



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

37940	
0500	البطاطا والبصل
0900	فشار
0300	آيس بول
500	الطماطم
0400	لحم
0700	الفحم
0400	لحم
0800	لحم
0600	لحم
0500	لحم
0900	لحم
0400	البطاطا
0800	الزيت
0150	لحم
0400	لحم
0900	لحم
49810	

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

مباشرة بمصاريف المزارع الفلاحيين

الكمية	القيمة	الوصف
800		لحوم
5000		عشاء ضيف
2000		لحم
14000		مشتريات
300		مشروبات
600		خبز
4000		لحم
3000		شاي
33000		مؤنات زراعية
4000		مشتريات
2000		لحم
4000		شاي
17000		مشتريات
550		مؤنات
21000		مشتريات
1200		لحوم
800		لحم
360		مشروبات
300		خبز
120		خبز
200		مشتريات
800		لحم
600		مشروبات
500		خبز
2200		مشتريات
7200		مشتريات

المجموع الكلي 17200

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	3,900 (\$7.80)	Bread	800 (\$1.60)
Abd el-Hakim Zibari		Breakfast	800 (\$1.60)
Breakfast	4,000 (\$8)	Bread	500 (\$1)
Meat	2,000 (\$4)	Sheep	2,200 (\$4.40)
Bread	400 (\$0.80)		
Supplies for center	17,200 (\$34.40)	Page total	

Food Expenses - Page 2

قائمة مصاريف المواد الغذائية

المادة	الكمية	الملاحظات
سكر قهوه	1880	
شكارة وشم	700	
//	700	
مأكلة	300	
لحم	1500	
لحم	4000	
زيت مشوي	2000	
مشوي	200	
منز	400	
مشوي	1100	
أجود	500	
بصل	200	
مشويات	1000	
لحم	6000	
لحم	200	
خضروات	650	
شباب منيا	2000	
نظير منير	500	
مأكلة	250	
نظير	2000	
لحم	2000	
لحم ط	2000	
مشويات	200	
خز	100	

إجمالي المصاريف 9000

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 الممراد والعقد (نقطة)		
المصاريف	التكلفة	الملاحظات
أبورافع الشريطي	13000: 100 يورو	
رحلة جابر	20000	
	1600	لحم و خضرة
أبورافع سلسلة لوارتة و خضرة و السكر	19600: 150 يورو	إضافة
	3600	لحم و خضرة
	600	فطور
	500	رائب الطبايح
ميرينز + جنز	700	فطور
	4000	مؤونة
	20,000	مؤونة
	1000 x 400	لحم
	200	مستويات
	100	جنز
	800	لحم
	400	جنز
	500	فطور
	800	زيت
	400	لحم
	200	خضرة
	5200	حليب كروتون
	1600	2 كروتون عكروت
	300	قالبو
	220	خضروات
	اجمالي الصفحة	
	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 <i>occupied Islamic Maghreb)</i>	6,000	'Gaddafi Hotel' guard (<i>a hotel in Timbuktu known to have been 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

مصاريف الممراد الغداء (٤)		
الملاحظات	التكلفة	المادة
أبوراغ الشرطي	100:13000	
رحلة جابر	20000	
	1600	لحم و خضرة
أبوراغ مساعدة لوالدة مريضه من السكر	150:19500	إعانة
	3800	لحم و خضرة
	800	فطور
	500	رائب الطباخ
ميد بنز + جنز	700	فطور
	4000	مؤونة
	20,000	مؤونة
	1000 + 400	لحم
	200	مشرقيات
	100	جنز
	800	لحم
	400	جنز
	300	فطور
	600	زيت
	400	لحم
	200	خضرة
	5200	طبيب كرون
	1600	د كرون عكروت
	300	قراطو
	220	خضروات
	اجمالي المصروفة	
	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)	

أبو الوليد
مفسر التفسير

Various

Item	Quantity	Unit Price	Total Price
Oil	1,400	\$2.80	
'Wakheed'	220	\$0.44	
Onions and tomatoes	4,000	\$8	
'Bailat'	400	\$0.80	
Sameed	1,600	\$3.20	
Soap	200	\$0.40	
2 'Dawaya'	300	\$0.60	
Medicine	1,045	\$2.09	
Meat	400	\$0.80	
Meat	400	\$0.80	
Bread	700	\$1.40	
Meat	2,400	\$4.80	

Emir Omar

بسم الله الرحمن الرحيم

(تومين)

9500	مكروني
18750	حليب
10600	الزيت
7100	الشاي
12000	سكر
32800	الرز
22400	السمن
3000	الكريز
7200	الضيوف
4000	اهل البيت
71650	جميع المصاريف اللحم والخضر (تنام 97)
500	القفل
20000	الجميع

Backpage - Emir Omar

Front Page:

(Toomin)	Lock - 500 (\$1)
Macaroni - 9,500 (\$19)	Rice - 32,800 (\$65.60)
Milk - 18,750 (\$37.50)	'Smaeed' - 22,400 (\$44.80)
Oil - 10,600 (\$21.20)	'Ekrid' - 7,700 (\$15.40)
Tea - 7,500 (\$15)	Other - 4,000 (\$8)
Sugar - 12,000 (\$24)	Total - 200,000 (\$400)
For all the expenses for meat and vegetables	
71,650 (\$143.30)	

Gate Djakrab

بجاء بيرة جكراب الشاي	
2500	السكر
3000	التاي
3100	الحليب
1100	الفاطم
1500	البطاطا والبغداد
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

2000	جماعة المطار
0200	صندوق النقد
0900	لحم
0250	جماعة المطار
0400	المبيون
0400	فن
0400	كل لحم
0400	مكة
0400	لبن
2600	صندوق لبن
0200	بطاطا
0400	لحم الكفا
0600	كرت
0400	دكيد
2000	البسب
20010	
2630	

2600	كرت الصوف الحليب
5200	نعم كرتوف
1800	سكر
0200	مكرون
	تومات
10000 - 1000	البطاطا والجعد
0300	مينا
0400	البصل
0400	نبت زبون
0800	الخمر
0200	حبيبي
0800	الفحم
0400	لحم
25500	
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

بجاية ابوالحسن	
5500	السكر
6400	التاير
6200	الحليب
2000	العجين
2500	الطماطم
2200	الفاصوليا
7000	الزيت
4000	القمح

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 أنصار الدين في منطقة "باسكن"	
1. 5 كرتونون مكرونة	= 25.000 F
2. 2 سكاره أرز	= 35.000 F
3. 2 " الدقيق	= 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 التشغيل	= 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

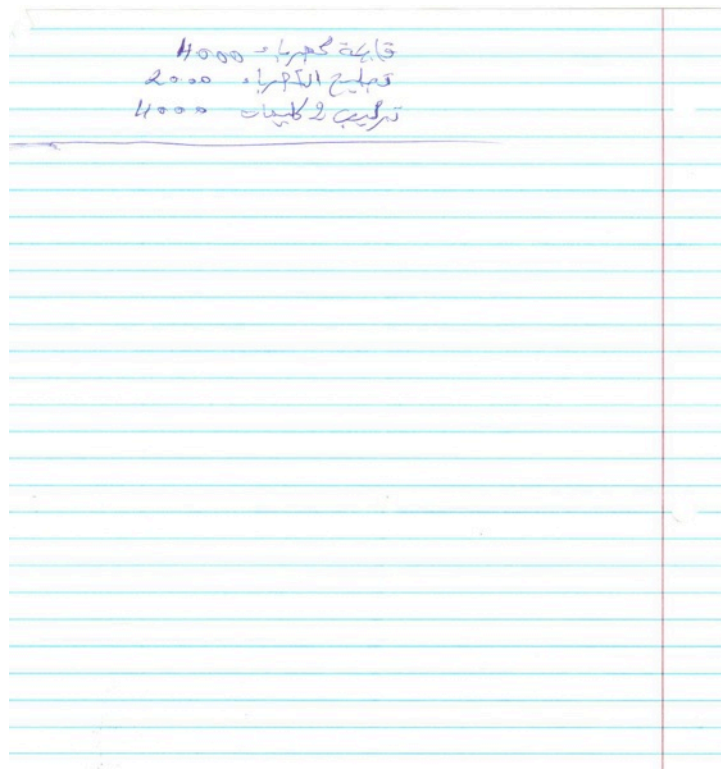
41 sodas - 20,500 (\$41)

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

TOTAL: 32,500 (\$65)

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

Various / Electricity



A handwritten ledger page with a vertical red line on the right side. The text is written in Arabic. The first line contains '4000 = كهرباء' (4000 = Electricity). The second line contains '2000 = إصلاحات' (2000 = Repairs). The third line contains '4000 = أجزاء مكيف' (4000 = Air conditioner parts). A horizontal purple line is drawn below the third line.

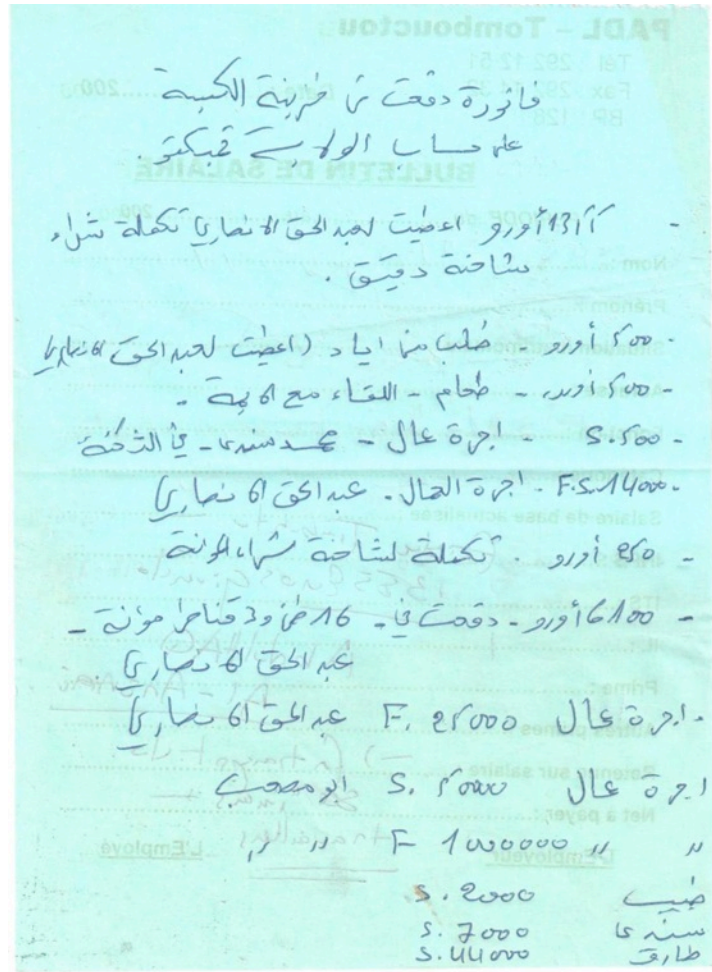
4000 = كهرباء	
2000 = إصلاحات	
4000 = أجزاء مكيف	

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 نفراً لمدة اسبوعين
تقرير عام

1	اللحم F.c. 8000 الفاريلا
2	السكر F.c. 2400 — " —
3	الشاي 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	الخضروات F.c. 1500 — " —
11	القمح F.c. 600 — " —
12	شعير F.c. 4000 — " —
13	الملح F.c. 1000 — " —
14	الآلات F.c. 3000 — " — الطبخ

In the name of Allah the Most Clement ...

Expenses for Twenty People During One Week

General Report

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> 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) | <ol style="list-style-type: none"> 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

410	31/10/2012	
52450	1000	2.00
6000	1600	3.20
	4000	8.00
	500	1.00
	1000	2.00
	420	0.84
	500	1.20
	600	0.54
	270	
	450	

Date is October 31, 2012

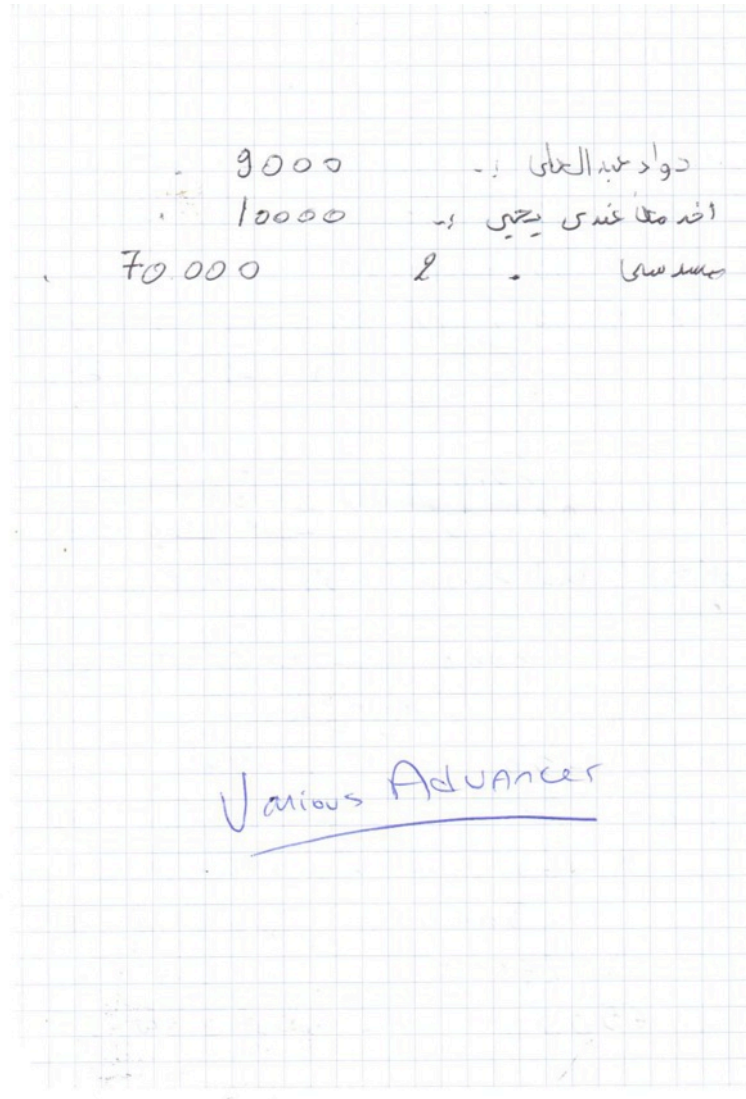
Change - 1,000 and 1,600 (\$2 and \$3.20)

