

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

TELEPHONE CALL DATE: APRIL 18, 2009 @ 10:34 PM
FROM: 718-801-1020
(UNDERCOVER 3)
TO: 214-949-6902
(HOSAM SMADI)

LANGUAGE: ARABIC AND ENGLISH

LEGEND:

REGULAR FONT

ITALICS

[UI]

[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

200

3:09-CR-294-M

[Beginning of recording]

[UCE records a message] *It is 15 till four, on Saturday the 18th, 2009, I am about to call a subject goes by the name of Hosam, at 214-949-6902. I am going to call him from 718-801-1020.*

[Dialing]

OPERATOR: The number you are trying to call is not reachable, T.P.S. 6180.

[Beep]

[UCE records a message: *Voice mail, the number I am trying to reach is not...I am try- the number I am trying to call is not reachable at this time, try later.*]

[UCE makes a second telephone call on 04/18/2009.]

[UCE records a message: *UCE [REDACTED], it is 4/18/2009 at 10:33PM, I am about to call 214-949-6902, to talk to a subject named Hazem, I am calling from 80, er, 718-801-1020.*]

[Telephone ringing]

[Beginning of call]

SUB: Peace be on you.

UCE: Peace and Allah's mercy and blessings be on you too. Mister Hazem?

SUB: *Yeah.*

UCE: Peace be--

SUB: Hosam.

UCE: Welcome, how are you, er, Hosam?

SUB: Welcome.

UCE: I am calling you...

SUB: How are you, man?

UCE: Thank Allah, I am calling on the part of Rafiq. What is your news?

SUB: By Allah, thank Allah, we thank Allah, how is your health?

UCE: Thank Allah, I tell you, I do not want to talk too much on the phone, er, I, Allah willing, I will be in Dallas on Wednesday, are you going to be present or you will not be present?

SUB: On Wednesday?

UCE: Um-hum, Allah willing.

SUB: Er, Allah willing, er... just a little bit to see the *schedule*... Wednesday... Er, at what time you will be?

UCE: You... you think what time is not...is better for you?

SUB: Er, because on Wednesday I am working *already*...

UCE: Working from what time to what time, O brother?

SUB: Er, working from the morning until the evening.

UCE: Hmm...can't you take like two hours *off* or something?

SUB: Er, the problem is that it [UI] I mean the *schedule already...already* is at the work.

UCE: You mean that you are working from the morning until night?

SUB: *Yeah*, work...I mean from the morning until the night.

UCE: And then, er, what do you have on Thursday, Allah willing?

SUB: Working midday... [UI] time, I mean approximately...if a little early?

UCE: When, on Thursday morning, at what time for example?

SUB: If for example, if we say Thursday, for example, at nine o'clock.

UCE: At nine o'clock. That's it, Allah willing...I tell you something...I, my name is Hussein, and Allah willing--

SUB: You are welcome.

UCE: May Allah keep you, my dear, a pleasant opportunity, my brother. I, Allah willing, I--

SUB: Allah willing [UI] we will meet.

UCE: May Allah keep you... Er, I will call you tomorrow, are you working tomorrow, or?

SUB: Er, if you call me now, such as... like this time, I will be perfect.

UCE: But is it possible to meet me, Allah willing, on Thursday at the time... from nine, for example, till eleven? For example?

SUB: Er, for example, from nine o'clock till eleven? Er, the problem is that the *schedule* is not with me and I am not sure at what time I am working exactly because I forgot the *schedule* at work, but the [UI] will be... I do not know exactly whether my work will be at two or at twelve?

UCE: Okay, I mean if we meet at nine o'clock, it will not be a problem, Allah willing.

SUB: *Yeah, yeah*, Allah willing, Allah willing.

UCE: So I tell you something--

SUB: At nine o'clock.

UCE: --to call me, to call me tomorrow.

SUB: I call you tomorrow?

UCE: Yeah, call me tomorrow when you finish work, and I will be waiting for you, and Allah willing I will see you [noise] Thursday morning, and I will call you, er--

SUB: That's it.

UCE: And I will call you...*okay*, that's it we will talk tomorrow night, Allah willing, O my brother.

SUB: Allah willing.

UCE: Peace be on you.

SUB: Peace be on you too, alright then.

UCE:: May Allah be with you

[End of call]

[UCE records a message] *I finished conversation, we are going to meet Thursday morning. He advised that he couldn't change his, er, schedule for Wednesday, so he can meet me Thursday in the morning. This conversation has been terminated. It is 04/18/2008 at 10:38 PM.*

[End of recording]