

CASE NUMBER: 3:09-CR-294-M

TELEPHONE CALL DATE: JULY 13, 2009 @ 4:42 PM

FROM: 718-801-1020  
(UNDERCOVER 3)

TO: 972-921-8157  
(HOSAM SMADI)

LANGUAGE: ARABIC AND ENGLISH

LEGEND:

REGULAR FONT

*ITALICS*

[U]

[OV]

[ ]

*[SIC]*

ORIGINALLY SPOKEN IN ARABIC

ORIGINALLY SPOKEN IN ENGLISH

UNINTELLIGIBLE

OVERLAPPING VOICES

NOISE/TRANSLATOR'S NOTE

ORIGINAL TEXT WAS READABLE BUT IN  
INCORRECT FORM

GOVERNMENT  
EXHIBIT

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3:09-CR-294-M

[Beginning of recording]

[UCE records a message] *Today's date is July thirteenth on a Monday, two thousand and nine. It is approximately fifteen till five p.m. UCE [REDACTED] about to call 972-921-8157. Er. About to call a subject in Dallas. I'm calling from phone number 718-801-1020.*

[Pause]

[Phone ringing]

[Clearing throat]

[Beginning of telephone call]

SUB: Hello.

UCE: Peace be on you.

SUB: Peace be on you.

UCE: What is your news?

SUB: By Allah, thank Allah. How are you doing?

UCE: Thank Allah. How have you been doing?

SUB: How are you doing?

UCE: Thank Allah. Thank Allah. Everything is alright with you, thank Allah?

SUB: By Allah, thank Allah. We thank Allah. Everything is fine. At work... We are working.

UCE: Alright, good. I tell you, er, I will see you on Sunday, Allah willing.

SUB: On Sunday?

UCE: Yeah, Allah willing.

SUB: Next Sunday, right?

UCE: Yeah, Allah willing, Allah willing.

SUB: Alright then, ah.

UCE: So I do not know where I would be... where exactly but I'll give you a call, Allah willing, as soon as I arrive. Are you working or, er... ?

SUB: The problem is... I was going to tell you if you can make it, er... *Yeah*. I am working because I went, er... They made the *schedule*, er, ready--

UCE: Working--

SUB: --on Sunday

UCE: --until what time?

SUB: Er...from morning until ten at night--

[Noise]

UCE: Not a problem- [noise] not a prob--

SUB: --from 12 until ten.

UCE: Not a problem. I'll see and call you afterwards, Allah willing, I mean--

SUB: Alright then, okay.

UCE: --I mean, if I would meet you after that or something, so may Allah facilitate. I'll give you a call before I come to you, Allah willing, but er, Allah willing--

SUB: *Yeah*.

UCE: --er, I will get to see you on Sunday, er, I mean, it's very important. Er--

SUB: *Okay*.

UCE: --I will call you today, er, I... today, er, is Monday, I will call you, er, on Wednesday, Allah willing.

SUB: Fine, Allah willing.

UCE:            Alright fine. Peace be on you.

SUB:            May Allah be with you. Good-bye.

[End of telephone call]

[UCE records a message] UCE-█████. *I just finished a phone conversation with the subject in Dallas. He advised me that, er, he doesn't know about Sunday but I told him that I had to see him. It didn't matter what time. Advised him that I'd be in and, er, in town, er, Sunday evening. Er, this conversation has been terminated.*

[End of Recording]