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



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
أبي حارث	F 20,000
رجل محروقة خيمة	F 20,000
عامل	F 12,000
~	F 12,000
يحيى أبو القمام	F 400,000
سندة أبو محمد	F 60,000
مؤونة	F 12,600
إصلاح 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)

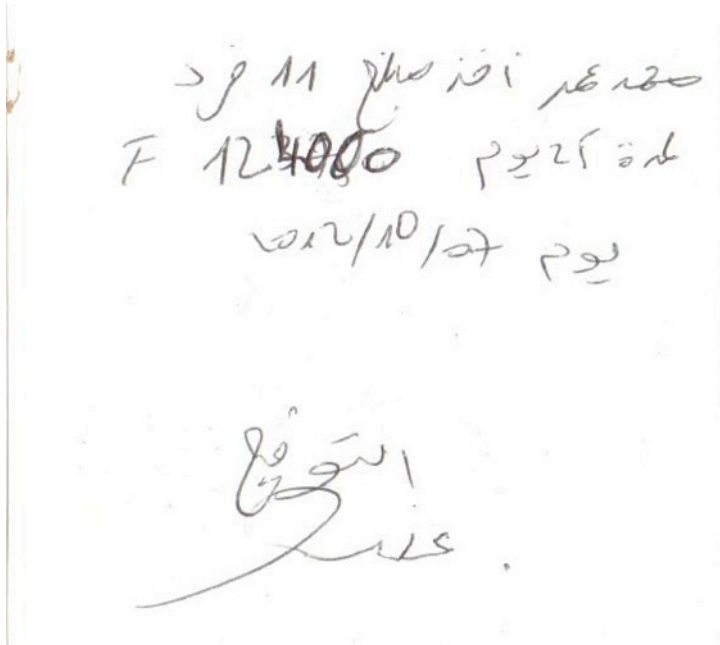
250,000 for April 21, 2012 (\$500)

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

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

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

Mohamad Omar

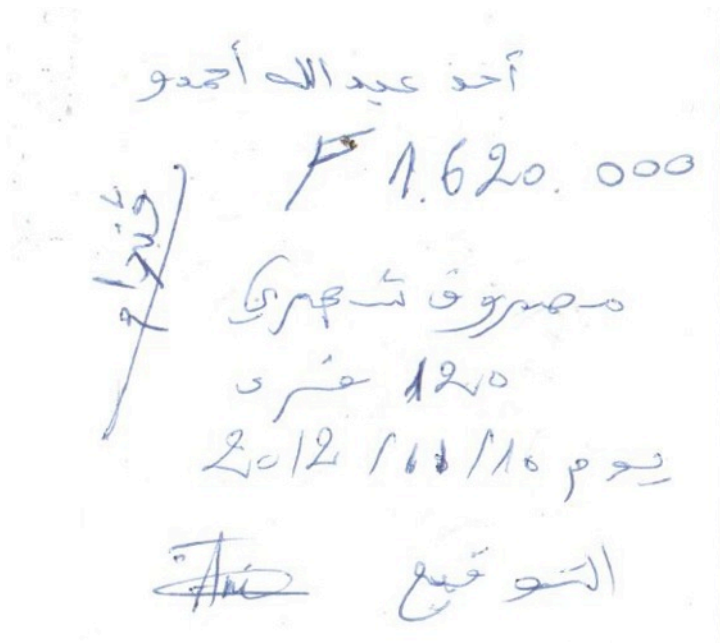


Handwritten receipt in Arabic. The text reads: "120 قرية" (120 Villages), "F 124000" (124,000 fcfa), "لشهر 25" (for 25 days), "يوم 10/10/2012" (October 10, 2012). The receipt is signed with a stylized signature.

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



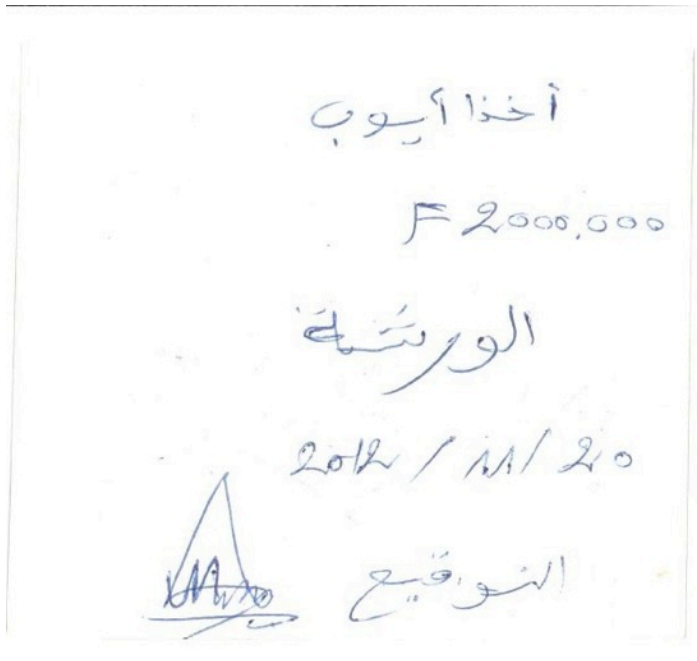
Handwritten receipt in Arabic. The text reads: "أحمد عبدالله أحمدو" (Abdallah Ahmadou), "F 1.620.000" (1,620,000 fcfa), "لشهر 12" (for 12 months), "يوم 10/11/2012" (November 10, 2012). The receipt is signed with a stylized signature.

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

120 Villages

Signed and dated November 10, 201

Receipt for Ayoub



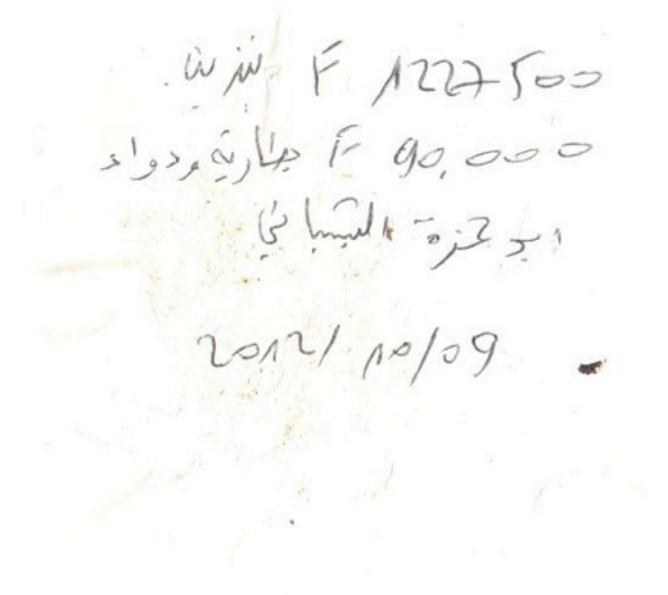
Ayyoub took:

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, 201

Invoice

فاتورة	
عبد الحق :-	10.000 . 5 . 13 . 2012
عبد القادر :-	10.000 . 5 . 12 . 2012
زبيبة :-	10.000 . 5 . 15 . 2012
عبد الحكيم :-	10.000 . 5 . 16 . 2012
رحلة :-	30.000
أحمد شبيب :- 60.000	
تعليم بيت شبيب :- 25.000	
ملاحة :- فدايت صدمته السيارات المجاهد	
عائلة شبيب شبيب :- 6000	
" " خندو والد زحيف :- 4000 شكيم مربية	
" " المعلم :- 6500 5 مربية	
بحث - الما محمد جديد :- 3000 ح .	
بحث الى مجاهد :- 6000 منزل	
تفقد عثمة ابو موسى :- 3000	
مواثنا :- 27000	
دائرة فندق قذافي :- 65000	

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 Shoaib: - 60,000 (\$120)

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

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

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

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

Buffet - 27,000 (\$52)

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

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

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

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
مصاريف 8 أفراد
15 يوم
2012/11/09
2012/11/24
التوقيع محمد

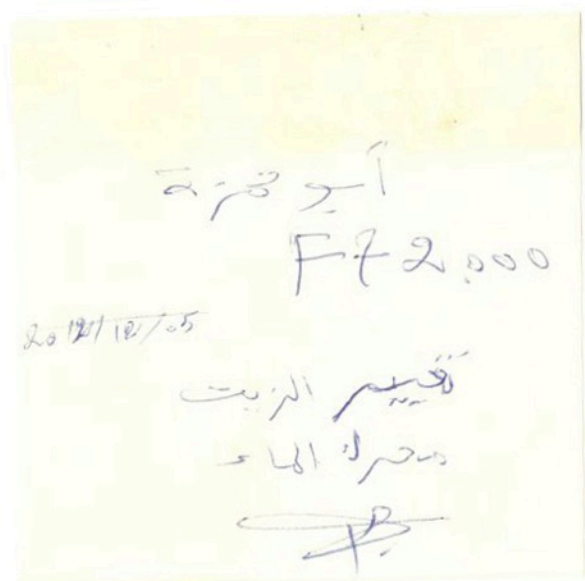
Mohamed Emir Al-Shakla
took:

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



A handwritten receipt on a piece of yellowed paper. At the top, the name 'أبو حمزة' (Abou Hamza) is written in Arabic. Below it, 'F72,000' is written. To the left, the date '2012/12/05' is written. In the center, 'تغيير الزيت' (Oil change) is written, followed by 'مركب الماء' (Water pump). At the bottom, there is a signature.

Abou Hamza took:

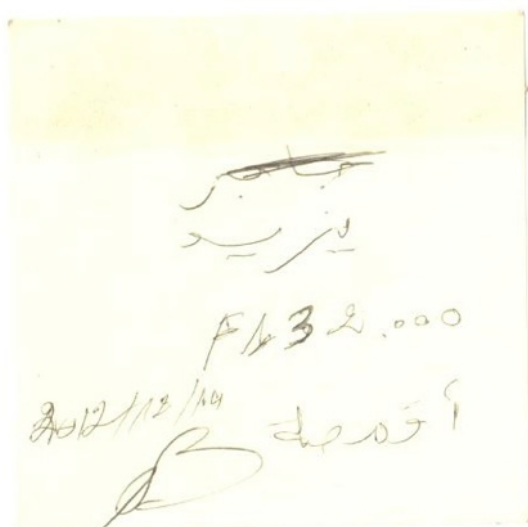
72,000 fcfa (\$142)

Oil change for water pump

Signed by Abou Hamza

May 12, 2012

Yazid's Clothing



A handwritten receipt on a piece of yellowed paper. At the top, the name 'يوزيد' (Yazid) is written. Below it, 'F132,000' is written. To the left, the date '2012/12/14' is written. In the center, 'لباس' (Clothing) is written. At the bottom, there is a signature.

Yazid took:

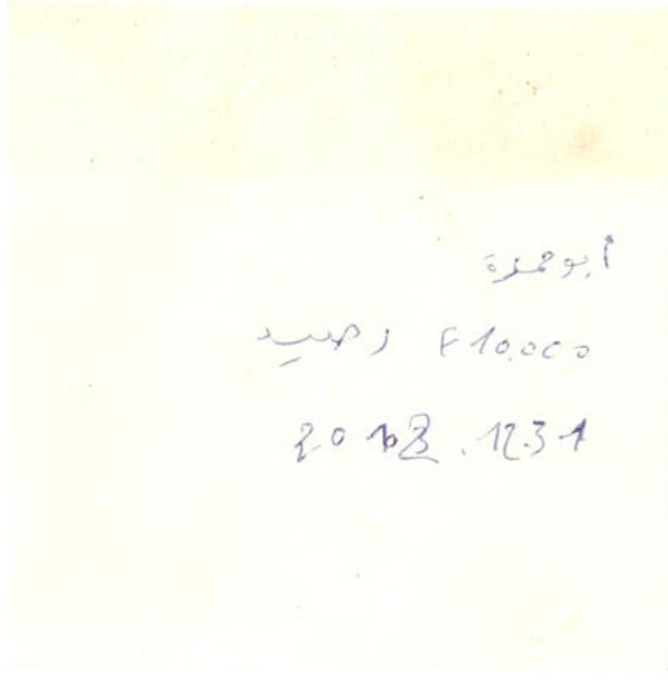
132,000 (\$264)

For clothing

Signed by Yazid

December 14, 2012

Phone Credit

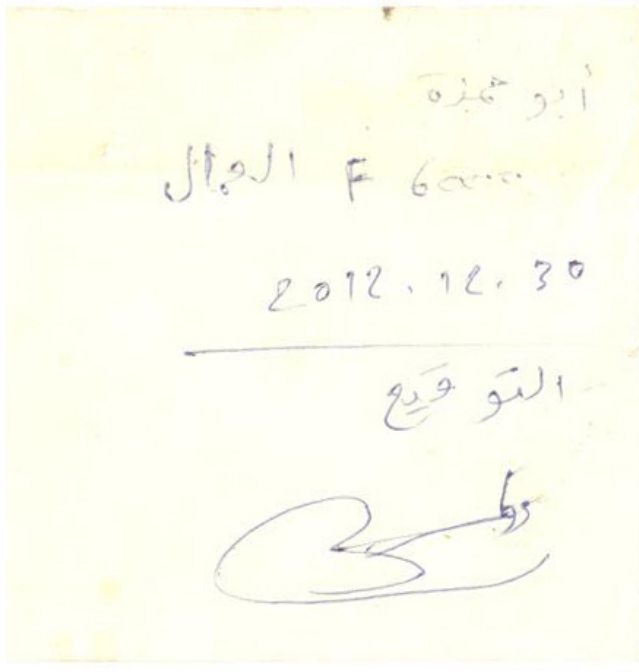


Abou Hamza took

10,000 fcfa for telephone
credit (\$20)

December 31, 2012

Abou Hamza's Employees



Abou Hamza took:

6,000 fcfa (\$12)

For his employees

Signed by Abou Hamza

December 30, 2012


Receipt for Mohamed al-Ansar

Subject : _____ Date : _____

بسم الله الرحمن الرحيم

استلمت أنا "عبد الله محمد محمود" 34 ثوباً من البوبو
في يوم الجمعة 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.

