben Al-Abit
23. Abdasamat Ben Foutko
24. Omar Ben Moaz
25. Omar Mohamed Ali

Names of the Mujahedeen in the 'Dari' Brigade (page 2)



(26. is missing)

- 27. Kamou Ben Mohamed
- 28. Amalo Ben Beksha
- 29. Abou Bakr Ben Houkou
- 30. Al-Anif Ben Almou
- 31. Sidi Ben Ahmed

32. Djiaffar Ben Mohamed Ali

(33 is missing)

34. Baye Ben Sidi El-Mokhtar

35. Mad Ben Ahmad

36. Omar Ben Mohamed

37. Ousmane Ben Sahaloun

38. Osmane Oumaya

39. Hamdi Ben Tahir

40. Nouh Ben Oumaya

41. Issa Ben Faisal

42. Almoubarak Ben Mohamed Kebe

43. Hussein Ben Mohamed

44. Cheikh Ben Zoul Kifli

45. Ibrahim Ben Mohamed

46. Azaki Ben Hamou

47. Hakim Ben Sidi El-Moktar

48. Al-Abbas Ben Ourwa

49. Alhassane Ben Hasi

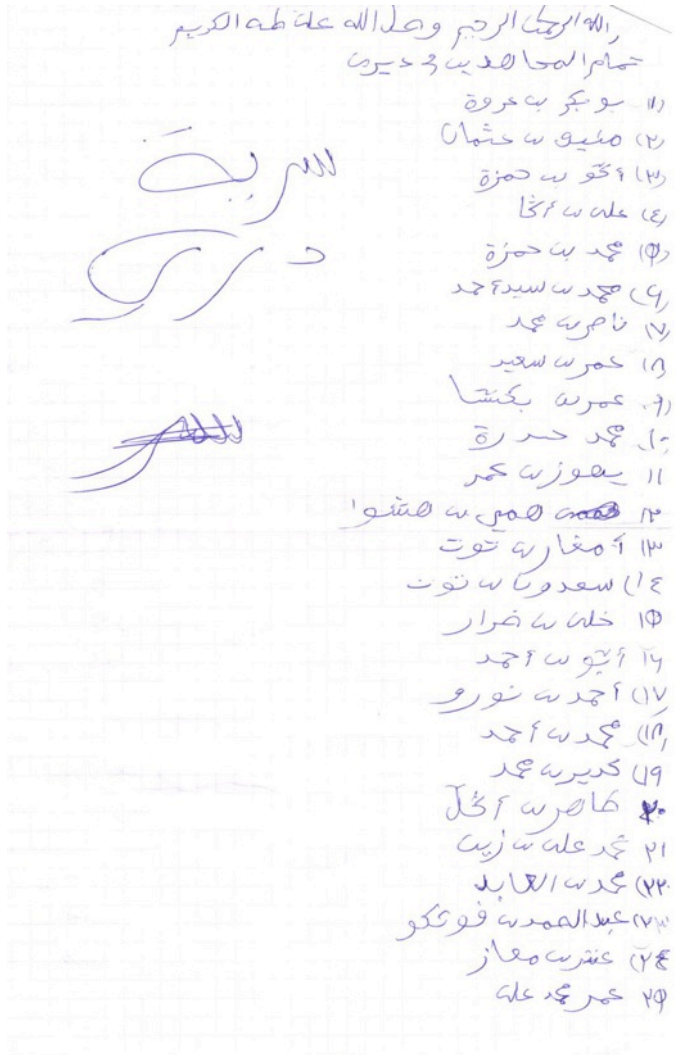
50. Weyssoun Ben Mohamed

51. Hama Ben Nouh

52. Alhassane Ben Hat

Names of the Mujahedeen in the 'Dari' Brigade (page 1)

(Looks like same as 104 but just written out twice)



The Unit from Dari

1. Boubacar Ben Orwa
2. Mounir Ben Ousmane
3. Agou Ben Hamza
4. Ali Ben Agha
5. Mohamed Ben Hamza
6. Mohamed Ben Sidi Hamdi
7. Nasr Ben Mohamed
8. Omar Ben Sayid
9. Omar Ben Beksha
10. Mohamed Haidara
11. Yahuz Ben Omar
12. Hamti Ben Hashou
13. Amgar Ben Tout
14. Sahadou Ben Tout
15. Khalil Ben Daraar
16. Abou Ben Ahmed
17. Ahmed Ben Nourou
18. Mohamed Ben Ahmed
19. Kadir Ben Mohamed
20. Tahir Ben Agla
21. Mohamed Ali Ben Zeid
22. Mohamed Ben Al-Abit

Names of the Mujahedeen in the 'Dari' Brigade (page 2)

(Looks like same as 104 but just written out twice)

٢٦ بحري بن حيدر
٢٧ محمود بن محمد
٢٨ آملور بن بكشا
٢٩ بويتر بن هوغو
٣٠ الاحنيس بن المو
٣١ سيد بن احمد
٣٢ جعفر بن محمد علي
٣٣ بابا بن سيد المفتار
٣٤ محمد بن احمد
٣٥ عمر بن محمد
٣٦ عثمان بن سطلون
٣٧ عثمان بن صبيحة
٣٨ محمد بن كمال
٣٩ توح بن امنية
٤٠ عيسى بن فيصل
٤١ المبارك بن محمد كيب
٤٢ حسين بن محمد
٤٣ الشيخ بن زولكيد
٤٤ ابيراهيم بن محمد
٤٥ الزكوة بن حمو
٤٦ حكيم بن سيد المفتار
٤٧ العباس بن عروة
٤٨ اكسا بن حسو
٤٩ ويلسون بن محمد
٥٠ حما بن توح
٥١ اكسا بن هنت

23. Abdasamat Ben Foutko
24. Omar Ben Moaz
25. Omar Mohamed Ali
26. Ben Haidar
27. Kamou Ben Mohamed
28. Amalo Ben Beksha
29. Abou Bakr Ben Houkou
30. Al-Anif Ben Almou
31. Sidi Ben Ahmed
32. Djiaffar Ben Mohamed Ali
33. Baye Ben Sidi El-Mokhtar
34. Mad Ben Ahmad
35. Omar Ben Mohamed
36. Sahalou Idrif
37. Osmane Oumaya
38. Hamdi Ben Tahir
39. Nouh Ben Omaya
40. Issa Ben Faisal
41. Almoubarak Ben Mohamed Kebe
42. Hussein Ben Mohamed
43. Ibrahim Ben Mohamed
44. Cheikh Ben Zoul Kif

School Report

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
دَقِيقَةٌ فِي دَرَسِ سَيِّدِنَا
مَدْرَسَةُ الْأَوَّلَى وَفِيهَا مَدْرَسَاتُ
1- مُحَمَّدُ إِبْرَاهِيمَ «أَبُو أَمِينٍ»
أَبِي إِبْرَاهِيمَ
لِدَرَسِهِ فِي تَارِيخِ: 2012/5/22 الموافق 1433/6/26
بِالنَّسْبَةِ لِلرَّوَاتِبِ مَدْرَسِينَ
كُلُّ مَدْرَسَةٍ مَبْلُغٌ وَقَدْرُهُ: 8,000 فِرَنْكٍ سَيِّفًا
مَدْرَسَةُ الثَّانِيَةِ مَا زَالَتْ لَمْ يَبْدَأِ الدَّرَاسَةَ
الْفَتْرَةَ الدَّرَاسِيَّةَ:
مِنَ السَّاعَةِ 8 صَبَاحًا حَتَّى 11 ظَهْرًا
الْفَتْرَةَ الْمَسَائِيَّةَ 3 مَسَاءً إِلَى 5 مَسَاءً.

In the name of Allah the Most Clement (traditional Muslim greetings etc)

First School, with 2 teachers - 1. Mohamed Ibrahim (Abou Amin) and 2. Ali Ibrahim

For the classes that began May 22, 2012 (equivalent in Islamic calendar), each teacher will have a salary of 8,000 fcfa (\$16).

