

Exhibit 2 to Government's Motion in Limine Regarding Overhear Recordings

FILED UNDER SEAL

Transcript from January 7, 2012

JC: [UI] drop that car somewhere.

UCE: He's gonna drop the car at the target. The target changed. Ybor...it's got too many police. We drove by some district, what you call it? [UI] some streets with, uh, clubs in it. He said he has some good clubs up there that he saw, and today he's gonna do it tonight.

KE: On Howard?

UCE: Is that where it was? We drove Friday.

KM: Howard and Armenia.

UCE: It's before Ybor... because it was-- because I think Ybor was still ahead of us. I think it--I'm-- not sure. Don't ask me because--

JC: Is it where y'all turned around?

UCE: No. No.

KL: Ybor runs a long way on the street, clubs on each end, so...

KE: Well, I knew you were on Howard. There's a lot of [UI] bars, on Howard and Armenia.

UCE: It was when we were--At one point we were by the highway. We were coming back to get on the highway and he pointed out a one-way street that was coming out. He says the clubs--

KE: That's Howard. [UI] Howard is a one-way.

UCE: Okay.

KE: It goes one-way when it [UI].

UCE: Uh-u.

KM: Yes, sir.

UCE: Okay, so, so he pointed out. He says there's a bunch of clubs down there. He says some of them are some redneck clubs with a, you know...country-redneck, country clubs or something like that.

JC: Not really.

UM: It's a strip club.

UM: It's pretty yuppie. ///

UM: Two [UI]

KM: White yuppie ///

UM: That could be--

KM: It's upper income.

UCE: He might have just been saying it, I don't know...

RR: You know, we can re-play...where he went ///

UCE: But he's--why is he--that call right now it's going to get staged where those clubs are. Because he's--he's gonna stage that car ///

RR: [UI] He's just getting out into a... [UI]-- ///

KM: Kevin, do you want that out over the radio or...?

RR: He just went south. He made a U turn ///

UCE: He's gonna check it. He's trying to find out what--what exit this is so he can get back. So, what he's gonna do is drop that car off at where those clubs are...catch a cab from there to go pick up his car and bring his car back here. We're gonna load up his car.

KM: Do we want to abort the green--they are up--they are on the way to do the green Honda. Do we want to abort that?

JC: I'd say, yeah.

KE: How close are they?

KM: They--they just left.

JC: We don't know when he's gonna get there.

KE: Yeah, I'd say we abort the green Honda.

KM: Okay. Do you want to put that command out, or do you want me to do it?

JC: Well, do we have a real time tracker on this?

RR: Yes. This one yes...This one, yes.

UM: Okay, alright.

JC: -'cause as long as it's moving we know he's not at the green Honda, so we may have a little bit of leeway.

KM: Your call, that's...

CC: What are they doing it? Just sweeping it to see what's in it? ///

KM: [UI] weapons, or... ///

JC: Where are they--where are they leaving from?

KM: This command post. A Task Force Officer and a Tech Agent have already left the command post and are heading

JC: Here or...at the office?

KM: The--the command post at the office.

UCE: Okay.

KM: The keys are here but the Tech Agent [SC] can break in ///

JC: [UI] just let them--just let them go, and just see where he goes.

KE: [UI] Is that alright?

UCE: That's fine.

KE: Let's see where he wants...

UM: Yeah ///

KM: Your call.

UM: They can get there before he [UI].

KM: Your call.

KE: [UI] Oh, shit [UI] ///

JC: We'll just call him off if he looks like he might--

KM: Can I go tell McPherson [PH] what the plan is?

UCE: He's just gonna throw shit about people being on him all day [UI]

JC: Probably saw some cars but it wasn't us.

JC: Everything goin alright?

UCE: I don't know because--

JC: The target thing?

UCE: No it's just, it got ugly at first, because he's like changing things as we were going. Like changing as we were going, he's like, he wanted to do different things, and basically I just [UI]. [UI] it's getting a little too unorganized, why don't we just call it, you know, while... [noise] [UI] with the Holidays and everything, and he's like I don't want to wait a couple of days, it's gonna get hot. [UI] [Noise] You know, he was kind of wishy-washy in all that stuff but then... when uh, I pulled over--I took him, we went driving around and we got off 275, like one exit off 275?

JC: Uh-u.

UCE: We got off--I pulled into the parking lot of some supermarket...and when I pulled in the parking lot of the supermarket, I opened the tailgate and I showed him the bomb in the back, and he's like...

KE: He didn't take any weapons with him, right?

UCE: No.

CC: Oh, the question was: Did you happen to search his bag? Do you know what's inside his bag?

UCE: That little bag he's carrying?

