

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

TELEPHONE CALL DATE: JULY 20, 2009 @ 6:28 PM

FROM: 718-801-1020
(UNDERCOVER 3)

TO: 972-921-8157
(HOSAM SMADI)

LANGUAGE: ARABIC AND ENGLISH

LEGEND:

REGULAR FONT

ITALICS

[U]

[OV]

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[*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]

SUB: Hello.

UCE: Peace be on you O my dear.

SUB: Peace be on you. Welcome.

UCE: What's your news?

SUB: Thank Allah. How are you?

UCE: Thank Allah. Thank Allah, I, excuse me, I was putting, er, putting gas in the car [OV]--

SUB: Yeah.

UCE: -- I called you. Were you not available or what? Were you busy?

SUB: Yes by Allah. I was, er, at work and we were a little *busy*. Now I went into the restroom, to talk from the restroom, by Allah.

UCE: Don't worry O my dear, don't worry. Alright, you are, tomorrow, er, off?

SUB: *Yeah.*

UCE: That's it. Fine, nice. Er. Allah willing, could you, er... I am still on the road, by the way, I am in the car. What's your opinion, er--? [OV]

SUB: How about, er--? [OV]

UCE: --I call you tomorrow morning--[OV]

SUB: --er, to come...

UCE: --do you have...? Do you have a car or you do not have?

SUB: Er, I don't have a car but I will have someone give me a ride.

UCE: Alright. I don't know where I would be staying exactly. As soon as I come here... er, and I do not want to talk much on the telephone because there is...

er, as soon as I arrive [OV], Allah willing, I will call you tomorrow morning... What time would you wake-up tomorrow?

SUB: Er, not a problem. Any time but, what did I want to tell you! Er-- [OV]

UCE: Alright.

SUB: -- that's it, how about if, er, you come and, er, have dinner with me today and, er, and Allah willing, after that we will see what happens.

UCE: I will tell you something. What's your opinion? We have dinner tomorrow, Allah willing, because I am on the road. I still have a while, er, I still have few hours until I reach you... I have been driving, er-- [OV]

SUB: Yeah.

UCE: --I have been driving for a while. So how about perhaps tomorrow or something like that to have dinner together Allah willing? But, er-- [OV]

SUB: [UI] that you sleep over here or--

UCE: --are you paying attention?

SUB: --something like that.

UCE: --that's it then, fine. Allah willing, tomorrow, may our Lord facilitate, er...we will sit together. What's your opinion, er? Is it possible that someone gives you a ride to, er, over here to my place or what would be the plan?

SUB: Er, the thing is, some could, er, like you say, to give me a ride. *drop me off*. Then er, that for example, I will find er-- [OV]

UCE: And I, after that, I will then drop you off. Then I want to tell you... I do not want to talk much over the telephone but, I mean, I do not, er...pay attention... I do not want people to see us much together also. Are you paying attention?

SUB: That's it, perfect.

UCE: Er. May our Lord facilitate! That's it, I tell you something. What's your opinion? Tomorrow I will call you, er...? I will call you tomorrow

morning, Allah willing, at 9:00 o'clock but see if someone could possibly, er, drop you off in a place and I'll, er, pass by you-- [OV]

SUB: Allah willing.

UCE: --and take you.

SUB: That's it, fine.

UCE: That's it, fine. Peace be on you-- [OV]

SUB: Peace be on you.

UCE: --alright then, there is no god but Allah, peace be on you.

SUB: Good-bye.

[End of Recording]