Advance

بسم الله الرحمن الرحيم
أعطيت لى عمر محمد أبو خالد أمير د
دشرة نزر ٥٥٥.٠٠٠ ف ٤٦٠
من ٢١/٩/٢٠١٢ إلى ٢١/١٠/٢٠١٢
لـ ٣٤ جندي
التوقيع

In the name of Allah, the
most Clement

I gave Omar Mohamed
Abou Khalid, the emir of
Tashara Zarho, 460,000
fcfa (\$920) for his monthly
expenses from September
21, 2012 to October 21,
2012 for 34 soldiers.

Emir

امير عمار ديدى
أخذ مبلغ 3600
لـ ١٠ أفراد للمونة (٤ أيام)
يوم ٠٥/١٠/٢٠١٢
التوقيع

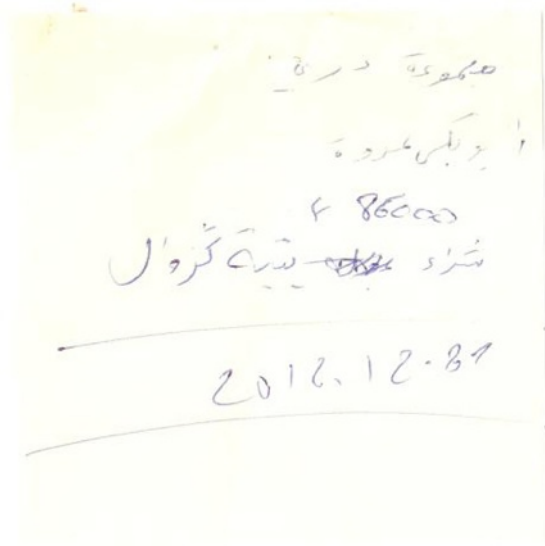
The emir of Didi took 3,600
fcfa (\$7.20)

10 individuals for supplies for
four days

Mounir

Signed and dated October 5,
2012

Durra Group



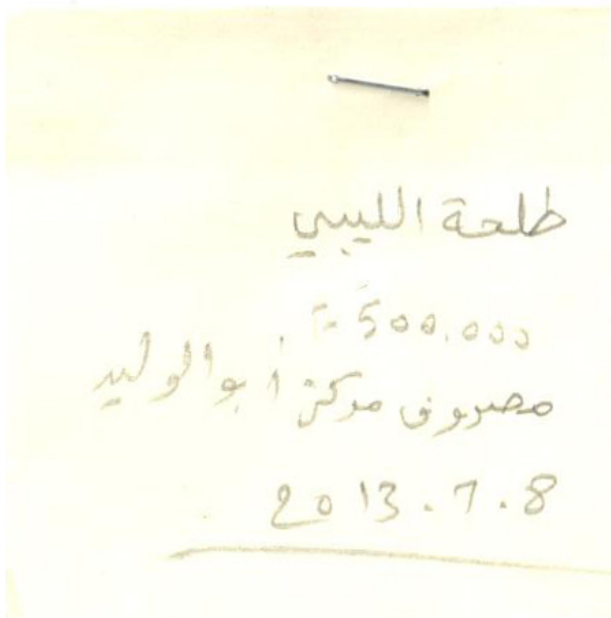
Handwritten receipt in Arabic. The text reads: 'مكسوة درة' (Durra Group), 'أبو بكر عروبة' (Abu Bakr Arwa), '86000', 'شراء غاز' (buying gas), '2012.12.31'.

Abou Bakr Arwa

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

December 31, 2012

'Talhat' the Libyan



Handwritten receipt in Arabic. The text reads: 'طلحة الليبي' (Talhat the Libyan), '500.000', 'مصرفي مركز أبو الوليد' (Abou Walid Center expenses), '2013.7.8'.

500,000 fcfa (\$1,000)

Abou Walid Center
expenses

January 8, 2012

Goundam Brigade

In the name of Allah the
Most Graceful

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

Goundam Brigade

For Monthly expenses

بسم الله الرحمن الرحيم
أعطيت عبد الله أحمد
سرية قندام
مصروة شهر

التوقيع

Advance

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

بسم الله الرحمن الرحيم
أعطينا أحمد بن ولدي عبي المالك بمصاريف أمتك
٢٤٩٥٥٥٥٥ مصرية فاشهره لى ٥٥ في فرد
تقاضي كفى
كل فرد في اليوم ١٤٥٥ لشهر ٥٥ مصرية والفرد
شهر

[Signature]

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

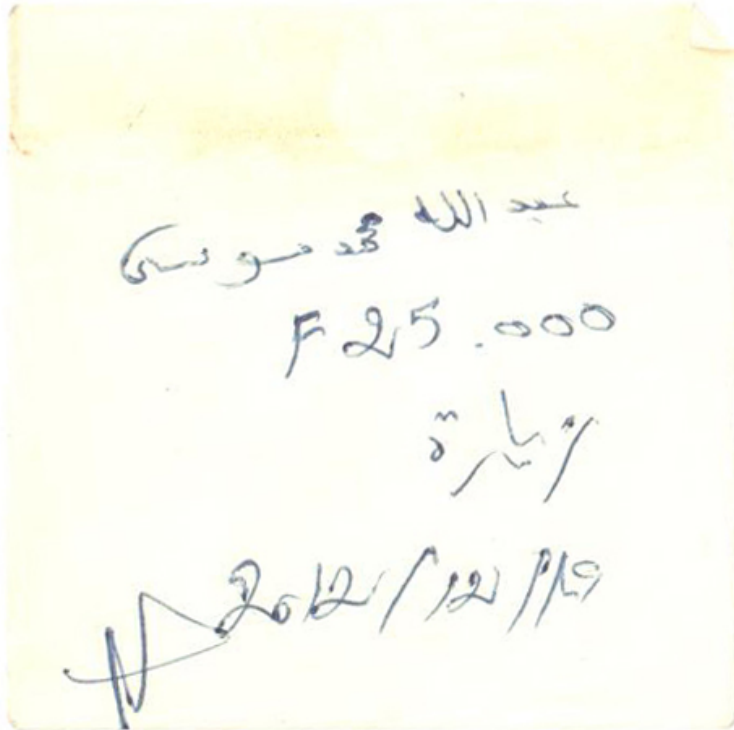
Ayoub took:

3,400,000 fcfa (\$6,800)

For workshop

Signature of Ayoub

Abdallah Mohamed Moussa's Visit



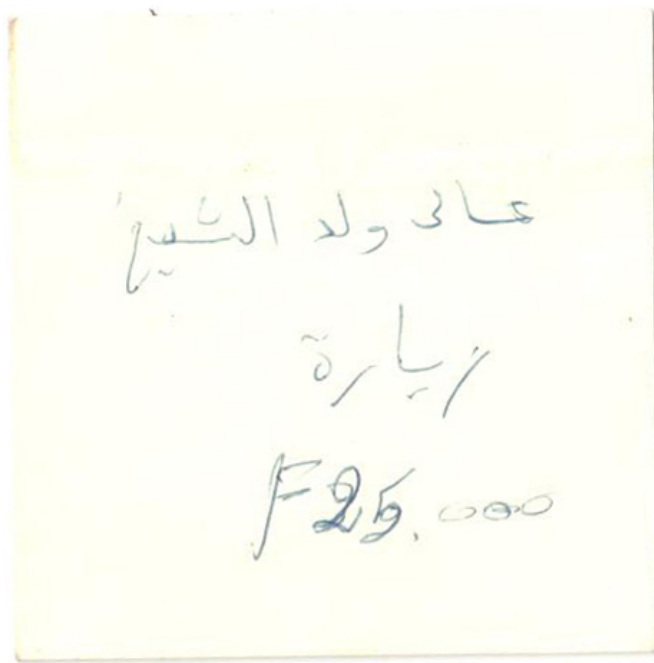
Handwritten receipt on a yellowed piece of paper. The text is in Arabic script. At the top, it says 'عبد الله محمد موسى' (Abdallah Mohamed Moussa). Below that, it says 'F 25.000'. Then, it says 'زيارة' (Visit). At the bottom, it says '2012/12/19' with a checkmark to the left.

25,000 fcfa (\$50)

For visit

Signed and dated
December 19, 2012

Ali Ould Sheikh's Visit



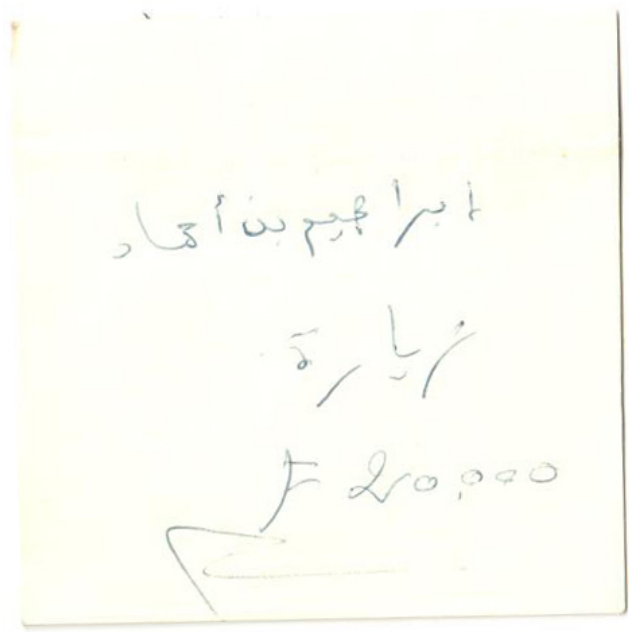
Handwritten receipt on a yellowed piece of paper. The text is in Arabic script. At the top, it says 'عالي ولد الشيخ' (Ali Ould el-Sheikh). Below that, it says 'F 25.000'. Then, it says 'زيارة' (Visit).

Ali Ould el-Sheikh

For visit

25,000 fcfa (\$50)

Ibrahim's Visit

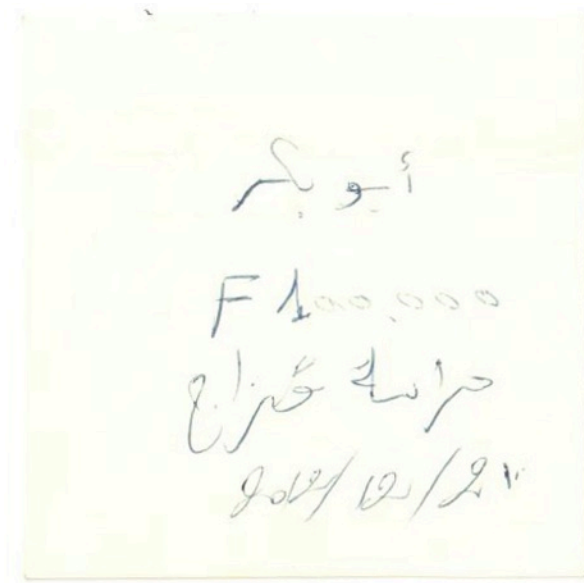


Ibrahim Ben Ahmad

Visit

20,000 (\$40)

Abou Bakr Guard



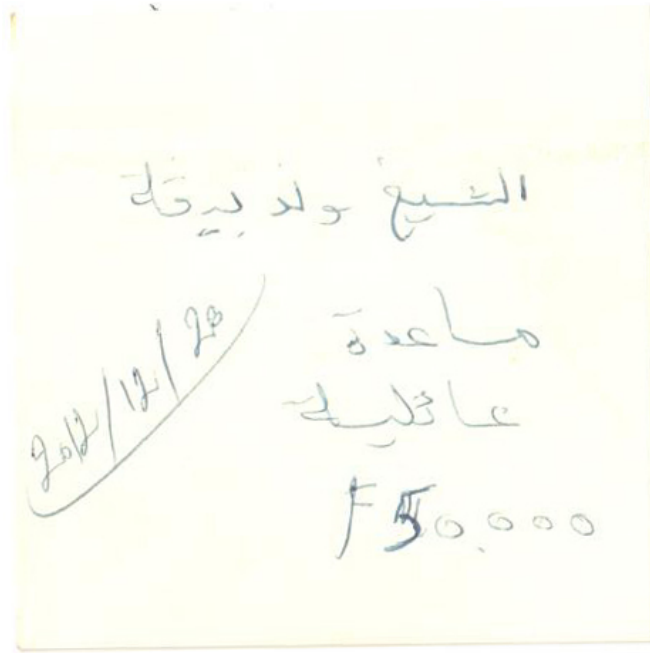
Abou Bakr

100,000 fcfa (\$200)

[...illegible] guard

December 21, 2012

Cheikh Ould Beyha



A handwritten receipt on a piece of aged, yellowed paper. The text is written in Arabic script. At the top, it says 'الشيخ ولد بيهة' (Cheikh Ould Beyha). Below that, on the left, is a date '2012/12/20' written diagonally. To the right of the date, it says 'مأجدة' (Majda) and 'عائلي' (Aali). At the bottom, it says 'F50.000'.