CC: Yes.

UCE: It was a salad. I saw it.

KE: and a bottle of water [UI]?

UCE: Yeah, it was nothing. There was nothing in it.

CC: Because we were concerned that--we want to make sure he has no access to no weapons.

UCE: No, there was nothing in that bag.

CC: Alright

[Pause]

UCE: You could tell Sara that she got her--what you call it, Video, his suicide video

JC: How's he planning on getting that on the internet? Are you doing that?

UCE: No, I'm supposed to hold it for a couple of weeks till everything died down and I'm supposed to give it to...to the Bos--his Bosnian...

JC: Hodzic

KE: Hodzic

UCE: Yeah, his Bosnian brother. I'm supposed to give it to the CHS to give to the Bosnian brother and tell the CHS. This is for the Bosnian brother.

JC: I wonder if we should change our interview strategy tonight. [UI]

UCE: And the CHS... The Bos--

KE: Where we, where we at on here?

UCE: The Bosnian [UI] what to do with it or something like that.

[UI conversation] [SC]

KE (on phone in background): The target's changed for sure. It sounds like it might be somewhere on Howard Avenue based on where the subject and UCE were driving. Based on how he described the street.

UM2: Hopefully they'll go, do it in an hour and come back.

[UI conversation]

UCE: I gave him 20 dollars.

JC: For a cab or whatever.

UCE: Yeah, because I didn't know how much money-- [break] /// [UI] make sure he had enough money and I didn't want him to get fucking stuck up there just because he didn't have enough money to get a cab. [UI]

UM: He didn't take any weapons with him did he?

UCE: No.

KE: Well there's just a bunch of bars and restaurants there and I think [UI]/// too many cops in Ybor and that's why he didn't like Ybor. ///

JC: [UI] is that where he pointed out the stuff? Or was it closer to here off of I4?

KE: Hey, he didn't take the pistol, right?

UCE: No.

KE: No, he didn't take anything yet.

UCE: Took nothing.

TB: When you said he was wishy-washy. You say wishy-washy as far the target goes?
[UI]

UCE: Right-- ///

KE: Yeah, so, if we are making a search of the green car, we may want to abort that [UI]/// to get it done.

UCE: He changed--he changed the target. He changed the target. The target was definitely changed.

UCE: [UI] go down to Howard.

UCE: [UI] he was changing [UI]

TB: [UI] I've got like muscle milk [UI] bananas..

UCE: [UI] appreciate it, appreciate it.

KE: Hey Steve you're breaking up. Are you talking to me?

JC: I've got some trail mix.

UCE: No, it's alright.

UCE: [UI] I'm gonna have to pray with him probably next time. Next time he gets here.

KE: And then the green car back here?

[Simultaneous conversation]

JC: Was that not the last prayer?

UCE: There's gonna be one at what you call it, there's gonna be one at uhm, at uhm, after midnight. If you [UI] midnight [UI].

JC: [UI] hold on to that video [UI] bottom line [UI]

[UI/SC]

KM: Everything's fine. They have a tracker. Wittman put his, got his tracker laptop up and running. So they're following the tracker... Uh... /// I agree.

KE: [UI] based on, what, what they were doing [UI]

KM: He's heading to SoHo. He did leave the pistol, right?

UCE: Yes. Everything..I've got everything.

KM: Perfect. That was one question—

KE: Everyone's been asking that.

KM: [Noise] So...so far so good.

KL: Yeah, looking at midnight now.

CC: [UI] water or anything [UI]

KE: I've got a water. Mine aren't cold but here, I've got three [UI].

RR: Kevin. Where's the beer you promised?

KM: That'll be tomorrow.

UM: That'll come later.

KM: That'll be after the arrest goes down.

KE: The case agent usually buys the...

RR: Oh that's right.

KM: That's true, the case agent usually pops for everybody.

JC: Yeah, but the case agent's an eleven.

KM: That's ok.

UM: [UI] case agent's an SES-er

UCE: [UI] the case agent is a S, A, yeah, is a S-A-C or something

JC: Yeah. That too.

KM: The director [UI]

KL: He acted like he was nervous.

Huh?

KL: When he was putting stuff on. He acted like he was nervous. He kept backing away from [UI]

UCE: Yeah.

CC: He looked nervous on the camera.

UCE: Yeah, he got excited. I think he got excited when he saw the stuff.

KM: Oh yeah. You could tell. He was all like, like a, like a six year old in a toy store.

KL: What was he doin in the bathroom so long? Playin' with the gun?

UCE: No, when..

RR: [UI] Howard and Armenia [UI]

UCE: he was gonna, he was gonna pray, so he took a piss-- so if he took a piss, he's got to wash everything.