The second school has not started its classes yet. Their schedule will be from 8 a.m. to 11 a.m. in the morning and in the afternoon from 3 p.m. to 5 p.m.

Expenses Gate

مركز الأمن

مصرفة البوابات
شهر

ومركز الآ من

F 1.620.000

زايد 50.000 ف رصيد

من 15/11/2012

إلى 15/12/2012

التوقيع

1- عبدالله
2- الحسين
3- هود
4- جعفر
5- أبو مذهب
6- عثمان
7- طلحة
8- الربيع
9- خبيب

بوابة النهي

1- أبو بكر
2- عثمان رحمن
3- نوح
4- أبو بكرين
5- حمد علي

Post-it Note: Expenses for the Guardians at the Gates at the Security Center

1,620,000 fcfa (\$3,240) plus 50,000 fcfa (\$100) for telephone credit from November 15th, 2012 to December 15th, 2012

Signed

Piece of paper attached

Security Center (9)

(1) Abdallah

(2) Al-Hussein

Gate at River (5)

(1) Abou Bakr

(3) Houd

(4) Djiaffar

(5) Abou Musaib

(6) Osman

(2) Abdarahmane

(3) Nouh

(7) Talkha

(8) Azoubeir

(9) Khabeeb

(4) Abou Bacrine

(5) Hamdy Ali

Expenses Gate - Page 2

١٥

- ١- الحسين
- ٢- سيد محمد
- ٣- ابوايمان
- ٤- ثابت
- ٥- اعمار صديق
- ٦- ابوالحسين
- ٧- اسامة
- ٨- ابو محمود
- ٩- محمد ادريس
- ١٥- ابو عبدالله

- (...illegible) (10)
- (1) Al-Hussain
 - (2) Sidi Mohamed
 - (3) Abou Ayman
 - (4) Sabit
 - (5) Amar Sadeer
 - (6) Abou al-Hussein
 - (7) Osama
 - (8) Abou Mahmoud
 - (9) Mohamed Idriss
 - (10) Abou Abdallah

كبارة

١٥

- ١- ابومالي
- ٢- علي
- ٣- ابوعمر
- ٤- جعفر
- ٥- ابوبكر
- ٦- ابو عريم
- ٧- ابو محمد
- ٨- ياسين
- ٩- آدم
- ١٥- ابوبكر

- (Gate) Kibara (10)**
- (1) Abou Ali
 - (2) Ali
 - (3) Abou Omar
 - (4) Djiaffar
 - (5) Abou Bakr
 - (6) Abou Mariam
 - (7) Abou Mohamed
 - (8) Ibrahim
 - (9) Adam
 - (10) Abou Bakr

Expenses Gate - Page 3

1- أبو خليفة
2- إبراهيم
3- محمد
4- عبدالله
5- سليمان
6- أبو محمد
7- عباس حبيب
8- محمد موسى
9- عكاشة
10- أبو عمران

15

فندق ليبيا «أظلاي»

1- أبو عثمان
2- عبدالله
3- اندريه
4- إبراهيم

4

المطار

1- أسامة
2- إبراهيم
3- عبدالودود
4- مصعب

4

(...illegible) (10)

1. Abou Kaissama
2. Ibrahim
3. Mohamed
4. Abdallah
5. Suleyman
6. Abou Mohamed
7. Abdaraheem
8. Mohamed Moussa
9. Okasha
10. Abou Imran

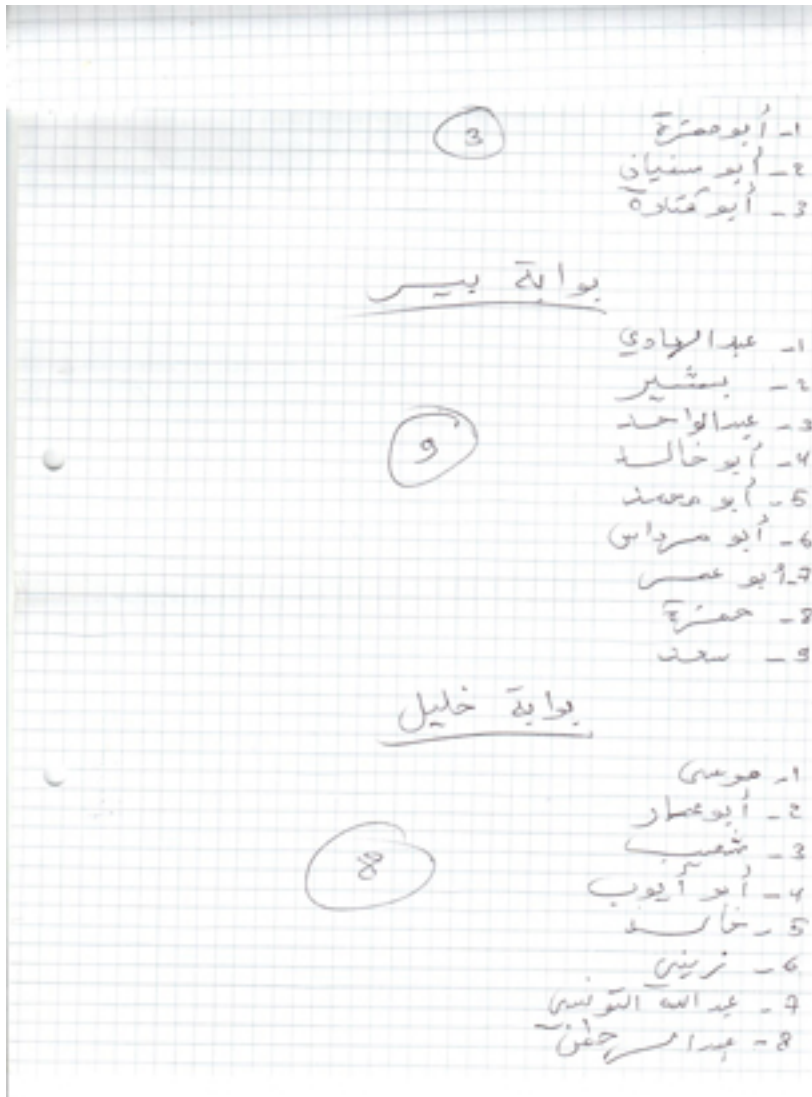
Hotel Libya Azalai (a hotel that was known to have been occupied by AQIM fighters in Timbuktu) (4)

1. Abou Ousman
2. Abdallah
3. (...illegible)
4. Ibrahim

Airport (4)

- (1) Osama
- (2) Ibrahim
- (3) Abdul Waddud
- (4) Musahib

Expenses Gates - Page 4



Gate Ber (a locality near Timbuktu) (9)

1. Abdul Hadi
2. Bashir
3. Abdul Wahid
4. Abou Khalid
5. Abou Mohamed
6. Abou Mirdas
7. Abou Omar
8. Hamza
9. Sahed

Gate Khalil (8)

1. Moussa
2. Abou Amar
3. Shoaib
4. Abou Ayyoub
5. Khalid
6. Zini
7. Abdallah the Tunisian
8. Abdarahman

(3)

1. Abou Hamza
2. Abou Soufian
3. Abou Qattada

RECEIPTS FOR ARMS AND LOGISTICS, CAR REPAIRS

Correspondence to Abou Zeid

(top commanders of al-Qaida in the Islamic Maghreb, who was believed to be in control of Timbuktu)

عنوان الدرس اليوم التاريخ / / ١٤

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
والصلاة على رسول الله وآله وصحبه وسلم
والسلام
السيد / عبد الحميد أبو زيد
السيد عليكم درة لودين كته
فخطبكم علماً أننا بحاجة إلى روفات
لسياراتكم وعددهم أربع روفات .
والله يحفظكم ويرحمكم . والى بارئ .