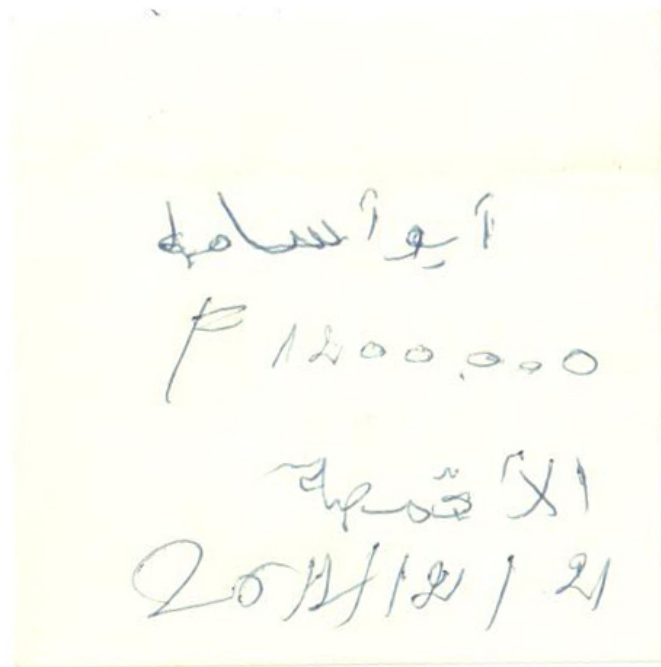
Cheikh Ould Beyha

Financial aid to his family

50,000 fcfa (\$100)

December 20th, 2012

Abou Osama's Clothing



A handwritten receipt on a piece of aged, yellowed paper. The text is written in Arabic script. At the top, it says 'أبو أسامة' (Abou Osama). Below that, it says 'F 1.200.000'. At the bottom, it says 'الأسامة' (Al-Asama) and '2012/12/21'.

Abou Osama

1,200,000 fcfa (\$2,400)

Clothing

December 21, 2012

Mohamed al-Ansary

تم صرف مبلغ 67500
مصاريف 5 أفراد لمدة شهر
محافظة - اسكانه
يوم 2012/10/07
لشوقي

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 محمد الحسين
للغشاء
F 790.000
المستلم ابنه محمد علي
اليوم 2012/11/12
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، في الفلج
 3 كل واحد 6000
 6000 2 ~~3~~
 3000 3
 1600 زيت 3
 +1000
 المصروفات زيت
 800
 10/10/12 261100
 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 fcfa (\$200)

October 12, 2012

RECEIPTS RELATED TO RUNNING THEIR ADMINISTRATION

Monthly Budget for the Tribunal

(Backside of receipts says: "Justice")

2012/06/09

بسم الله الرحمن الرحيم
والصلاة والسلام على أشرف الأنبياء والمرسلين
نينا محمد وآله وصحبه

للميزانية الشهرية لمؤسسة القضاء

1. مؤونة القاضي (1000) في 24 ساعة
= 5000 فرنك

2. الأعضاء = 30000 في الشهر
= 80,000 فرنك

3. الأعضاء المدعومون
- محمد موسى (10,000) في الشهر
- داود علي مينا (10,000) في الشهر
- عبد الحفيظ (10,000) في الشهر
- الأعضاء غير المدعومين = 50,000 فرنك

4. داود محمد 4 x (2000) = 8000 فرنك
- خاتو 4 x (2000) = 8000 فرنك

5. الغداء للمجموعة يومين في الأسبوع
الغذاء في اليوم = 16000 في الشهر = 80,000 فرنك

6. المحارس (8000) = 40,000 فرنك في الشهر
= 140,000 في الشهر

7. غرامات غير معروفة حسب الحالة والطلب
لقدض الميزانية وما أشبه ذلك

2. The members (150,000, around \$315)
 - a. Permanent members -
 - Mohamed Mossa (10,000 per month)
 - 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 والشرطيين 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 يساوي 50000 ألف ريال سيفا .
والكتاب الذي يقوم بالطبعة 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 يساوي : 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 وَآلِهِ الرَّضِيِّينَ	
وَسَلَامٌ عَلَى أَسْبَاقِ حِمَارِ بَنِي السَّلَامَةِ الْعَسْكَرِيَّةِ	
1- نوح - 200,000 F.C.	
2- الفضل - 100,000 F.C.	
3- أمّتي - 100,000 F.C.	
4- السيد - 100,000 F.C.	
وَسَلَامٌ عَلَى أَسْبَاقِ حِمَارِ بَنِي السَّلَامَةِ الْعَسْكَرِيَّةِ	
60,000	أمتي
40,000 F.C.	أمتي
50,000 F.C.	ماتي
50,000 F.C.	تشيف

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 1
إلى 138000 ألفا ريال سياف لتوقف
شخصين من عمال المجلس عن
العمل فيه بعد فتور فتورنا لأجل
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 F ابو حمزة
الشباب 20 برميل
مارة ميني
75000 F تحيد مازوت
شركة الكهرباء العمال
20/10/12



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

20 barrels of diesel Timbuktu

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

Signed and dated October 19, 2012

Expenses for Prison

300,000 F 300,000
مصاريف السجن
السجن
يوم 15/10/2012
التوقيع
محمد

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

Mohamed Abou Youness,
Emir of the Prison

Signed and dated October
15, 2012

Mohamed

مصاريف السجن
F 28.000
تصليح دراجة بسبب حادث
2012.12.26
التوقيع
محمد

Mohamed / Prison

28,000 fcfa (\$56)

To repair a motorcycle
following an accident

Signed and dated
December 26, 2012

Expenses for the Prison

محمد السجين
مصاريف السجن
300.000 ف
2012.12.24
التوقيع محمد

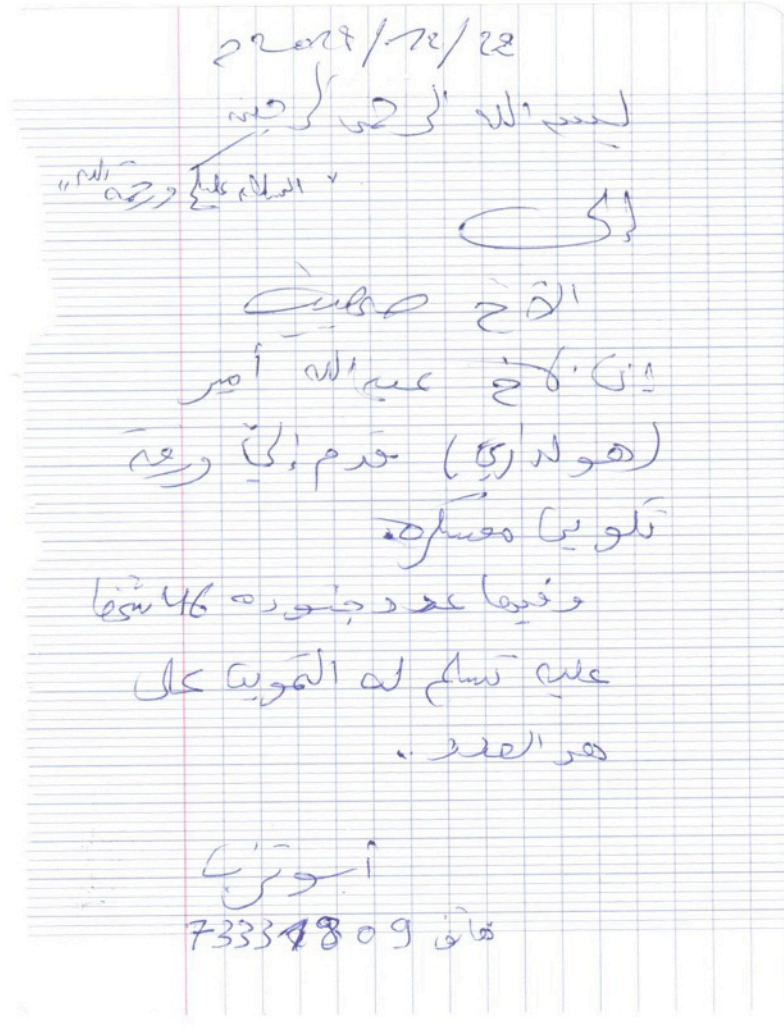
Mohamed

Expenses for the prison

300,000 fcfa (\$600)

Signed and dated
December 24, 2012

Setting-up a new Camp



December 22, 2012

In the name of Allah, the Most Clement

(Traditional Muslim greetings)

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

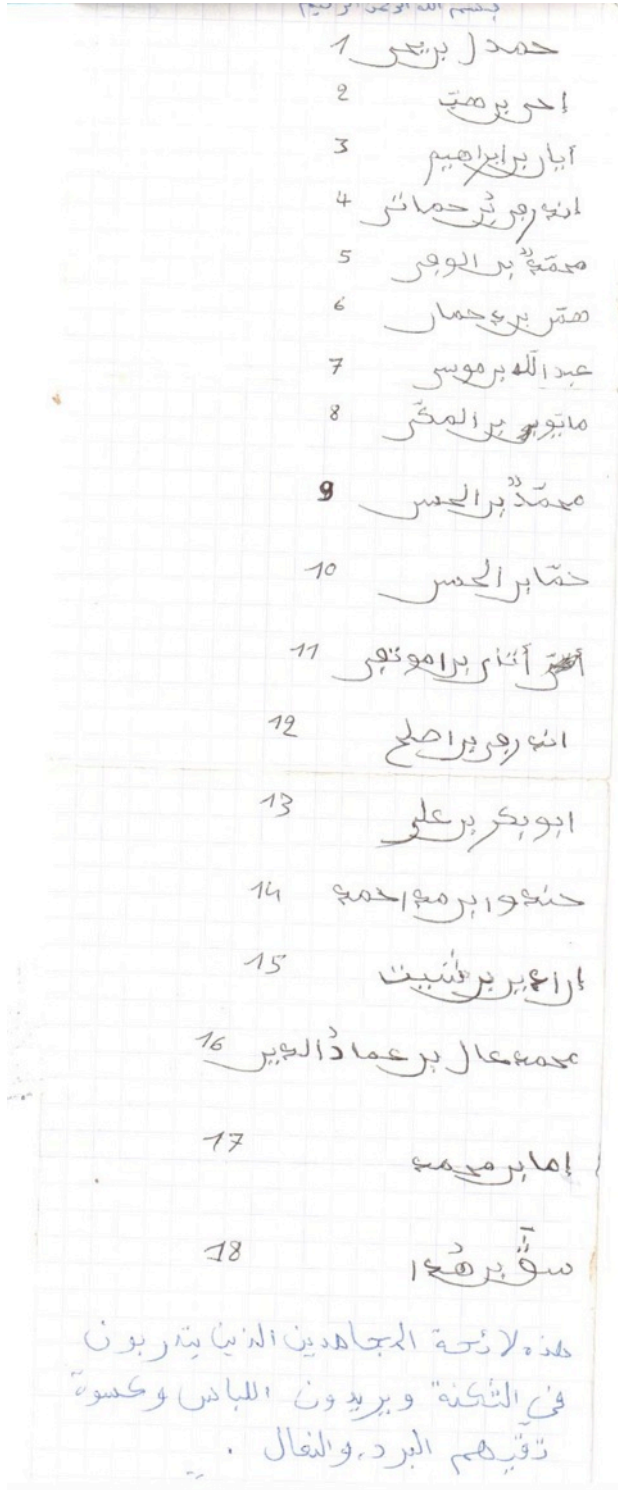
I have been given a paper authorizing me to carry out the training of 46 soldiers, who are in his (Brother Abdallah's) camp.

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 Mosqueee Abou Bakr in the Village Ir-Ntejift

بسم الله الرحمن الرحيم
مشروع حلقة حفظ القرآن الكريم
بمسجد جامع أبو بكر الصديق بقرية
إير نتيغت
اسم المدرس: محمد عبد الصمد بن محمد
العمر: 28 سنة
المكان: إشتدينا - ضواحي غارست
عدد الطلاب: 30 طالب
الراتب: 7000 آلاف دينار لاير
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 فراج	2400
مونة فراج	500
مونة فراج	6000
مونة فراج	3600
مونة فراج	1300
مونة فراج	7000
مونة فراج	3500
مونة فراج	2000
مونة فراج	2000
مونة فراج	4000
مونة فراج	2000
مونة فراج	2800
مونة فراج	2000
مونة فراج	4000
مونة فراج	1000
مونة فراج	4000
مونة فراج	1000
مونة فراج	10000
مونة فراج	10000
مونة فراج	400
مونة فراج	3000
مونة فراج	200
مونة فراج	400
مونة فراج	27000
مونة فراج	400
مونة فراج	6000
مونة فراج	1800

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)

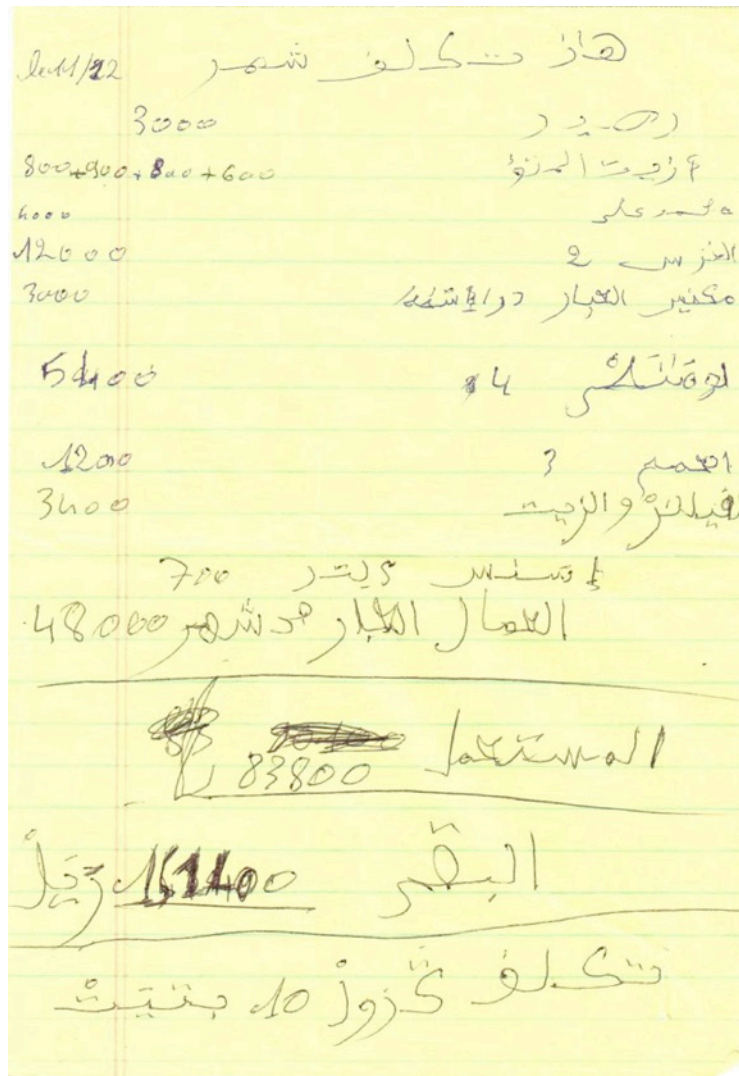
Part for the battery - 400 (\$0.80)

