

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

TELEPHONE CALL DATE: JULY 21, 2009 @ 9:59 AM

FROM: 718-801-1020
(UNDERCOVER 3)

TO: 972-921-8157
(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

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3:09-CR-294-M

[Beginning of recording]

SUB: Hello.

UCE: Hello, good morning.

SUB: Good morning, welcome.

UCE: Did you wake-up? Allah keep.

SUB: Yes by Allah. I am awake.

UCE: I tell you. I am leaving in, er, quarter of an hour or something. I'll come to you, Allah willing! Give me, by the Prophet... I tell you, I do not want, er--

SUB: Yeah.

UCE: -- I want you-- I do not want anyone to see me at your house or something. Give me a place... You, er... Give me the *address*, for instance, over there, er...er, in the place over there, where you work.

SUB: *Okay*. Er.

UCE: Er, I can come to you... Is there any other place that you have? Do you have like McDonald's or something, possibly, er--

SUB: *Yeah*, there is.

UCE: --or--or Arby's or something... What do you have?

SUB: I mean, if--if you want to come my house, I, nobody comes to my place, you know?

UCE: I know--I know. But I do not want, er... How about at, er...? You, you have the, er, the work place over there, where is it?

SUB: Er--

UCE: [OV] [UI]

SUB: --I have, for instance, the work place, if you would like, er... Shall I give you its *address*? Do you know how to come to it--

UCE: If you will.

SUB: -- or what?

UCE: If you will. Yeah, give me the *address*. Let me come to you.

SUB: *Okay*. Er, the name of the area is *Italy*. Just like Italy.

UCE: Italy, *okay*.

SUB: On *I, T, A, L, Y*.

UCE: Yeah.

SUB: Er...and the, er, *address* of the place is *I, 0--*

UCE: Yeah.

SUB: --*2, 0--*

UCE: Um-hum.

SUB: Er...*Dale Evans, D, A--*

UCE: Um-hum.

SUB: --*L, E--*

UCE: Yeah.

SUB: -- and *Evans, like E, V--*

UCE: Yeah.

SUB: --*A, N, S--*

UCE: Alright then, fine. You are, er... And in which...? What is the name of the, er...? Is the name of the place *Italy*?

SUB: It's name is *Italy*.

UCE: Alright then.

SUB: *I, T, A, L, Y*, and the zip code is 766--

UCE: Yeah.

SUB: --51.

UCE: 76651. Alright then, fine--

SUB: [UI]

UCE: --fine. I tell you something, er, give me the one for--

SUB: Don't eat anything. We are going to eat, er, I mean, here. I will prepare food or something to eat--eat together.

UCE: Later, Allah willing. Not--not--not now. But there are things that I have to talk to you about and, er... this is why I do not want to say things over the phone. When I see you, Allah willing, I will tell you. How about, er...? I tell you something. I will give you a call before I get close. So give me about, er, an hour maximum and I will call you and Allah willing, I'll meet you there. I'll take you from--

SUB: Of course, good.

UCE: --from--from the place, Allah willing.

SUB: I--I'll be there--

UCE: Be ready.

SUB: --Allah willing.

UCE: Alright then, Allah willing. Peace be on you.

SUB: Peace be on you.

[End of Recording]