أبو حمادة لودارين
عبد الله محمد
16/4/1424 هـ

In the name of Allah the most Merciful (traditional Muslim greetings, etc)

Correspondence addressed Abdelhamid Abou Zeid.

May peace be upon you.

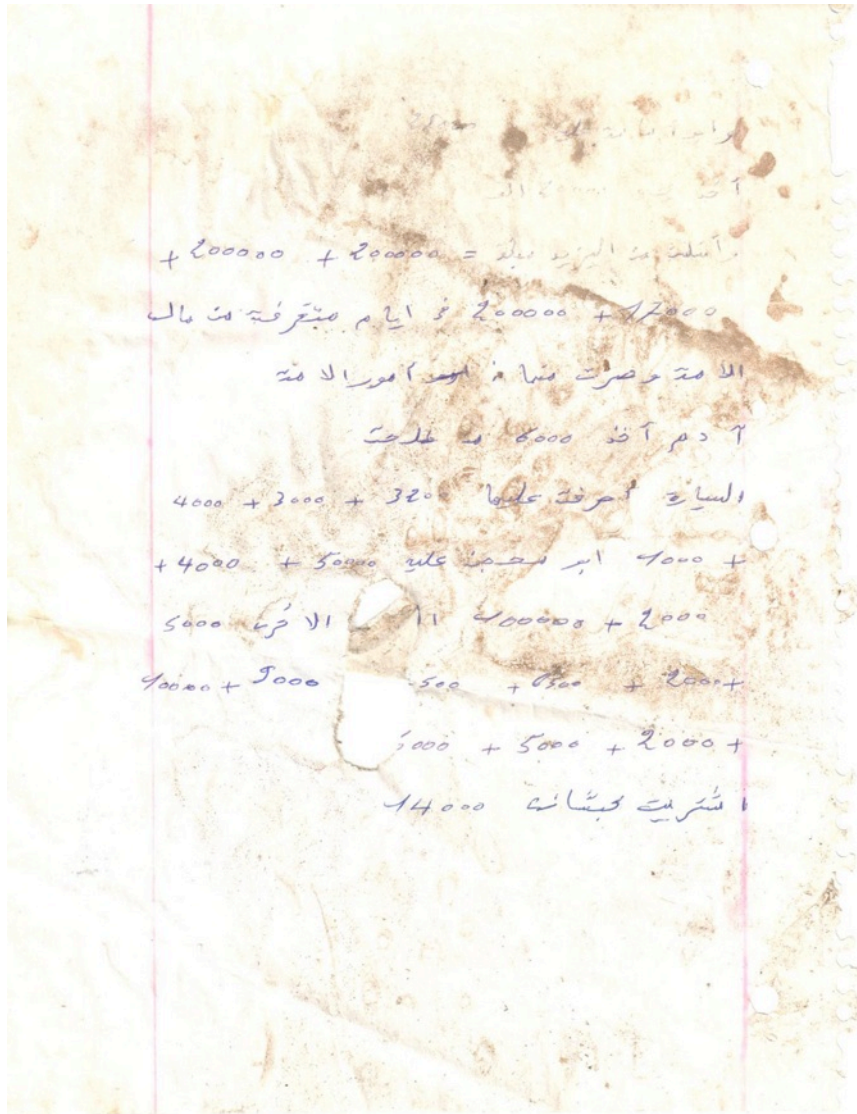
We are writing to inform you that we need rockets for our cars -- a total of 4 is needed. May god protect you.

Signed by head of Group Soudari

Abdallah Mohamed

16-2-1434 (December 29, 2012)

Notes



[...illegible] = 200,000 + 200,000 + 17,000 + 200,000 in various days of the Ummah's money and spent on Ummah's issues (\$400 + \$400 + \$34 + \$400)

Adam took 6,000 [...illegible] (\$12)

The car required 3,200 + 3,000 + 4,000 + 1,000

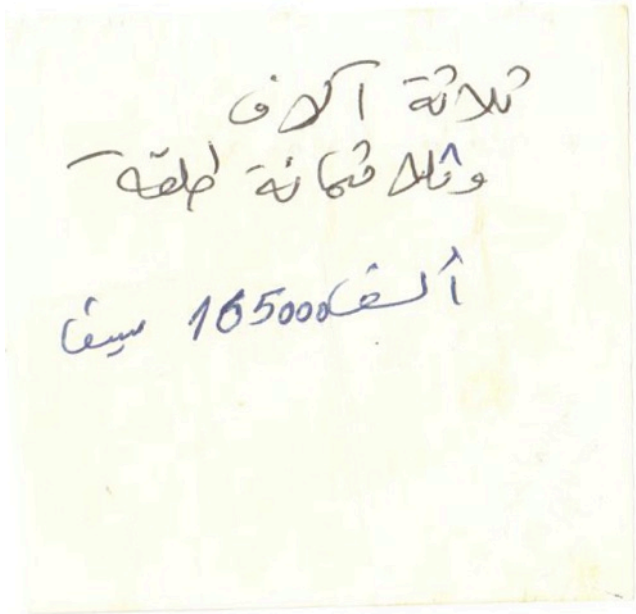
Abou Mohsein - 50,000 + 4,000 + 2,000 + 400,000

5,000 + 2,000 + 6,500 + 500 + 9,000 + 10,000 + 2,000 + 5,000 + 5,000

(\$6.40 + \$6 + \$8 + \$2 + \$10 + \$8 + \$4 + \$800 + \$10 + \$4 + \$13 + \$1 + \$18 + \$200 + \$4 + \$10 + \$12)

I bought two rams for 14,000 (\$28)

Ammunition



3,300 rounds or bullets
(talka')

165,000 fca (\$330)

Expenses for repairing Nafe's car

مصاريف طاقم سيارة نافع	
رصيد 70,000 F.ل	توون 30,000 F.ل
26000 F	البن - 26,000
4000 F	الزيت 1
4500 F	1 قتر و فتل
4500 F	2 اسياق
6000 F	الساي 20 علبة
26000 F	1 ز قسيح الستح
800 F	2 صابون د قيق
800 F	2 تلغ بطاينة
800 F	4 كغ البصل
2500 F.ل	1 الناموسية
9000 F.ل	رصيد الجانيق
5000 F.ل	2 الفول او العدس
	اللحم
	الخبز
1900 F.ل	19 طماطم
20000	- مني

(Telephone) credit - 70,000 (\$140)	2 kilograms of tomatoes -- 800 (\$1.6)
General needs - 30,000 (\$60)	4 kilograms of onions - 800 (\$1.6)
Milk - 1 carton - 26,000 (\$52)	'Namousia' -- 2,500 (\$5)
Oil (1) -- 4,000 (\$8)	Telephone credit - 9,000 (\$18)
Macaroni (1) -- 4,500 (\$9)	Beans - (2)
Spaghetti (1) -- 4,500 (\$9)	Meat - 5,000 (\$10)
20 cartons of tea -- 6,000 (\$12)	Bread
Sugar (1) -- 26,000 (\$52)	Tomatoes - 1,900 (\$3.80)
2 soaps - 800 (\$1.6)	Mati - 20,000 (\$40)

Repairs to Adam's Car – First Page

6000	تصليح زجاج سيارة آدم
7000	عمل لاصق
10000	دامي أرب
9000	بطارية سيارة
14000	ع - كتر صون زيت "90"
5000	بوي ابونيد حمزود
7000	الوسى « نقل
4000	تدزييل قطع غيار
8000	عمل تنظيف
5000	دامي أرب
9000	موتور ديسلر اوريش
10000	فزي مصعب
16000	6 يوم - عمل برودم
120000	عمل تصليح السيارة «شهرًا»
426300	الجمع
F 2,431,500 = 5x	