(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



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 (\$0.20)

Expenses for the Gates

- سكروت
 - SKRET - 8000
 - مسعدة - 12000
 - بتر البيلار - 3000
 - ارز - 150 - 19550
 - دجة ناريتة - 30000
 - فحم - 5 - 3500
 - قلع دراية - 4000
 - مسعدة أخوة امبارك - 4000
 - مكرون 20 كرتون - 18000
 - طماطم 9 ص - 19800
 - ارز - 5 ش - 22000
 - مكيف تركيب - 4000
 - كهرباء فندق ليبيا - 15000
 - السلاح - 4 - 1400000
 - السلاح - 2 - 140000
 - مسعدة امي تركين - 8000

14000 - SKRT - اجابات
 15000 - دفتر 14م5
 12000 - صحت مستشفى جرح
 - جميع البوابة 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)

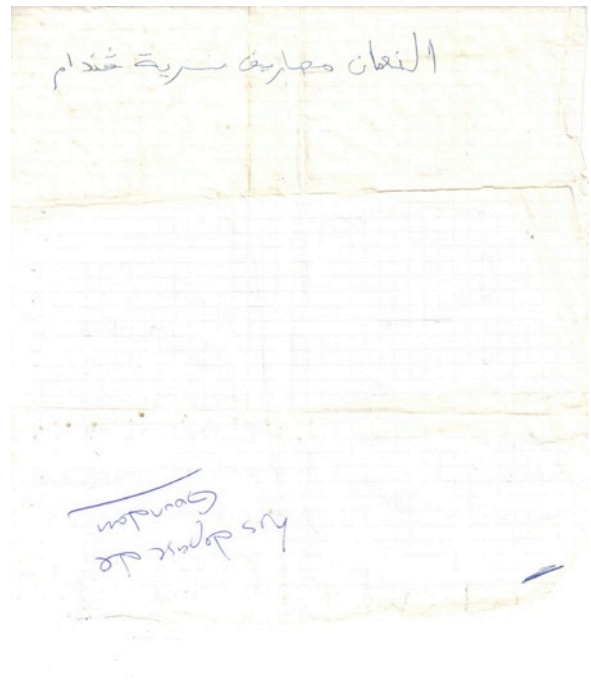
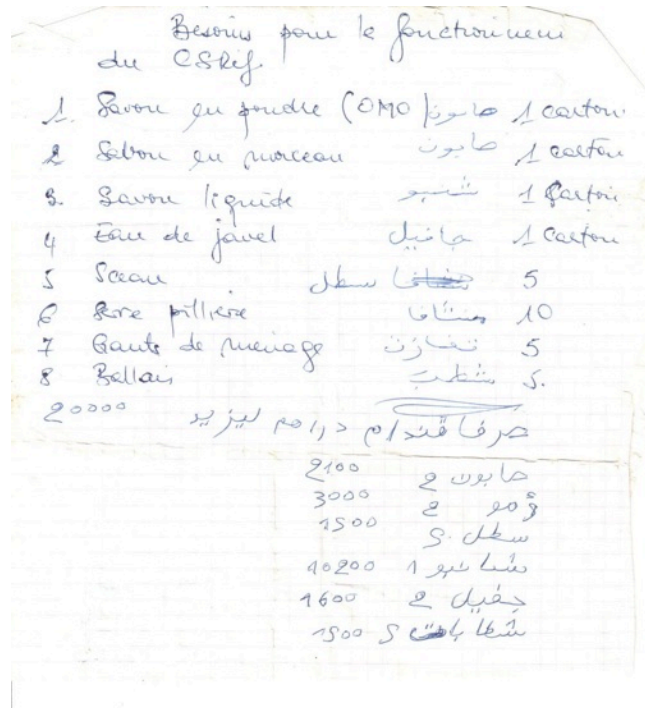
Arm - 14.5 --- 15,000 (\$30)

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)

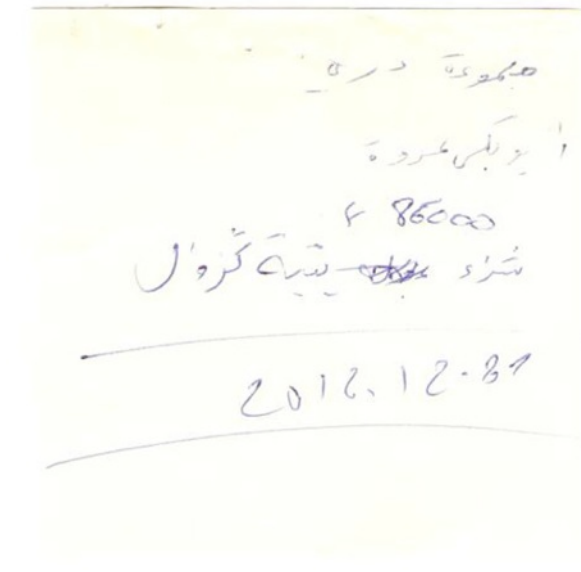


1. Powdered soap - 1 carton
2. Blocks of soap - 1 carton
3. Liquid soap - 1 carton
4. Bleach - 1 carton
5. Bucket (5)
6. Towels (10)
7. Liquid for cleaning (5)
8. Broom (5)

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)

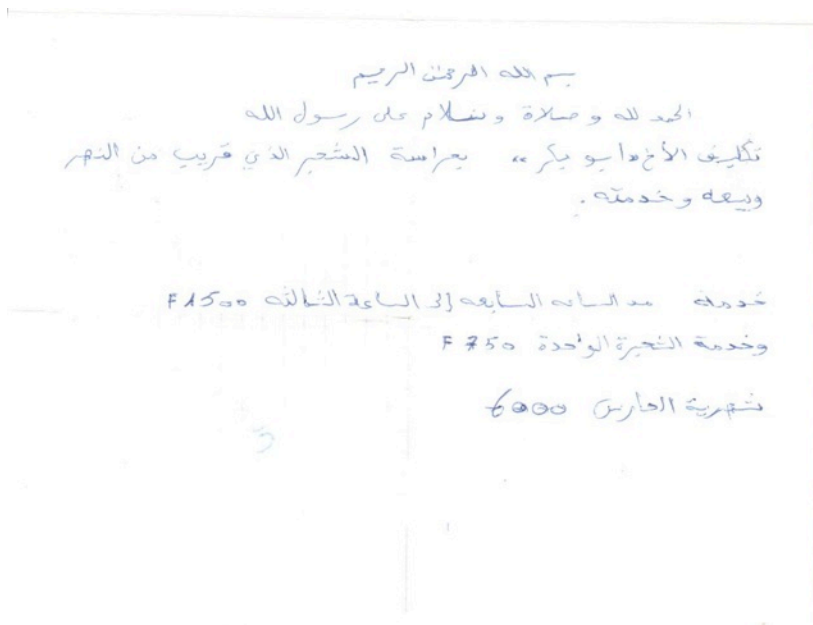


The Dari Group

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

December 31, 2012

Guarding of the Barley



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 400,000 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

Abou Hamza Al-Shibany

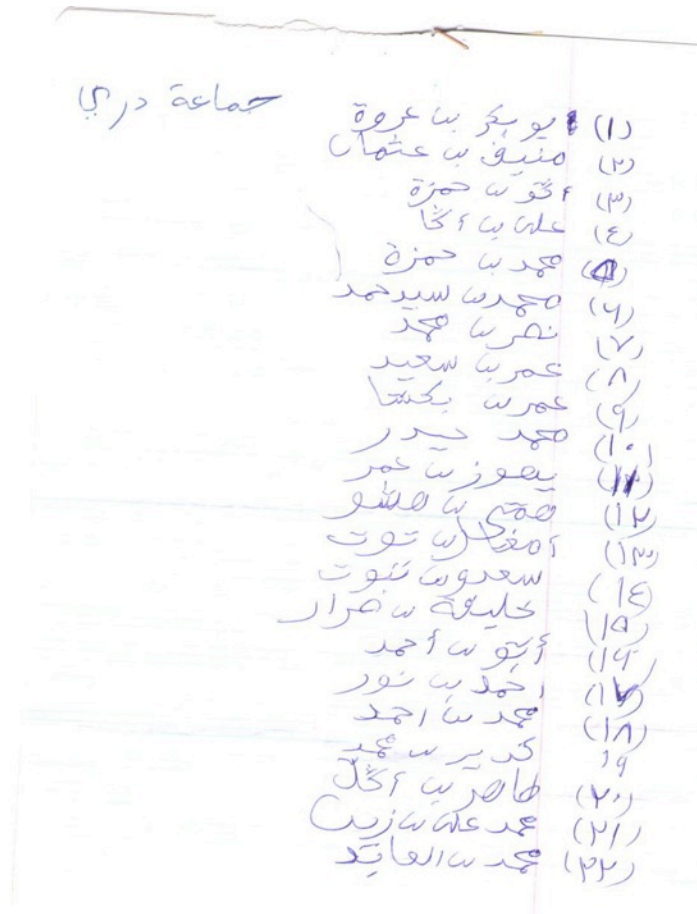
أبو حمزة
F 40,000 اجار 4
مخار
الوق الصغير
2012 / 12 / 07

Abou Hamza Al-Shibany

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

December 7th, 2012

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

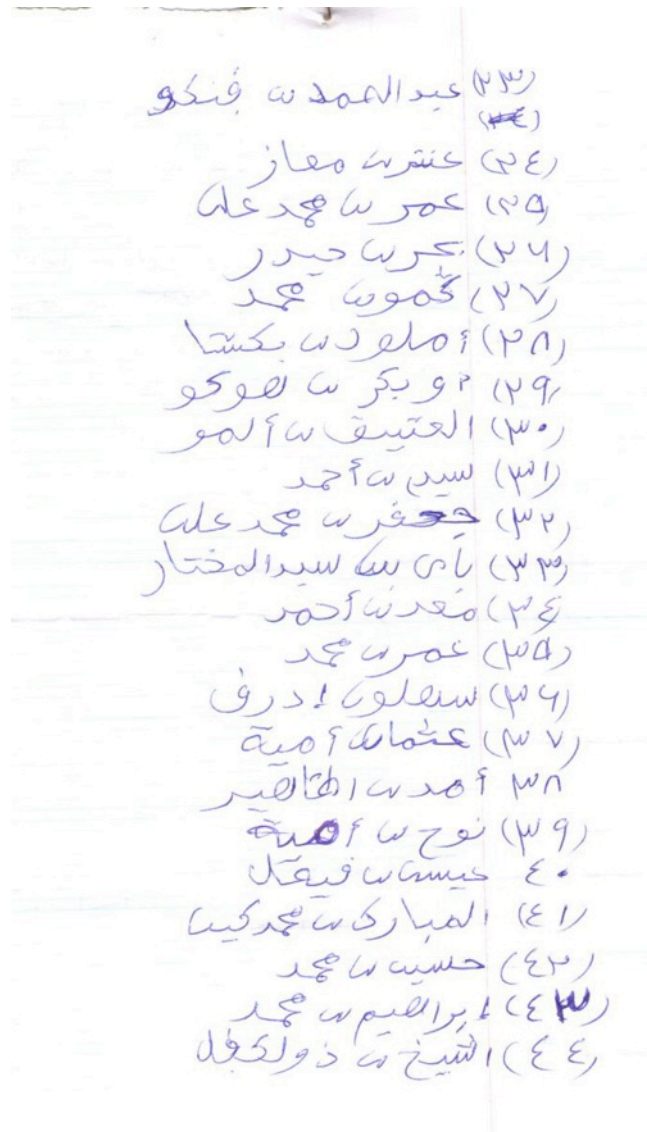


In the name of Allah the most Merciful

List of Mujahideen in Dari.