KL: Oh...

UCE: And then--and then after he washes everything--

RR: He has to clean himself.

UCE: Yeah, he needs to clean himself. So after he cleans himself he needs to do *wudu* [ritual cleaning] for prayers.

RR: And then we, we got him in the--

UCE: On the camera?

RR: Yeah. Praying.

UCE: Doing the *wudu* [ritual washing]?

UM1: Didn't we [UI] that part? At least when he was [UI]

JC: He was right here in this corder doing something with his hair.

RR: He was just cleaning, still cleaning.

JC: I guess so.

UCE: He did the *wudu* [ritual washing] in the what you call it, in the sink.

UM: What's wudu?

KM: Ritualistic cleaning [UI]

KL: [UI] down up, down up [UI]

KE: Let's see what the tracker [UI]

KE: There's Howard there.

UM: Uhum.

KM: Well I bet there's a gay bar or two down on Howard. Kevin?

KE: What?

KM: I just figured you'd know.

KE: A gay bar on Howard? [UI]

RR: Armenia now and Southbound--

KM: Yeah, 'cause that's one-way south-- ///

RR: South on Armenia to go to uh...

KE: Yeah, he can't go...right. Now it makes sense.

UM: [UI]

RR: Well, the bars are quite a ways down. He has to cross--

KM: Yeah, they are way down.

RR: Kennedy..

KE: South Howard's where all the [UI]

[Noise]

[No Conversation]

JC: [UI] moving up there so he's coming this way.

[rustling]

JC: You're gonna turn your phone on

UM: Yeah

UM: I might have the command post start calling out the green Honda in [UI]

[rustling]

RR: [UI] how many zeros? And you said that that's for how many seconds is that? Ok,
I'll take six.

UM: Ok [SC]

RR: No, nothing.

UCE: From here, from here is... go from the pickup truck to the green Honda, set up
the green Honda, and...

KL: And, and... Fifteenth

KM: [UI] their, theirs... their recorder

KL: Actually I don't think it moved

KM: Right

UM: [UI]

[IA rustling]

UM: Okay

JC: So I was just was seeing if you, if you had em run it or not

UM: Yeah

[rustling]

UM: [UI]

UCE: Let me know, let me know when you [UI]

KM: [UI] telling me one thing and...

[rustling]

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 **Case:** [REDACTED] (ID 24)

5 **Sessions:** 1 of 7

6 **Participants:**

7 UM: Unidentified male

8 UF: Unidentified female

9 **Translation Key:**

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 CF: Faster you click on....

14 JAB: (UI).

15 CF: Pretty frickin' cool, right?

16 JAB: Yeah.

17 CF: And then we used a [REDACTED] for that. So it should be five recordings all total (UI) CHS through
18 UCE.

19 TR: (UI) and while it won't make (UI)

20 CF: (UI).

21 JAB: Beautiful.

22 CF: And that's all we have.

23 JAB: Thank you.

24 UF: Hey, how are you?

25 CF: Everything is right here.

26 JAB: You are wonderful.

1 CF: Although they're not quite organized....some of it is.

2 JAB: And then we have the enhanced for just the 7th?

3 UF: (UI) go and do accounting (UI)

4 CF: I'm sorry?

5 JAB: The enhanced copies....is it just the 7th?

6 CF: Yeah...ID

7 UF: (UI)

8 UM: (UI)

9 JAB: Is that what we had?

10 CF: ...ID8...let me make sure

11 TR: (UI) the issue is this other guy (UI)

12 UF: So here you were successful (UI)

13 CF: ...ID8, yeah....ID8...

14 SS: Do we still have that though?

15 CF: ...was the [REDACTED] on 12/7 so that's the only enhanced one that I have.

16 SS: (UI) be able to ask for it?

17 JAB: I feel like more have been enhanced than that. But maybe that was [REDACTED].

18 CF: This is the only one that I have.

19 JAB: (UI).

20 CF: I have no idea.

21 JAB: And the 7th was the car ride, correct?

22 CF: 7th was....

23 JAB: Isn't that when they were in the car together?

24 TR: (UI) what the hell difference does it make if we give that one back (UI)

25 JAB: Or is that the bathroom... mosque situation or do you not remember?

1

2 UF: I can't believe we still have that (UI)

3 CF: I don't remember.

4 JAB: You don't have to remember.

5 CF: Ok I was going to save that.

6 JAB: (UI).

7 CF: Oh my empty dip can....I left (UI) car...

8 UF: Where have you been it's early...

9 CF: ...ice scraper and gum that's not mine.

10 JAB: Aren't they mints? (UI).

11 CF: And then my....[rustling noise] other stuff.

12 [Background conversations and overlapping conversations].