- | | |
|--|---|
| <ul style="list-style-type: none"> _ Repairs of Adam's windows - 6,000 (\$12) _ Cook who prepared meat - 7,000 (\$14) _ 'Damien the Arab' - 10,000 (\$20) _ Battery for the car - 9,000 (\$18) _ 2 cartons of oil - 14,000 (\$28) _ Boy Abou Nabmizwad - 5,000 (\$10) _ 'Alus' - 7,000 (\$14) _ Discharging of car - 4,000 (\$8) | <ul style="list-style-type: none"> _ Cleaning - 2,000 (\$4) _ 'Damien Arab' - 5,000 (\$10) _ Mechanic - 9,000 (\$18) _ Fazi Mousahib - 10,000 (\$20) _ 6 days of work - 16,000 (\$32) _ Repairs of the car per month - 120,000 (\$140) Total: 426,300 (\$852.60) |
|--|---|

Repairs to Adam's Car – Second Page

رقم	اسم الخدمة	القيمة
4	حقوق طرقات	2000
2	كغ فحم	1000
8000	بلاكية	8000
400	زيت فرمل	400
1300	«90»	1300
6500	معالجة كهرباء	6500
1600	4 ابريز	1600
40000	خيط كهرباء	40000
8000	جنوب هواء	8000
20000	مطابقة تزويد «أوردجا»	20000
1000	فيزيا	1000
15000	- عمل لحم «10 ايام»	15000
7500	« 5 ايام »	7500
4000	صليح شامنة سهرج	4000
16000	« دباب 4 ايام »	16000
7500	- عمل لحم «10 ايام»	7500
8000	صليح بار دحلة الورشة	8000
20000	« جرارت »	20000

John Tarbat - 2,000 (\$4)

2 kilograms of coal - 1,000 (\$2)

Brake pad - 8,000 (\$16)

Oil "Fermel" - 400 (\$0.80)

Oil 90 - 1,300 (\$2.60)

Electricity - 6,500 (\$13)

4 'Ibriz' - 1,600 (\$1.30)

Electrical wires - 40,000 (\$80)

Carte (probably telephone recharge card) -
20,000 (\$40)

'Fizya' - 1,000 (\$2)

Fee for person cooking meat over 10 day
period - 15,000 (\$30)

For 5 days - 7,500 (\$15)

Repairs of boat - 4,000 (\$8)

Repairs of tank -- 16,000 (\$32)

Cooking meat for 6 days - 7,500 (\$15)

Repair of door of the mechanic's place -
2,000 (\$4)

Repair materials - 20,000 (\$40)

Losses

(Back side says 'The expenses for the car for the community at-large. Gas - 60 Liters')

سيارة / البهاج
الوقود - 30000 F
العمال - 50000 F
زيت - 20000 F
الصيانة - 12500 F
جيتا - 7500 F

Losses/Car

Labor - 30,000 (\$60)

Workers - 50,000 fcfa (\$100)

Oil - 20,000 fcfa (\$40)

Maintenance - 12,500 fcfa (\$250)

Wheel - 7,500 fcfa (\$15)

Expenses for Car

مترول / 60 لتر
33000 F
تكاليف سيارة
للخدمة عامة

Gasoil 60 liters - 33,000 fcfa (\$66)

Car expenses for the Ummah in general

List

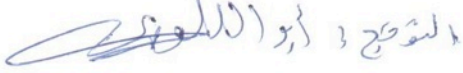
الشيباني

3000	1 فلتر وويل
800	2 كرا
6000	3 بيد وويل وويل
3000	4 ل وويل بو
3000	1 فلتر كازوا
2000	4 بيدون وويل
14000	3 فلتر كازوا
16000	4 امر صر
60000	5 كرا
1400	1 ار وويل بو
1200	4 بيد
<hr/>	
116400	

قطع غيار (غندام)

Shaibani		3 Gas filter	14,000 (\$28)
1 Oil	3,000 (\$6)	[... illegible]	16,000 (\$32)
2 [...illegible]	800 (\$1.60)	Ball	60,000 (\$120)
3 [...illegible]	6,000 (\$12)	1 [...illegible]	1,400 (\$2.80)
10 [...illegible]	3,000 (\$6)	4 [...illegible]	1,200 (\$2.40)
1 Gas filter	3,000 (\$6)		116,400 (\$232.80)
4 Jerrycans of Oil	8,000 (\$16)	[...illegible] (Goundam, a town in northern Mali north of Timbuktu)	

Motorcycle Purchase

مشروع شراء دراجة ناربيك
للدعوة
الاسم: منصور قاسم
المسكن: قرية تكفوت
التكلفة: 85000 مائة وخمسة وعشرون ألفاً فقط
تكاليف السفر والوقود 30000 ثلاثون ألفاً فقط
الموقع: أبو اللوز 
التاريخ: 03/07/2012
115 000 ~~115 000~~ الاجمالي

Project of buying a motorcycle for
proselytizing

Name: Mansour Qassem

Address: Takfoot Village

Cost: 85,000 cfa (eighty five thousand)
(\$190)

Trip and fuel cost: 30,000 (\$60)

Total: 115,000 (\$230)

Signed by Mansour Qassem

Tuesday, July 3, 2012

RECEIPTS FOR CHARITABLE GIVING

Help for the Poor

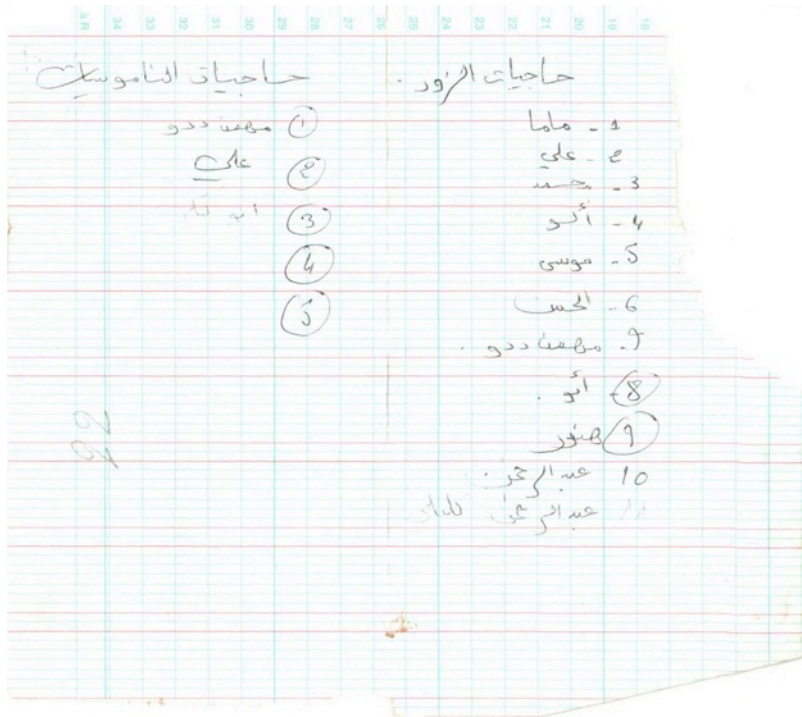
بسم الله الرحمن الرحيم	
مساعدة عجائز ققراء	
19	فاطمة محمد احمد
20	فاطمة عائشة
21	فاطمة احمد
22	فاطمة محمد
23	فاطمة احمد
24	فاطمة محمد
25	فاطمة محمد
26	فاطمة محمد
27	فاطمة محمد
28	فاطمة محمد
29	فاطمة محمد
30	فاطمة محمد
31	فاطمة محمد
32	فاطمة محمد
33	فاطمة محمد
34	فاطمة محمد
35	فاطمة محمد
36	فاطمة محمد
37	فاطمة محمد
38	فاطمة محمد
39	فاطمة محمد
40	فاطمة محمد
41	فاطمة محمد
42	فاطمة محمد
43	فاطمة محمد
44	فاطمة محمد
45	فاطمة محمد
46	فاطمة محمد
47	فاطمة محمد
48	فاطمة محمد
49	فاطمة محمد
50	فاطمة محمد