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

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

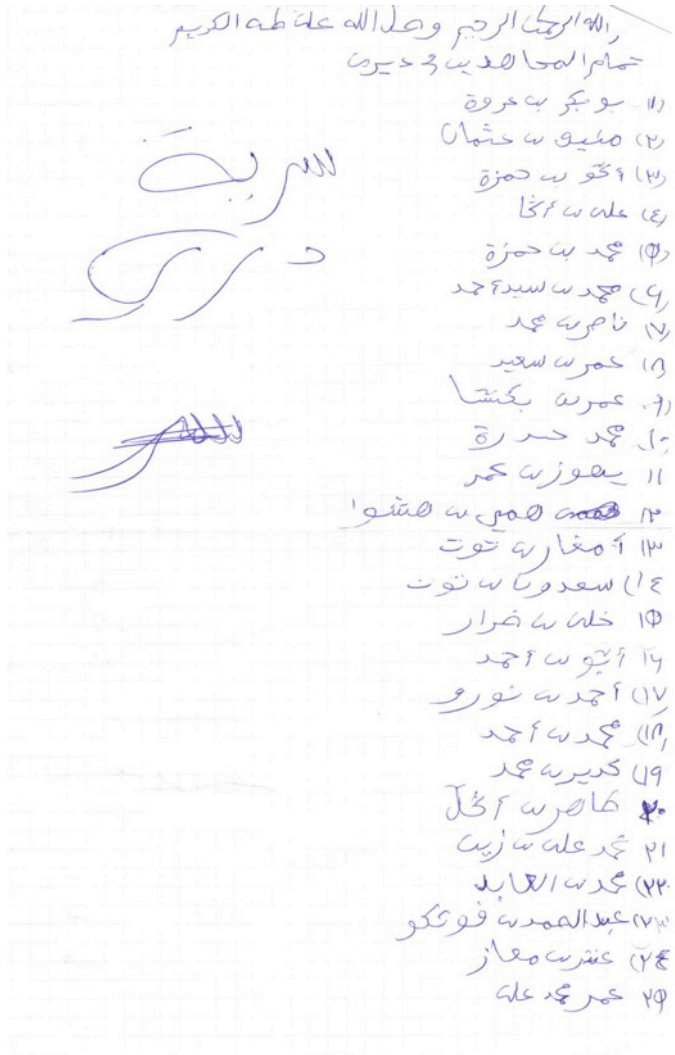
50. Weyssoun Ben Mohamed

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)

٢٣ بحري بن حيدر
٢٤ كمو بن محمد
٢٥ آقار بن بكشا
٢٦ بوبكر بن هوكو
٢٧ الحبيب بن المو
٢٨ سيد بن احمد
٢٩ جعفر بن محمد علي
٣٠ باب بن سيد المفتار
٣١ محمد بن احمد
٣٢ جعفر بن محمد
٣٣ عثمان بن سطلون
٣٤ عثمان بن صبيحة
٣٥ محمد بن كمال
٣٦ روح بن أمية
٣٧ عيسى بن فيصل
٣٨ المبارك بن محمد كيب
٣٩ حسين بن محمد
٤٠ الشيخ بن زولكيد
٤١ الجيراليم بن محمد
٤٢ الزكاة بن حمو
٤٣ حكيم بن سيد المفتار
٤٤ العباس بن عروة
٤٥ اكسا بن حسن
٤٦ يوسف بن محمد
٤٧ حماد بن توح
٤٨ 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 Omayya
40. Issa Ben Faisal
41. Almoubarak Ben Mohamed Kebe
42. Hussein Ben Mohamed
43. Ibrahim Ben Mohamed
44. Cheikh Ben Zoul Kif

School Report

بسم الله الرحمن الرحيم
دقيق تقرير دراسة
مدرسة الأول: وفيه مدرستان:
1- محمد إبراهيم «أبو أمين»
علي إبراهيم
لدراسة في تاريخ: 2012/5/22 الموافق 1433/6/26
بالنسبة للرواتب مدرسين
لكل مدرسين مبلغ وقدره: 8,000 فرنك سيعا
مدرسة الثانية: ما زال لم يبدأ الدراسة
الفترة الدراسية:
من الساعة 8 صباحاً حتى 11 ظهر
الفترة المسائية 3 مساءً إلى 5 مساءً.

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

<p style="text-align: center;"><u>مركز الأمن</u></p> <p>مصرفه اليوايات شهر</p> <p>ومركز الآ من</p> <p>F 1.620.000</p> <p>زايد 50.000 ف رصيد</p> <p>من 15/11/2012</p> <p>إلى 15/12/2012</p> <p>التوقيع</p>	<p>(15)</p> <p>(9)</p>	<ol style="list-style-type: none"> 1- عبد الله 2- الحسين 3- هود 4- جعفر 5- أبو مذهب 6- عثمان 7- حلة 8- الربير 9- خبيب
<p style="text-align: center;"><u>يواية النهي</u></p> <p>(5)</p>		<ol style="list-style-type: none"> 1- أبو بكر 2- عثمان حمن 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

10

1- الحسين
2- سيد محمد
3- ابو ايمن
4- شابت
5- عمار صديق
6- ابو الحسين
7- أسامة
8- ابو محمود
9- محمد ادريس
10- ابو عبدالله

كبارة

10

1- ابو مالى
2- علي
3- ابو عمر
4- جعفر
5- ابوبكر
6- ابو عريم
7- ابو محمد
8- ياسين
9- آدم
10- ابوبكر

(...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

(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

15

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

فندق ليبيا «أظلاي»

4

المطار

4

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

(...illegible) (10)

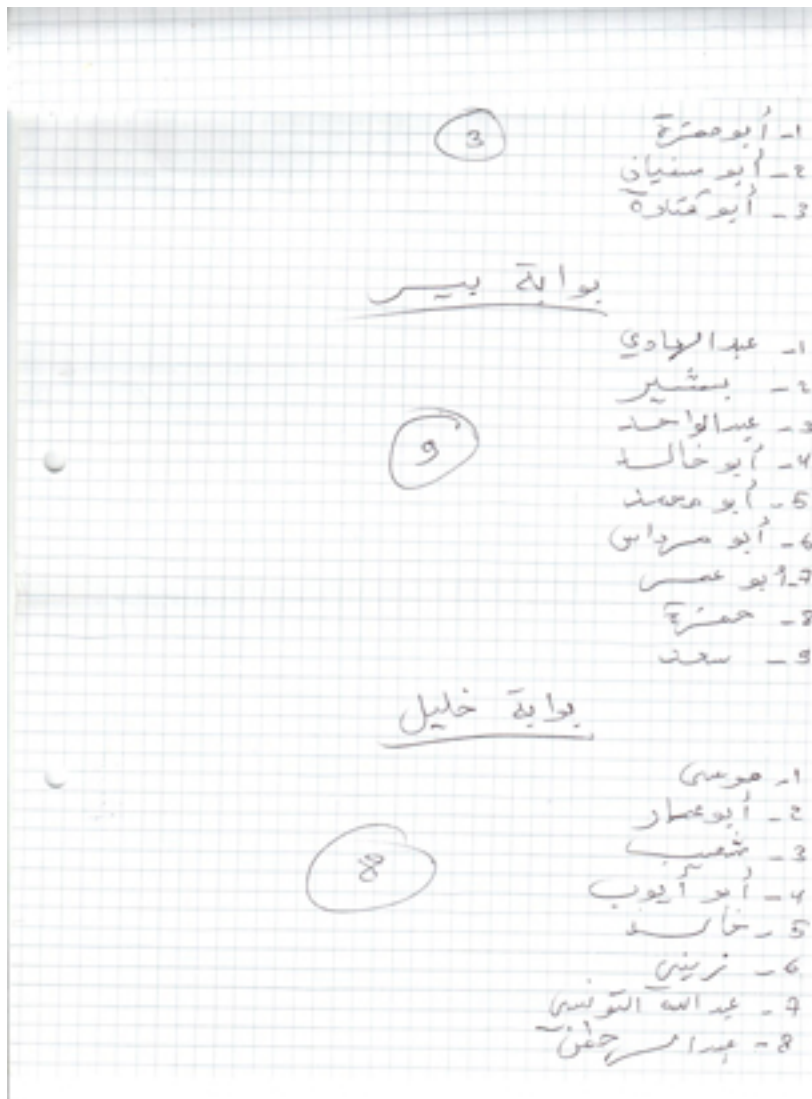
1. Abou Kaissama
2. Ibrahim
3. Mohamed
4. Abdallah
5. Suleyman
6. Abou Mohamed
7. Abdaraheem
8. Mohamed Moussa
9. Okasha
10. Abou Imran

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



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 / /

بسم الله الرحمن الرحيم

والصلاة على رسول الله وعلى آله وصحبه وسلم

والسلام عليكم ورحمة الله وبركاته

أخي عبد الحميد أبو زيد

نخطبكم علماً أننا بحاجة إلى روافد

للسيارات وعددهم أربع روافد.

والله يحفظكم ويبرئكم من كل سوء.

أخيراً جماعة لئوداري

عبد الله محمد

١٦ / ٤ / ١٤٢٤ هـ

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

Correspondence addressed Abdelhamid Abou Zeid.

May peace be upon you.

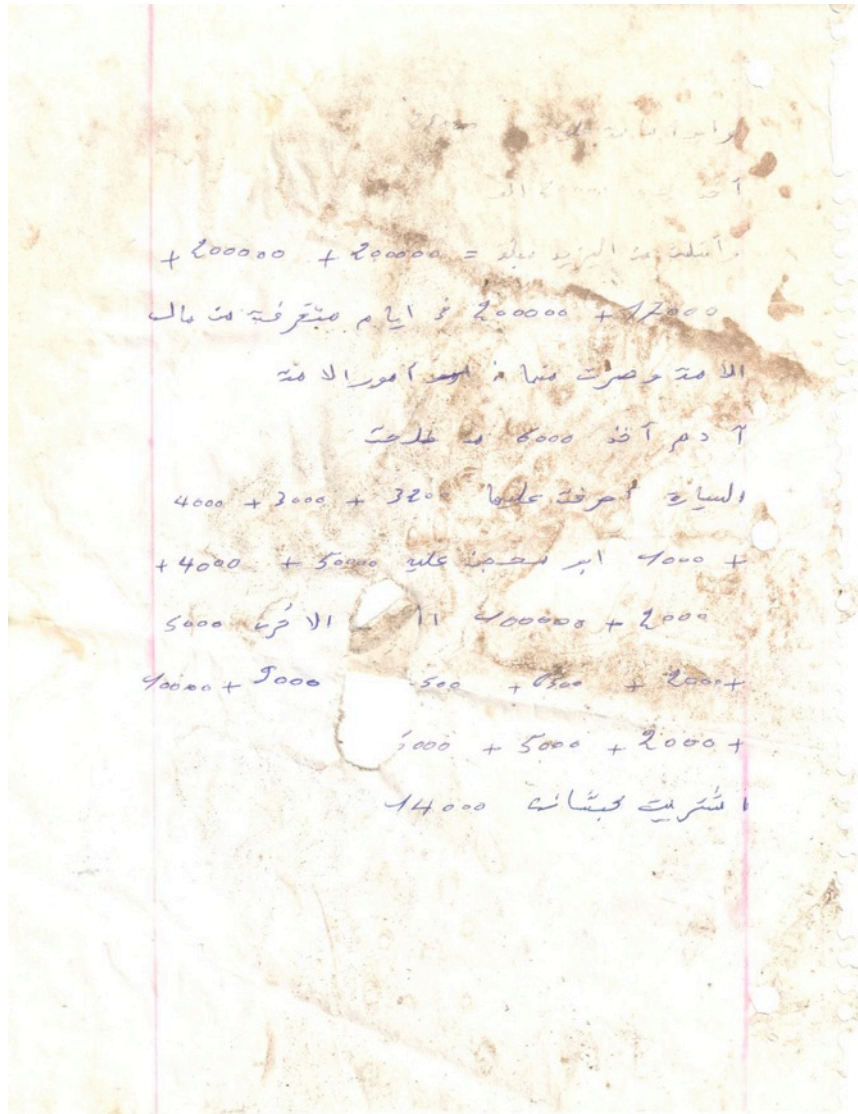
We are writing to inform you that we need rockets for our cars -- a total of 4 is needed. May god protect you.

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

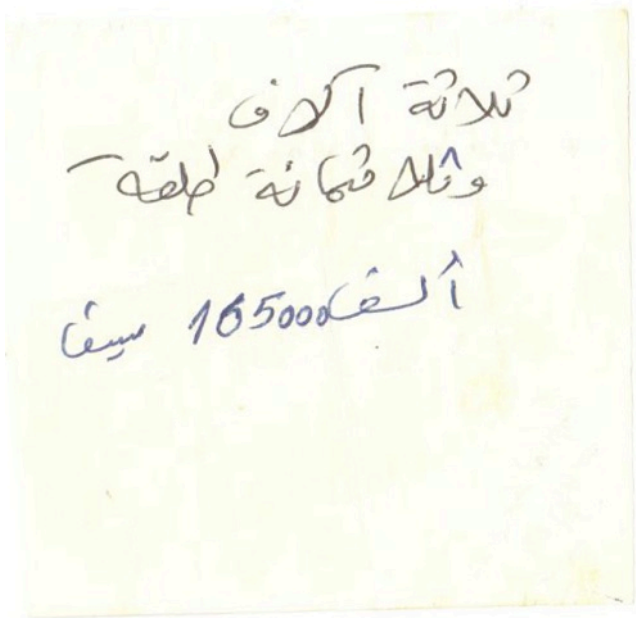
About Mohsein - 50,000 + 4,000 + 2,000 + 400,000

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)

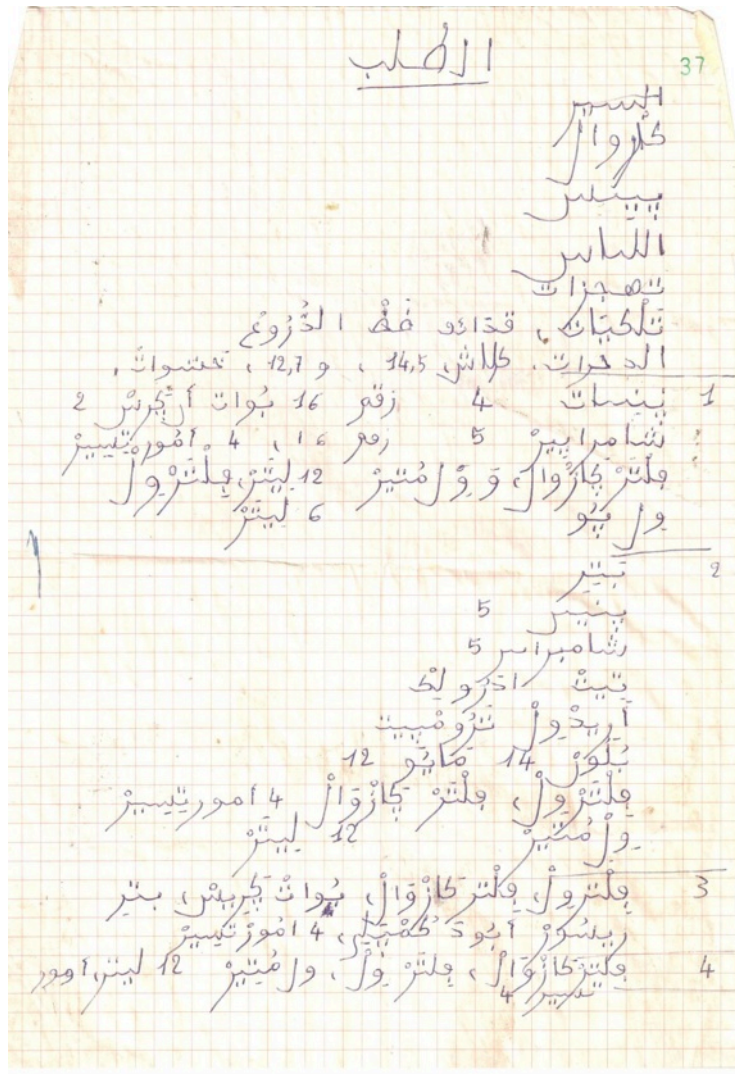
Ammunition



3,300 rounds or bullets
(‘talka’)

165,000 fcf (\$330)

Request for Materials



Request

.... (illegible)

Ammunition -

14.5 Kalashnikov and 12.7 'Hashawat'

5 tires

16 boxes of grease

12 litres « Well » filter

6 litres

Batteries - 2

5 - (illegible)

5 - Tires

'Title Daroulec'

‘Ardwell tarompit’

12- Shirts

“Well” Filters

4- Gas filters

Shock absorber - 'Well' motor

12 litres

Expenses for repairing Nafe's car

مصاريف طاقم سيارة "نافع"		
مصيد	70,000 F.C.	توطين
	30,000 F.C.	
البن - تون	26,000 F	
الزيت 1	4,000 F	
1 قتر وقل	4,500 F	
2 اسياقت	4,500 F	
الساي 20 علبة	6,000 F	
1 زقبيج السنج	26,000 F	
2 صابون دقيق	800 F	
2 تلغ بطاخة	800 F	
4 كغ البصل	800 F	
1 الناموسية	2,500 F.C.	
2 رصير الجاني	9,000 F.C.	
2 الفول او العدس	5,000 F.C.	
اللحم		
الخبز		
طماطم	19,000 F.C.	
ماتي	20,000	

(Telephone) credit - 70,000 (\$140)

General needs - 30,000 (\$60)

Milk - 1 carton - 26,000 (\$52)

Oil (1) -- 4,000 (\$8)

Macaroni (1) -- 4,500 (\$9)

Spaghetti (1) -- 4,500 (\$9)

20 cartons of tea -- 6,000 (\$12)

Sugar (1) -- 26,000 (\$52)

2 soaps - 800 (\$1.6)

2 kilograms of tomatoes -- 800 (\$1.6)

4 kilograms of onions - 800 (\$1.6)

'Namousia' -- 2,500 (\$5)

Telephone credit - 9,000 (\$18)

Beans - (2)

Meat - 5,000 (\$10)

Bread

Tomatoes - 1,900 (\$3.80)

Mati - 20,000 (\$40)

Repairs to Adam's Car – First Page

6000	تصليح زجاج سيارة آدم
7000	عمل لحم
10000	دامي أرب
9000	بطارية سيارة
14000	ع. كهربون زيت "90"
5000	بوي أبونب مزود
7000	الوسى "نقل"
4000	تدزييل قطع غيار
8000	عمل تنظيف
5000	دامي أرب
9000	مؤون "ميكس" اوريش
10000	فزي. مصل
16000	6. يوم - عمل يوم
120.000	عمل تصليح السيارة "شهرًا"
426300	الجمع
F 2,131,500 = 5x	

- | | |
|--------------------------------------------|--------------------------------------------------|
| _ Repairs of Adam's windows - 6,000 (\$12) | _ Cleaning - 2,000 (\$4) |
| _ Cook who prepared meat - 7,000 (\$14) | _ 'Damien Arab' - 5,000 (\$10) |
| _ 'Damien the Arab' - 10,000 (\$20) | _ Mechanic - 9,000 (\$18) |
| _ Battery for the car - 9,000 (\$18) | _ Fazi Mousahib - 10,000 (\$20) |
| _ 2 cartons of oil - 14,000 (\$28) | _ 6 days of work - 16,000 (\$32) |
| _ Boy Abou Nabmizwad - 5,000 (\$10) | _ Repairs of the car per month - 120,000 (\$140) |
| _ 'Alus' - 7,000 (\$14) | |
| _ Discharging of car - 4,000 (\$8) | Total: 426,300 (\$852.60) |

Repairs to Adam's Car – Second Page

2000	4. حمار طربات
1000	2 كغ فحم
8000	بلاكية
400	زيت فرمل
1300	«90»
6500	صاجعة كهرباء
1600	4 ابريز
40000	خيط كهرباء
8000	جنوب هوا
20000	حماقة تزويد «أوريجا»
1000	فيزيا
15000	- عمل لحم «5 ايووم»
7500	«5 ايووم»
4000	صليب شامة سهرج
16000	«دياب دد 4 ايووم»
7500	- عمل لحم «4 ايووم»
8000	صليب بار دحلة الورشة
20000	«جرات

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')

30000 F	الاجل -
10000 F	الاجل -
20000 F	زيت -
12500 F	الصيانة -
7500 F	جيتا -

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

33000 F	كروال / 60 لتر
	تكاليف سيارة
	للخدمة عامة

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

Car expenses for the Ummah in general

List

الشايباني	
3000	1 فلتر ويل
800	2 كر
6000	3 فيد ويل ويل
3000	مدر ويل يو
3000	1 فلتر كازوا
8000	4 بيدون ويل
14000	3 فلتر كازوا
16000	4 امرير
60000	5 كر
1400	1 ار دويل يو
1200	4 سريد
<hr/>	
116400	
قطع غيار (غندام)	

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

Motorcycle Purchase

مشروع شراء دراجة نارية
للدعوة
الاسم: منصور قاسم
المكان: قرية تكفوت
التكلفة: 85000 مائة وخمسون ألفاً فقط
تكاليف الذهاب والعودة 30000 ثلاثون ألفاً فقط
الموقع: أبو المصطفى
التاريخ: 03/07/2012
115 000
الإجمالي: ~~115~~

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	مكتاتا	7	فاطمة ومحمد احمد
20	كنكى	8	فاطمة عائشة
21	فاطمة	9	فاطمة احمد
22	فاطمة احمد	10	عبد الله محمد
		11	عبد الفتاح
		12	كامتي بنت عبد الله
		13	تالباركه احمد
		14	زينب احمد
		15	مريم محمود
		16	فاطمة محمود
		17	فاطمه محمود
		18	المعلم
		19	تام
		20	لالا بنت محمد
		21	محمد ابراهيم
		22	سواسو
		23	تالا
		24	فاطمة

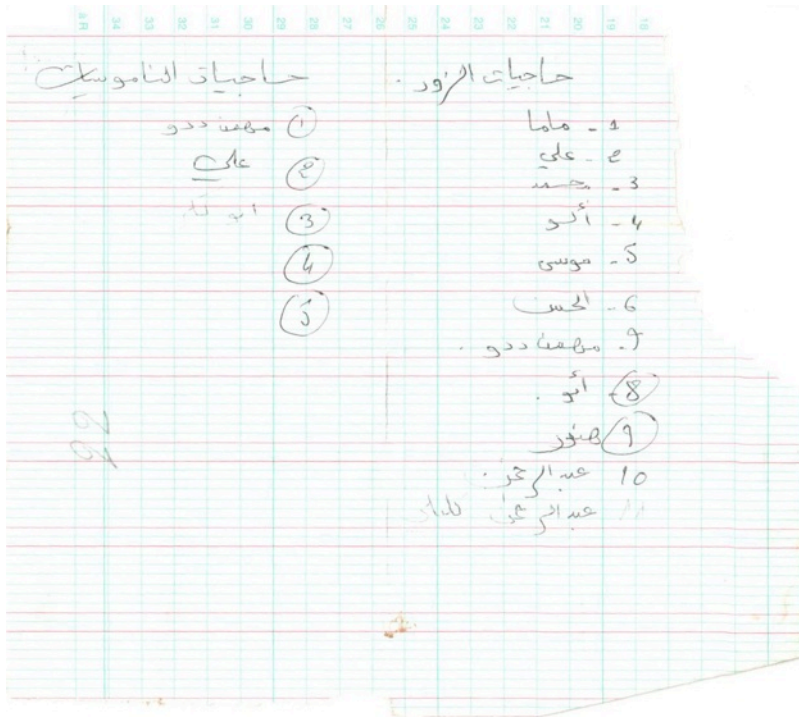
Help for the Elderly and the Poor

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

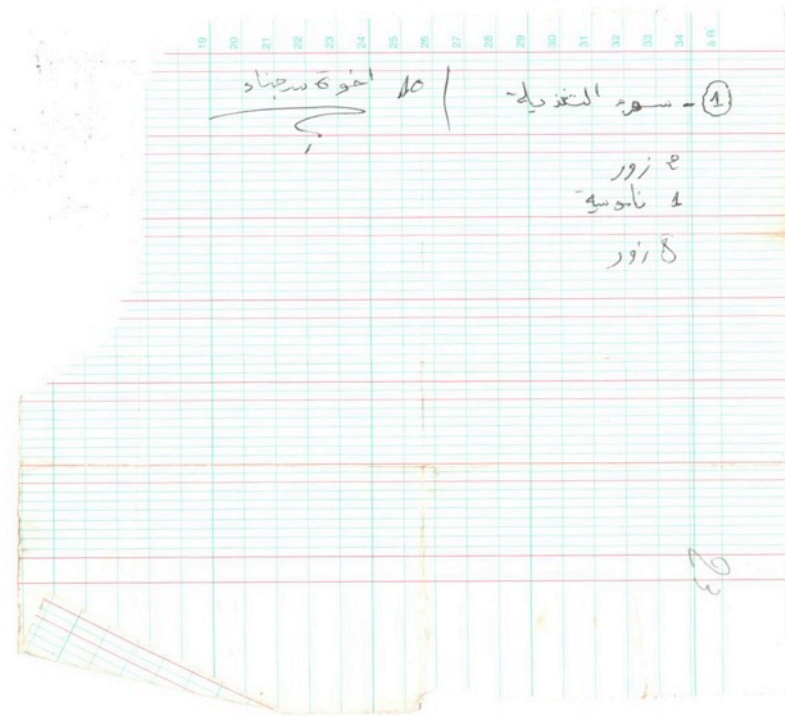


Those needing things:

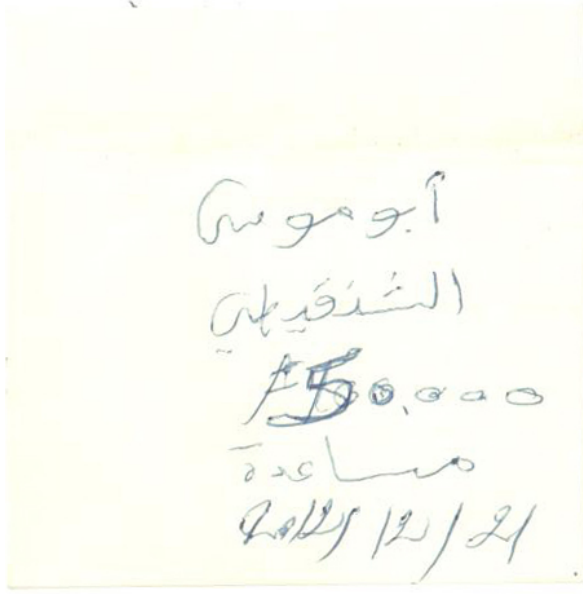
1. Mama
2. Ali
3. Mohamed
4. Alou
5. Moussa
6. Al-Hassane
7. Mahmane Dedhou
8. Abou
9. Henwar (?)
10. Abdarahmane
11. Abdarahmane

The others who also need things

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



Financial Aid to Abou Moussa Al-Shanqity



A handwritten receipt on a piece of aged, yellowed paper. The text is written in Arabic script. It reads: 'أبو موسى الشنقيطي' (Abu Musa Al-Shanqiti), followed by '50,000' (likely representing 50,000 units of currency), then 'مساعدته' (his assistance), and finally the date '2012/12/21'.

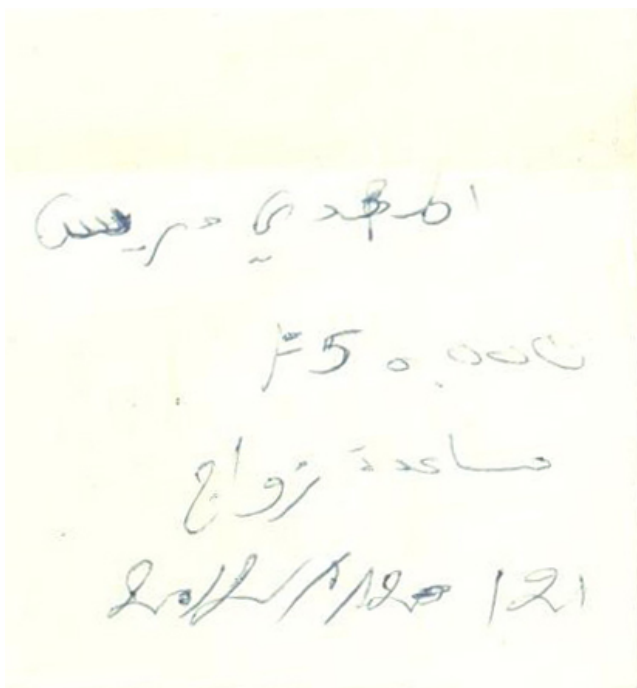
Abou Moussa Al-Shanqity

50,000 (\$100)

Financial aid

December 21, 2012

Financial Aid for Majdi



A handwritten receipt on a piece of aged, yellowed paper. The text is written in Arabic script. It reads: 'مجدى حريص' (Majdi Hariss), followed by '50,000' (likely representing 50,000 units of currency), then 'مساعدته' (his assistance), and finally the date '2012/12/21'.