Help for the Elderly and the Poor

First Page

1. Fatima Mohamed
2. Fatima Aisha
3. Fatima Ahmed
4. Abdallah Mohamed
5. Abdel Fatah
6. Kamti Bint Abdallah
7. Ahmed
8. Zeinab Ahmed
9. Mariam Mahmoud
10. Fatima Mahmoud
11. Khahoom Mahmoud
12. The teacher
13. Thiam
14. Lala Bint Mohamed
15. Mohamed Ibrahim
16. Souassou
17. Taya
18. Fatima
19. Maktata
20. Kanka
21. Fatima
22. Fatima Ahmed

Names / Needs

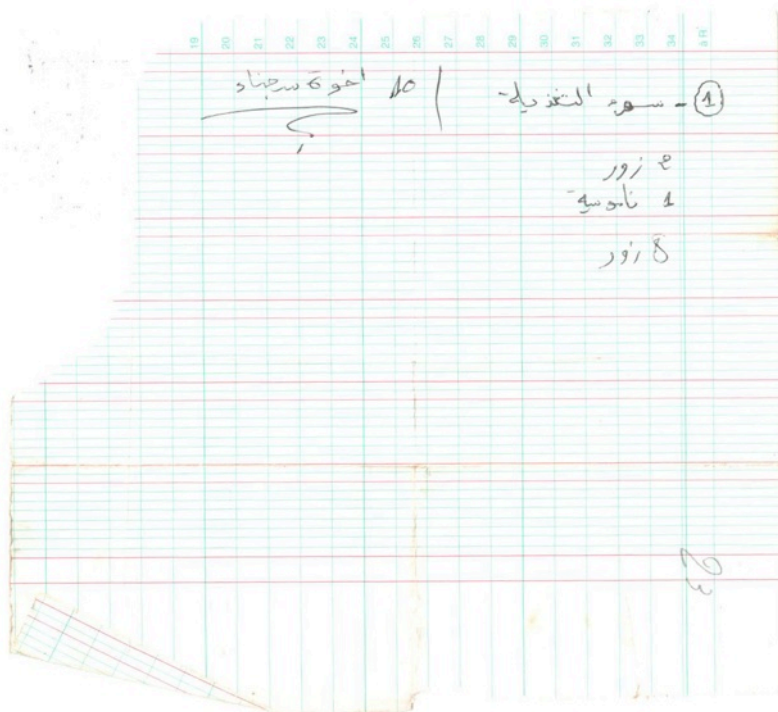


Those needing things:

1. Mama
2. Ali
3. Mohamed
4. Alou
5. Moussa
6. Al-Hassane
7. Mahmane Dedhou
8. Abou
9. Henwar (?)
10. Abdarahmane
11. Abdarahmane

The others who also need things

1. Mahmane Dedhou
2. Ali
3. (nothing)
4. (nothing)



Financial Aid to Abou Moussa Al-Shanqity

أبو موسى
الشانقي
\$50,000
مساعدته
2012/12/21

Abou Moussa Al-Shanqity

50,000 (\$100)

Financial aid

December 21, 2012

Financial Aid for Majdi

مجدى حريس
\$50,000
مساعدته لزوجته
2012/12/21

Majdi Hariss

50,000 fcfa (\$100)

Financial aid for his
Marriage

December 21, 2012

Various

ب . 8000	اعطية ابو بعيده
ب . 8000	عبد الحكيم
ب . "	فاديل
س . 50.000	راجة ناربية
. 4400	موتور سرك
4000	تطبيع السيارات
. 18000	جوبان - لمرز
. 9000	سيون طارص
. 25000	م
س . 2000000	السيارات
. 60.000	راجة ناربية
. 1070	11 كرتون ماكرون
15000	تغير السيارات مع تطبيع

(On back says "Talha")

Gift for Attiya Abou Bayid - 8,000 (\$16)

Gift Abdul Hakim - 8,000 (\$16)

Gift for Fadil - 8,000 (\$16)

Motorcycle - 50,000 (\$100)

Oil for the motor - 4,400 (\$8.80)

Charge for car repairs - 4,000 (\$8)

Fee for Guardian - 18,000 (\$32)

Fee for the Guardian - 9,000 (\$18)

M (...illegible) - 25,000 (\$50)


Cars - 2,000,000 (\$4,000)

Motorcycle - 60,000 (\$120)

11 cartons of macaroni - 1,070 (\$2.14)

Repairs for motorcycle - 15,000 (\$30)

Married Immigrants

أخذت مبلغاً من المال، مبلغاً للمهاجرين
المهاجرين في أمريكا
8 بأولادهم و7 بدون أولاد
مبلغ 795,125 ف.د.
يوم 2012/10/06
الموقع


[...illegible] took a sum for the married immigrants

15 individuals

Eight with children and seven without

795,125 fca (\$1590.25)

Signed and dated October 6, 2012

RECEIPTS FOR CONSTRUCTION MATERIALS

Invoice from 'Etoile du Nord' (a hardware store in Timbuktu)

(Back side says : Mohamed Ali Wafi, Total - 692,000 fca (\$1,384))

ETOILE DU NORD
ETOILE DU NORD
 Vente Articles Electronics et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° Tombouctou, le 28/04/2012

DOIT : *M. Sidi Mohamed*

QUANTITÉ	DÉSIGNATION	P. UNITAIRE	MONTANT
03	Barre glue 15	7000	21000
04	Tete Robinet 15	2000	8000
01	" " 20	2500	2500
30	cord glue 15	250	7500
10	TVE " 15	250	2500
15	mamelon 15	250	3750
05	Reducteur 15	250	1250
08	maghan 15	250	2000
04	Racard mix Baris	3000	12000
02	ver d'arbre 20	2500	5000
08	Racard flexible Bili	1000	8000
06	Tete lavabo	3000	18000
07	cord mal plumb	250	1750
02	Roule filaire	500	1000
04	salon / cleuche compt	7500	30000
03	Racard mix	1000	3000
1	key porte acie	1000	1000
TOTAL :			128250

Arrêté la présente facture à la somme de : *cent vingt huit mille deux cent cinquante francs*

Pour Acquit Le Fournisseur

Etoile du Nord
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on April 28, 2012

Receipt for Mr. Sidi
 Mohamed

Quantity	Designation	Price per Unit	Total
03	Super glue - 15	7,000 (\$14)	21,000 (\$42)
04	Faucet head 15	2,000 (\$4)	8,000 (\$16)
01	Faucet head 20	2,500 (\$5)	2,500 (\$5)

30	Cord 'galva' 15	250 (\$0.50)	7,500 (\$15)
10	Pipe 15	250 (\$0.50)	2,500 (\$5)
15	Plumbing adaptor 15	250 (\$0.50)	3,750 (\$7.50)
05	Pipe part 15	250 (\$0.50)	1,250 (\$2.50)
08	Napkin 15	250 (\$0.50)	2,000 (\$4)
04	Washer	3,000 (\$6)	12,000 (\$24)
02	[...illegible] 20	2,500 (\$5)	5,000 (\$10)
08	[...illegible] filter	1,000 (\$2)	8,000 (\$16)
06	Part for sink	3,000 (\$6)	18,000 (\$36)
07	[... illegible]	250 (\$0.50)	1,750 (\$3.50)
02	[...illegible]	500 (\$0.50)	1,000 (\$2)
04	[...illegible] shower	7,500 (\$15)	30,000 (\$60)
03	Washer	1,000 (\$3)	3,000 (\$6)
½ kg	[...] acid	1,000 (\$2)	1,000 (\$2)

TOTAL: 128,250 (\$256.50)

This receipt is for the amount of one-hundred and twenty-eight thousand two-hundred and fifty francs fcfa

Invoice from 'Etoile du Nord'

(a hardware store in Timbuktu)

ETOILE DU NORD
 Vente Articles Electroniques et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° Tombouctou, le 30/04/12