Majdi Hariss

50,000 fcfa (\$100)

Financial aid for his
Marriage

December 21, 2012

Various

ب	8000	اعطية ابو مدين
ب	8000	عبد الحكيم
ب	"	فضل
س	50.000	راجة ناربه
	4400	موتور
	4000	تطيلع السيارات
	18000	جوانا - 2 مره
	9000	بيوت طارح
	25000	م
سيارة	2000000	السيارات
	60.000	راجة ناربه
	1070	11 كرتون مكرون
	15000	تغير السيارة مع تطيلع

(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

خداوند، مبلغ لایحه و حیات
المهاجرین کسر د
8 تا وادهم و بیرون آمد
مبلغ 795125F
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 CONSRUCTION MATERIALS

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

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

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 28/04/2012

DOIT : Mr. Sidi Mohamed

QUANTITÉ	DÉSIGNATION	P. UNITAIRE	MONTANT
03	Barre glue 15	7000	21000
04	Tete Robinet 15	2000	8000
01	" " 20	2500	2500
30	cand glue 15	250	7500
10	TUE " 15	250	2500
15	mamelon 15	250	3750
05	Reducteur 15	250	1250
08	maghan 15	250	2000
04	Racard mix Barro	3000	12000
02	ven d'apre 20	2500	5000
08	Racard flexible	1000	8000
06	Tete lavabo	3000	18000
07	cand mal plumb	250	1750
02	Roule filaire	500	1000
04	calan / 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

Pour Acquit [Signature] Le Fournisseur [Signature]

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 serrif	3000	3000
02	tete la labe	3000	6000
07	serise meco	1500	10500
01	pagu Baget	3000	3000
04	cadent	1000	4000
03	serise meco	1500	4500
01	Dismatic	2500	2500
01	photo	500	500
20	5th cable	1250	25000
01	Dangerous 2 full		15000
07	taille de laval	3500	24500
07	porte serrif	3500	24500
07	17 Batan chaise	6000	42000
01	tete laval	3000	3000
01	tete calen dante		4000
02	raye capil	20000	172000
Arrêté la présente Facture à la somme de :			172000
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	calan douche	7500	7500
05	can d 15	250	1250
01	Boule glyce 15	7500	7500
01	Tate Parker 15	2500	2500
01	mecanisme	7500	7500
01	Racard mix BR	3000	3000
20	plaine vache	7000	140000
50	lak vachette	1500	75000
		TOTAL :	244250

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	calor de pache	7500	7500
01	Faute Robert	2500	2500
01	Paccard mix	3000	3000
03	meccanique	7500	22500
02	THe 15	250	500
TOTAL :			40000

Arrété 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° *1134/12*
Tombouctou, le *30/04/12*

DOIT : *Sidi Mohamed*

QUANTITÉ	DÉSIGNATION	P. UNITAIRE	MONTANT
1	<i>Calan Poudre</i>	7500	7500
1	<i>Tide Poudre</i>	2500	2500
5	<i>Serrure achete</i>	7500	37500
10	<i>Serrure achete</i>	1500	15000
04	<i>Baracade filer Bill</i>	1000	4000
TOTAL			

Arrêté la présente Facture à la somme de : *21*

Pour Acquit

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 Electroniques et Divers
 CHEZ WAGUÉ ET FRÈRES - YOBOU TAO
 Tel/Fax : 292 24 53 / Cell : 642 30 28 - Tombouctou - Mali

FACTURE N° 2050 Tombouctou, le 03/01/12

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
08	BATESAPKE	1750	14000F
02	ORLITE	1500	3000F
01	SCOTCH	500	500F
02	MEKO No 2	1250	2500F
02	BATESAPKE	1750	3500F
01	ORLOSOS	500	500F
01	BATESAPKE	1750	1750
01	BATESAPKE	1750	1750
01	SCOTCH	500	500F
TOTAL :			28000F

Arrête la présente facture à la somme de :
 Payé 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 January 3,
 2012

Receipt for Mr. Sidi
 Mohamed

Quantity	Designation	Price per Unit	Total
08	'Batsapke'	1,750 (\$3.50)	14,000 (\$28)
02	'Orlite'	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° *04/05/2012*
 DOIT: *MR Ayyoub*

QUANTITE	DESIGNATION	P. UNITAIRE	MONTANT
01	Thousses clipe	22500	22500
01	cle THUSA	9000	9000
02	perce	1000	2000
02	Toune vissi	1500	3000
01	"	1000	1000
1	ceydi Tefpne		10.000
03	cle a pner	4500	4500
TOTAL :			52.000

Arrête 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	12500	25000
5	6	1500	7500
20	12	6250	62500
6	Cement	7500	45000
1	[...illegible]	3000	3000
2	Cement	7500	60000
001	8	750	7500
17	12	6250	106250
10	6	1500	15000
TOTAL :			316750

Arrêté le présent Facture à la somme de : + 15000

Pour Acquit

Le Fournisseur

331750

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	Cement	7500	150000
22	12 Iron	6500	143000
1	Iron chain	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)

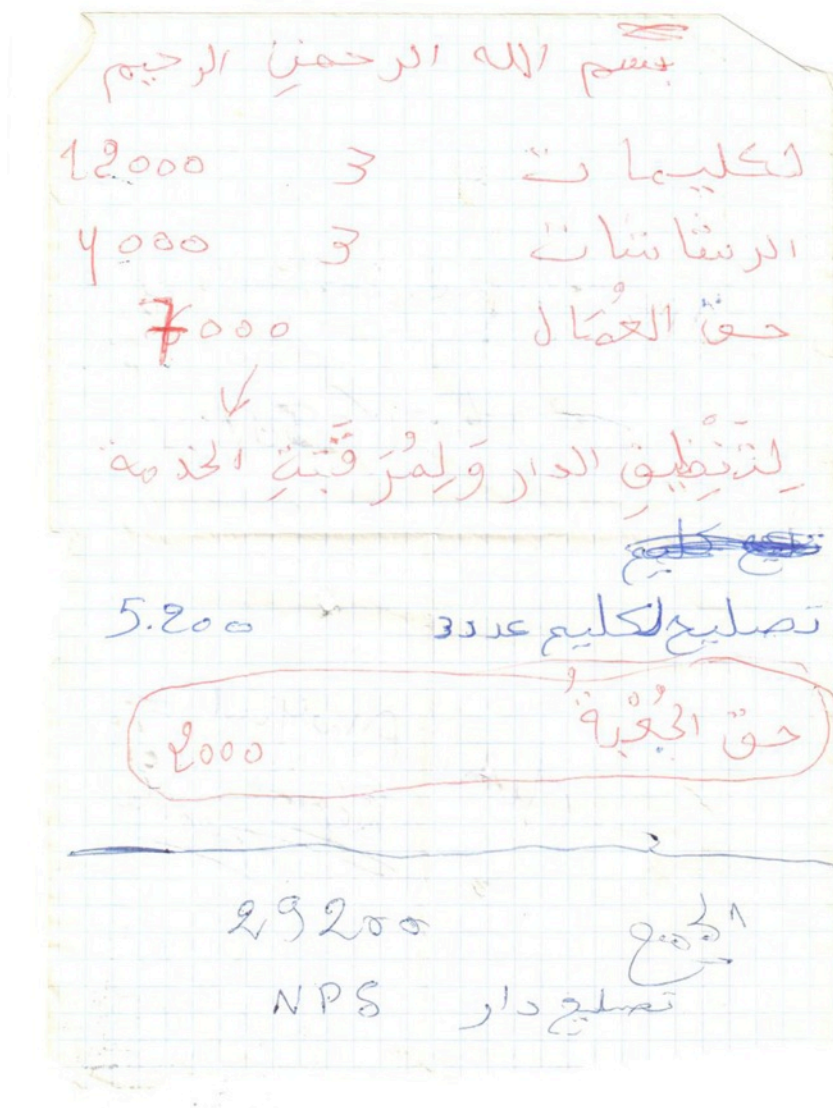
22 Iron (rebar?) of 12 at 6,500 (\$13). Total: 143,000 (\$286)

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)

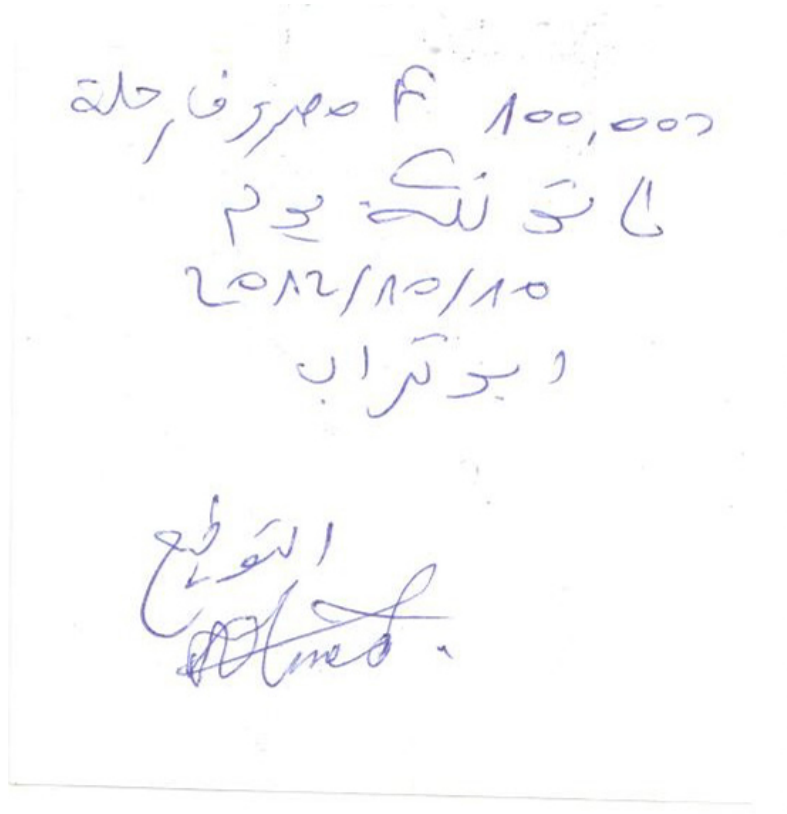
'Haq Djiomba' - 2,000 (\$4)

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	2000
بوجونات	10000
آسيد	1000
ستير	6000
سيلكون	2500
لترز زيتو	3000
شعة	2000
بولونات الكروية	12000
المجموع:	38500
احتياجات عامة:	
الدواء	31000
نيلو مظير	5000
القمح	1000
البسبكي	4500
برصة	25000
الدقنو	3850
حشيشة	2000
جامو	6250
العصير	3400
رصيد	10000
رصيد	10000
مستعدة للراديو	20000
مازوت العبارة	10000
الغداء	7500

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)

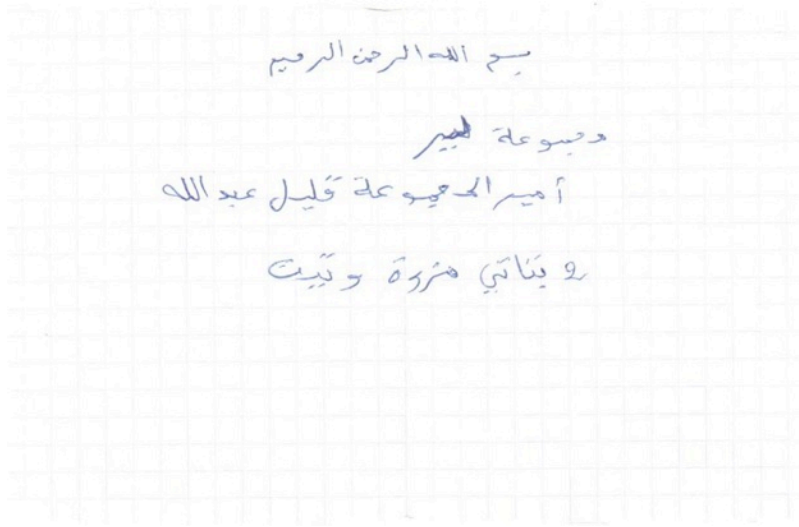
- Salt	1,000 (\$2)
- Spaghetti	4,500 (\$9)
- 'Bourha'	25,000 (\$50)
- 'Dickno'	3,850 (\$7.70)
- Wood (for cooking)	2,000 (\$4)
- Cake	6,250 (\$12.50)
- Juice	3,400 (\$6.80)
- Telephone credit	10,000 (\$20)
- Telephone credit	10,000 (\$20)
- Help with radio	20,000 (\$40)
- Diesel for ferry	10,000 (\$20)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

TOTAL:

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

MISCELLANEOUS RECEIPTS / PAPERS

Qalil Abdallah



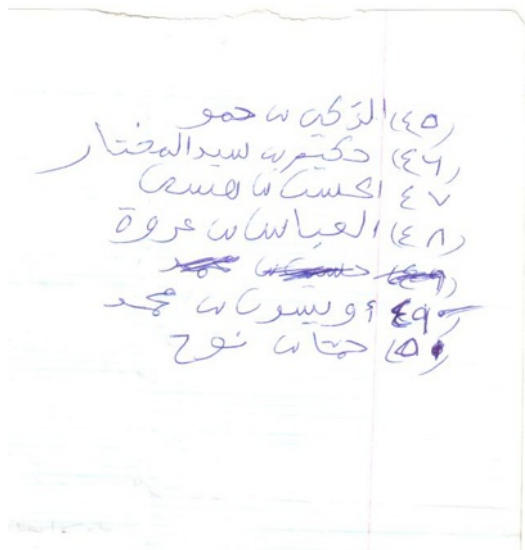
In the name of Allah the most merciful

'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 Nough

Name

عمر أمير النخلة

Omar Emir [...]

Place Fomi

موقع فومي		
1	الصالح محمد عبد رابع	
2	بلا ابق	لنفس
3	هنا ابق	ماهر
4	موسى ابق	سيد لامين
5	محمد ابق	علي
6	عابد ابق	هيو
7	موسى ابق	المو
8	خبا ابق	اندي
9	محمد ابق	احمد
10	اسماعيل ابق	الشنس
11	فجرو دين ابق	بوسو
12	الحسن	محمد
13	سدام ابق	حمي
14	ابو ابق	محمد
15	الفرار ابق	فرش
16	محمد ابق	البزير
17	وادوس ابق	الدماج
18	ابراهيم ابق	المستقيم
19	الباطر ابق	احمد محمد
20	سيدا	محمد

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