DOIT : Mr. Sidi Mohamed

QUANTITÉ	DÉSIGNATION	P. UNITAIRE	MONTANT
01	calen serré	3000	3000
02	tete la vabo	3000	6000
07	serrure meca	1500	10500
01	page Bagetk	3000	3000
04	cadent	1000	4000
03	serrure meca	1500	4500
01	Dismatic	2500	2500
01	patte	500	500
20	fil cable	1250	25000
01	Dangentou 2 feet		15000
07	taillette lavaBo	3500	24500
07	porte serrure	3500	24500
07	A Batan chaise	6000	42000
01	tete lavaBo	3000	3000
01	tete calen dante		4000
02	raye capite	20000	172000
		TOTAL :	172000
Arrêté la présente facture à la somme de :			172000
Le client			2000
Pour Acquies			2000
		Le Fournisseur	213000

Etoile du Nord
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on April 30, 2012

Receipt for Mr. Sidi
 Mohamed

Quantity	Designation	Price per Unit	Total
01	... illegible	3,000 (\$6)	3,000 (\$6)
02	Part for sink	3,000 (\$6)	3,000 (\$6)
07	Lock	1,500 (\$3)	10,500 (\$21)
01	Sandpaper	3,000 (\$6)	3,000 (\$6)
04	Padlock	1,000 (\$2)	4,000 (\$8)
03	Lock	1,500 (\$3)	4,500 (\$9)

01	[..illegible]	2,500 (\$5)	2,500 (\$5)
1 kilo	Plaster cement	500 (\$1)	500 (\$1)
20	[...illegible]	1,250 (\$2.50)	25,000 (\$50)
01	[..illegible]	----	15,000 (\$30)
07	Frame for sink	3,500 (\$7)	24,500 (\$49)
07	Towel	3,500 (\$7)	24,500 (\$49)
07	Chair	6,000 (\$12)	42,000 (\$84)
01	Part for sink	3,000 (\$6)	3,000 (\$6)
01	Head (..illegible)	----	4,000 (\$8)
02	[...illegible]	----	172,000 (\$344)
		20,000 (\$40)	40,000 (\$80)
			1,000 (\$2)

			TOTAL: 213,000 (\$426)

Invoice from 'Etoile du Nord'

(a hardware store in Timbuktu)

ETOILE DU NORD
 Vente Articles Electroniques et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° Tombouctou, le 30/04/2012

DOIT : Mr. Sidi Mohamed

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
01	l'alay douche	7500	7500
05	ca d 15	250	1250
01	Bare d'acier 15	7500	7500
01	Tate Parker 15	2500	2500
01	mecanisme	7500	7500
01	Racord mix BR	3000	3000
20	plaine vache	7000	140000
50	lak vachette	1500	75000
TOTAL :			244750

Arrêté la présente facture à la somme de : 244250

Pour Acquit Le Fournisseur

Etoile du Nord
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on April 30, 2012

Receipt for Mr. Sidi
 Mohamed

Quantity	Designation	Price per Unit	Total
01	Shower part	7,500 (\$15)	7,500 (\$15)
05	[...illegible]	250 (\$0.50)	1,250 (\$2.50)
01	Iron bar	7,500 (\$15)	7,500 (\$15)
01	[...illegible]	2,500 (\$5)	2,500 (\$5)
01	Mechanical Service	7,500 (\$15)	7,500 (\$15)
01	[...illegible]	3,000 (\$6)	3,000 (\$6)
20	[..illegible]	7,000 (\$14)	140,000 (\$280)
50	Keyhole	1,500 (\$3)	75,000 (\$150)
TOTAL:			244,250 (\$488.50)

Invoice from 'Etoile du Nord'

(a hardware store in Timbuktu)

ETOILE DU NORD
 Vente Articles Electroniques et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° Tombouctou, le 29/04/2012
 DOIT : Mr Sidi Mohamed

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
04	filaxilles	1000	4000
01	calca de pache	7500	7500
01	Faute bobine	2500	2500
01	Paccard mix Bus		3000
03	meccanique	7500	22500
02	THe AS	250	500
TOTAL :			40000

Arrêté la présente Facture à la somme de :
 Pour Acquit Le Fournisseur

Etoile du Nord (North Star)
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on April 29, 2012

Receipt for Mr. Sidi
 Mohamed

Quantity	Designation	Price per Unit	Total
04	[...illegible]	1,000 (\$2)	4,000 (\$8)
01	[...illegible]	7,500 (\$15)	7,500 (\$15)
01	Faucet	2,500 (\$5)	2,500 (\$5)
01	[...illegible]	----	3,000 (\$6)
03	Mechanical Service	7,500 (\$15)	22,500 (\$45)
02	[...illegible]	250 (\$0.50)	500 (\$1)
TOTAL:			40,000 (\$80)

Invoice from 'Etoile du Nord'

(a hardware store in Timbuktu)

ETOILE DU NORD
 Vente Articles Electroniques et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° *12345678*
 DOIT: *Sidi Mohamed*
 Tombouctou, le *30/04/12*

QUANTITÉ	DÉSIGNATION	P. UNITAIRE	MONTANT
1	<i>Calan Pouché</i>	7500	7500
1	<i>Tide Penche</i>	2500	2500
5	<i>Serrure achete</i>	7500	37500
10	<i>Fament padmit</i>	1500	15000
04	<i>bacard julex Bill</i>	1000	4000
TOTAL			

Arrêté la présente Facture à la somme de : *66000*
 Pour Acquit *[Signature]*

Etoile du Nord (North Star)
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on April 30, 2012

Receipt for Mr. Sidi Mohame

Quantity	Designation	Price per Unit	Total
1	[...illegible]	7,500 (\$15)	7,500 (\$15)
1	[...illegible]	2,500 (\$5)	2,500 (\$5)
5	Keyhole and door handle	7,500 (\$15)	37,500 (\$75)
10	[...illegible]	1,500 (\$3)	15,000 (\$30)
04	[...illegible]	1,000 (\$2)	4,000 (\$8)
TOTAL:			[...illegible]

Invoice from 'Etoile du Nord'

(a hardware store in Timbuktu)

ETOILE DU NORD
 Vente Articles Electronics et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° Tombouctou, le 20/06/12

DOIT : MR. Yazid

QUANTITÉ	DESIGNATION	P. UNITAIRE	MONTANT
110	Litre of Oil	900	99000
24 kg	1 kg of Tea	3250	78000
110 kg	1 kg of sugar	560	61600
			238600
TOTAL :			303600

Arrêté la présente Facture à la somme de :

Pour Acquit Le Fournisseur

Etoile du Nord (North Star)
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on June 20, 2012

Receipt for Mr. Yazid

Quantity	Designation	Price per Unit	Total
110	Litre of Oil	900 (\$1.80)	99,000 (\$198)
24	1 kg of Tea	3,250 (\$6.50)	78,000 (\$156)
110	1 kg of sugar	560 (\$1.12)	61,600 (\$123.20)
TOTAL:			238,600

Invoice from 'Etoile du Nord'

ETOILE DU NORD
 Vente Articles Electronics et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tel/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° 2050 Tombouctou, le 03/01/2012

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
08	BATESAPKE	1750	14000F
02	ORLTE	1500	3000F
01	SKOSER	500	500F
02	MEKO N°2	1250	2500F
02	BATESAPKE	1750	3500F
01	ORLOSOS	500	500F
01	BATESAPKE	1750	1750
01	BATESAPKE	1750	1750
01	SKOSER	500	500F
TOTAL :			28000F

Etoile du Nord (North Star)
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on January 3,
 2012

Receipt for Mr. Sidi
 Mohamed

Arrêté la présente Facture à la somme de :

Pay Acquit Le Fournisseur

Quantity	Designation	Price per Unit	Total
08	'Batsapke'	1,750 (\$3.50)	14,000 (\$28)
02	'Orlte'	1,500 (\$3)	3,000 (\$6)
01	Scotch Tape	500 (\$1)	500 (\$1)
02	Lock ('Meko brand')	1,250 (\$2.50)	2,500 (\$5)
02	'Batesapke'	1,750 (\$3.50)	3,500 (\$7)
01	'Orloskos'	500 (\$1)	500 (\$1)
01	'Batsapke'	1,750 (\$3.50)	1,750 (\$3.50)
01	'Batsapke'	1,750 (\$3.50)	1,750 (\$3.50)
01	Scotch Tape	500 (\$1)	500 (\$1)

TOTAL: 28,000

Invoice from 'Etoile du Nord'

(a hardware store in Timbuktu)

ETOILE DU NORD
 Vente Articles Electroniques et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tél/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° Tombouctou, le 04/05/2012
 DOIT : Mr. Ayyoub

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
01	Trousse clipe	22500	22500
01	cle a vis	9000	9000
02	perce	1000	2000
02	Tourne vissi	1500	3000
01	"	1000	1000
1	ceydi telephone		10000
03	cle a main	4500	4500
			TOTAL : 52000

Arrêté la présente Facture à la somme de :

Pour Acquit
 Le Fournisseur

Etoile du Nord (North Star)
 Seller of Electronic and
 Various Articles
 Wague and Brothers -
 Yobou Tao
 Tel / Fax: 229 24 53 / Cell:
 642 30 28 - Timbuktu - Mali

Timbuktu, on May 4, 2012

Receipt for Mr. Ayyoub

Quantity	Designation	Price per Unit	Total
01	[...illegible]	22,500 (\$45)	22,500 (\$45)
01	Key	9,000 (\$18)	9,000 (\$18)
02	[...illegible]	1,000 (\$2)	2,000 (\$4)
02	Screwdriver	1,500 (\$3)	3,000 (\$6)
01	Screwdriver	1,000 (\$2)	1,000 (\$2)
01	[...illegible]	----	10,000 (\$20)
03	House keys	4,500 (\$9)	4,500 (\$9)
			TOTAL: 52,000

Hardware

FACTURE N°

Date: _____ 2001

Doit :

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
2	14	12,500	25,000
5	6	1,500	7,500
20	12	6,250	62,500
6	Cement	7,500	45,000
1	[...illegible]	3,000	3,000
2	Cement	7,500	60,000
001	8	750	7,500
17	12	6,250	106,250
10	6	1,500	15,000
TOTAL :			316,750

Arrêté le présent Facture à la somme de : **331,750**

Pour Acquit

[Signature]

Le Fournisseur

[Signature]

331,750

Les Marchandises vendues ne sont ni repris ni échangés.

In the name of Allah, the Most Clement

2	14	Iron	12,500 (\$25)	25,000 (\$50)
5	6	Iron	1,500 (\$3)	7,500 (\$15)
20	12	Iron	6,250 (\$12.50)	62,500 (\$125)
6		Cement	7,500 (\$15)	45,000 (\$90)
1		[...illegible]	3,000 (\$6)	3,000 (\$6)
2		Cement	7,500 (\$15)	60,000 (\$120)
[...]	8	[...illegible]	750 (\$1.50)	7,500 (\$15)
17	12	Iron	6,250 (\$12.50)	106,250 (\$212.50)
10	6	Iron	1,500 (\$3)	15,000 (\$30)

Total 316,750 fcfa + 15,000 fcfa (\$633.50 and \$30)

331,750 (\$663.50)

Cement, etc



FACTURE N°

Date: _____ 2000

Doit :

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
20	Ciment	7500	150000
22	acier 12	6500	143000
1	chaîne	2500	2500
TOTAL :			295500

Arrêté le présent Facture à la somme de :

Pour Acquit

Le Fournisseur

Les Marchandises vendues ne sont ni repris ni échangés.

Cement - 20 at 7,500 per unit (\$15). Total: 150,000 (\$300)

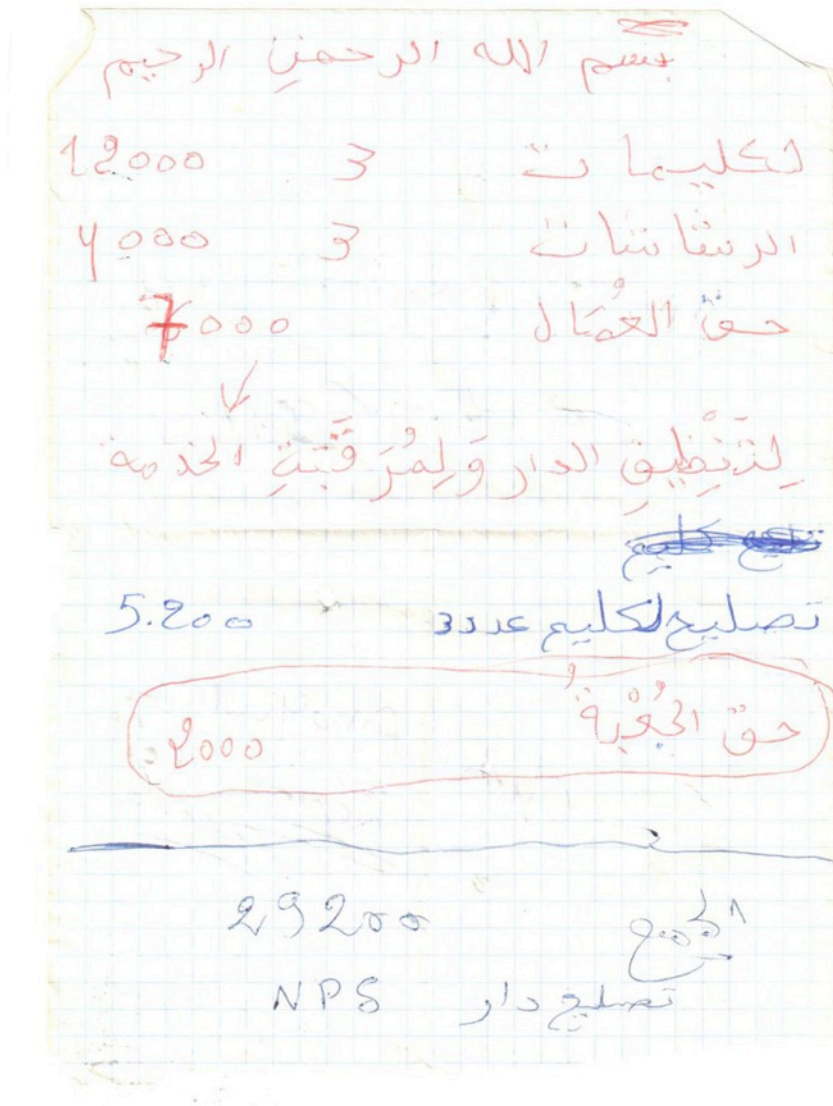
22 Iron (rebar?) of 12 at 6,500 (\$13). Total: 143,000 (\$286)

1 - Iron chain 2,500 (\$5). Total: 2500 (\$5)

TOTAL: 295,500 (\$591)

Air Conditioner

(Back page says: 'Repairs to the house of Cheikh Abou Youssouf')



Cleaning equipment (3) -- 4,000 (\$8)

Daily labor -- 7,000 (\$14) -- For the cleaning of the house and the payment of the guardians --

Air conditioner repairs (3) -- 5,200 (\$10.40)

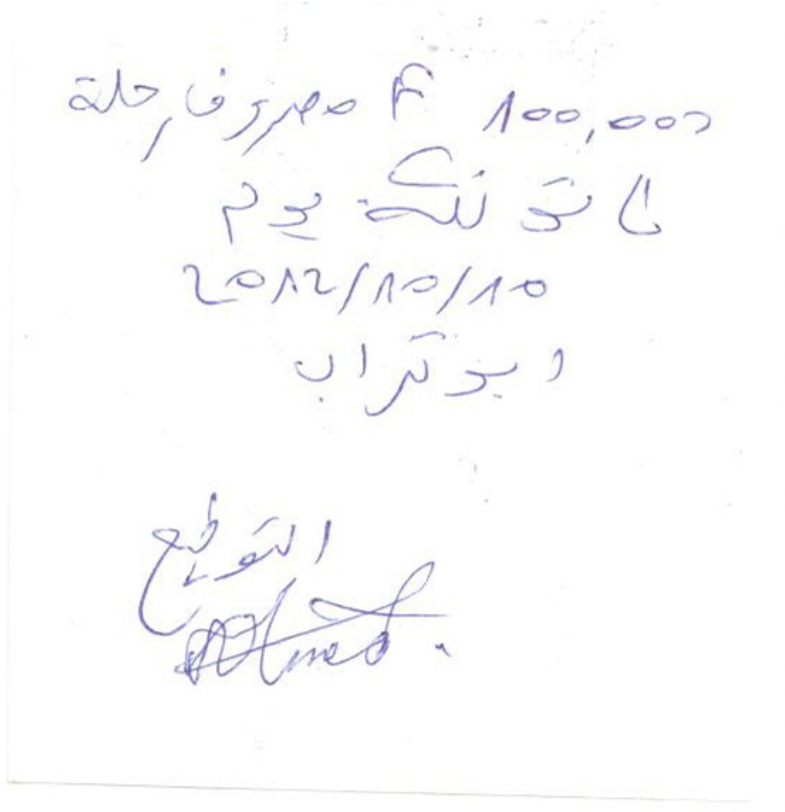
'Haq Djiomba' - 2,000 (\$4)

Total: 29,200 (\$58.40)

Second page: Repairs of the house MPS / Cheikh Abou Yousouf

RECEIPT FOR TRIP EXPENSES

Receipt for Abou Tourab



100,000 fcfa (\$200)

Expenses for trip to Tonga on October 10, 2012

Abou Tourab

Signature of Abou Tourab

Trip expenses

(Back side says 'Nasser')

تكاليف الرحلة	
- احتياجات السيارة:	
كولة	2,000
بوجونات	10,000
آسيد	1,000
تستير	6,000
سيلكون	2,500
لترز زيتو	3,000
شع	2,000
بولونات الكرو	12,000
38,500	
- احتياجات عامة: الدواء	
تلوظطر	5,000
العلم	1,000
البيجي	4,500
برصة	25,000
الدقنو	3,850
حمنة	2,000
چاؤو	6,250
العصير	3,400
رصيد	10,000
رصيد	10,000
مستعدة للراديو	20,000
مازود العبارة	10,000
الغراء	7,500

الجميع:

178,000 FCF
أي: 35,600

Car requirements:

- 'Koula'	2,000 (\$4)
- 'Budjunut'	10,000 (\$20)
- Acid	1,000 (\$2)
- For the starter	6,000 (\$12)
- 2 Silicone	2,500 (\$5)
- 2 liters of oil	3,000 (\$6)
- Grease	2,000 (\$4)
- Nuts and bolts	12,000 (\$28)

Total: 38,500 (\$77)

General requirements:

- Medication	31,000 (\$62)
- Tarp/umbrella	5,000 (\$10)

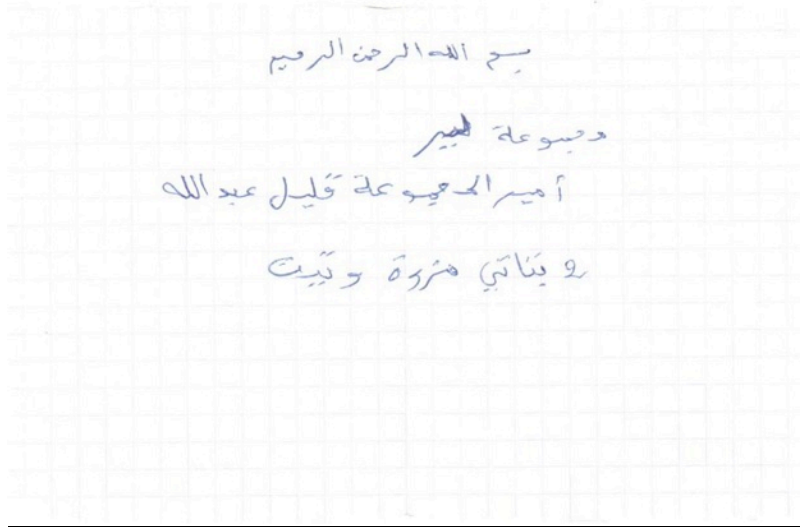
- Salt	1,000 (\$2)
- Spaghetti	4,500 (\$9)
- 'Bourha'	25,000 (\$50)
- 'Dickno'	3,850 (\$7.70)
- Wood (for cooking)	2,000 (\$4)
- Cake	6,250 (\$12.50)
- Juice	3,400 (\$6.80)
- Telephone credit	10,000 (\$20)
- Telephone credit	10,000 (\$20)
- Help with radio	20,000 (\$40)
- Diesel for ferry	10,000 (\$20)
- Lunch	7,500 (\$15)

TOTAL:

178,000 fcfa (\$356) Or 35,600 (\$71.20)

MISCELLANEOUS RECEIPTS / PAPERS

Qalil Abdallah



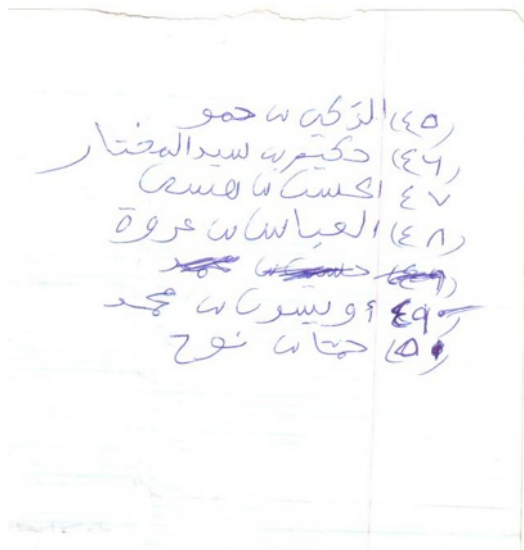
In the name of Allah the most merciful

'Lere' Group (a town near Timbuktu that was known to be occupied by AQIM pre-January 2013)

Emir of the group, Qalil Abdallah

2 of my daughters, Mizwah and Tin

List of Names



(45) Al Turki Ben Hamou

(46) Hakim Ben Sayyed al-Mokhtar

(47) Al Hassan Ben Issa

(48) Al-Abbas Ben Arwa

(49) Owison Ben Mohamed

(50) Hammas Nouh

Name

عمر أمير الحكيم

Omar Emir [...]

Place Fomi

موقع فومى

1	الصالح محمد رابع
2	بلا اى لى
3	هما اى ما
4	موسى اى سيد الامين
5	محمد اى على
6	عابد اى هبو
7	موسى اى المو
8	خبا اى اذخ
9	محمد اى احمد
10	اسماعيل اى اللشيس
11	فجرو دى اى بوسو
12	الحسن اى محمد
13	سداد اى حمى
14	ابو اى محمد
15	الفرار اى فرس
16	محمد اى البزير
17	وادى اى الدماج
18	ابراهيم اى المستقيم
19	الباطر اى احمد محمد
20	سيدا اى محمد

1. Saleh Mohamed Rabeh
2. Bala Ag (... illegible)
3. Hama Ag (... illegible)
4. Moussa Ag Sidi
5. Mohamed Ag Ali
6. Abid Ag Abou
7. Moussa Ag Almou
8. Khaba Ag
9. Mohamed Ag Akhdou
10. Ismail Ag (...illegible)
11. Fajrou Dine Ag Bousso
12. Al-Hassane Ag Mohamed
13. Saddam Hamni
14. Abou Ag Mohamed
15. Alfara Ag Farshi
16. Mohamed Ag Albareed
17. Wadus Ag Dimage
18. Ibrahim Ag Al-Moustakhim
19. Al-Bat Ag Ahmed Mohamed
20. Sidi Ag Mohamed