13 TR: (UI) and what it may be (UI)

14 JAB: And no one that you know of has actual summaries of these other than just having the....(UI).

15 CF: They're all verbatim transcripts.

16 JAB: True.

17 CF: Do you know.... do you know where to find those?

18 JAB: Yeah they're over at Pat's.

19 CF: Or you can get them on the....oh yeah, you don't have access to the S-drive.

20 JAB: Yeah I don't have access to your Share drive.

21 CF: That's right.

22 JAB: I have Headquarters shared drive.

23 CF: Very well.

24 JAB: And Newark's actually. Well, Newark loves me.

25 TR: (UI)

1 CF: Well, maybe some day we will present to you the same amount of love that Newark does. I
2 would think that probably not but (UI).

3 JAB: Ha ha. I doubt it. Hey I can only handle so much anyway.

4 CF: Yeah that's true.

5 JAB: Ha ha.

6 CF: I don't know I think you can probably handle more than you know.

7 JAB: Thank you; that is all I needed.

8 CF: Ok.

9 JAB: Um, and then I'll just get with the transcripts to look at to look at the duration and like how long
10 these things were and then....

11 CF: Ooh, and it's ok 12/5.

12 JAB: You're a liar.

13 CF: I'm sorry. I knew I had different stuff....ok 12/5, now....12/5...let's not even deal with that
14 because 12/5 was the attempted one at the Mosque and that's why we had that [REDACTED]
15 recording with him. [Background conversations and overlapping conversations]. And, uh, and
16 [REDACTED] but we didn't get anything 'cuz (UI) with the...he just sat in the car, remember? That's
17 when you....

18 TR: [Background conversation] on and on and on (UI) here's the thing; if you don't want us in your
19 life, (UI) stay off the stupid website, don't even (UI) you don't know about (UI) AK-47 (UI)

20 JAB: Is it really that long ago? [Background conversations and overlapping conversations].

21 CF: 12/5.

22 TR: [Background conversation] don't do all these things, that's the way to get yourself in trouble.
23 (UI)

24 JAB: Oh shit. Holy fuck monkey, that's that long ago.

25 TR: [Background conversation] you seem like you're making wise choices, you have a job, you're
26 going to school (UI) chef (UI)

27 CF: [UI] a month later [UI] just now [UI]...

28 JAB: God why do I....(UI).

1 CF: So that was, uh, [Background conversations and overlapping conversations]. So, you can put
2 that on there, I mean it's technically ID5 is, uh, is a [REDACTED], he had in his pocket. (UI). [Back ground
3 talk and noise].

4 JAB: Nothing came off of it.

5 CF: Nothing is on there....(UI).

6 JAB: I can't....12/5....holy shit, it was really that long ago? Well I've been here for three weeks now.
7 I've been here the entire month of December.

8 CR: Good God woman..

9 JAB: I know. .

10 CF: Enjoying this right?

11 TR: [Background conversation] You really want to do that?

12 JAB: Yeah actually. I've been having a blast.

13 TR: Yelled at him saying, quit doing this stuff, it's just stupid, quit smoking dope... I mean I got all up
14 in his face...

15 JAB: Haven't you?

16 UM: I was like, yes you do... we're not stupid...

17 JAB: Haven't it been more fun since I showed up though?

18 [Back ground talk and noise].

19 CF: I'll give you that.

20 [Background conversations and overlapping conversations].

21 JAB: Ha. [Back ground noise]. Do you have like someone smiling in your office?
22 Friendly...energetic...actually sick....annoying.

23 [Back ground talk and noises].

24 CF: For whatever reason, yeah. Well I give you all those, yeah. Alright. What are you working on
25 (UI)?

26 [Background conversations and overlapping conversations].

27 JAB: This.

28 CF: This?

1 JAB: And other timeline thing...yeah this is like my main tasking of the day.

2 CF: Let me know if you need anything. I mean 12/5 (UI).

3 JAB: No. You just gave me what I need

4 [Background conversations and overlapping conversations].

5 JAB: through the transcripts and get (UI) gist of which one wants which. [Back ground talk] What's
6 the matter now? What's wrong?

7 CF: Um, one of the tech guys wants to replace the [REDACTED], he needs cover...so.

8 UF: Went up 24/7 for 8 hours, everything

9 JAB: Seriously....it's ok, Christopher....you know, it's ok. It's ok.

10 CF: Oh I know it's ok, it's just one more thing to have to deal with right now.

11 UF: I was like, if you knew the manpower, like the hours... [UI] we were at headquarters 24/7,
12 Jacksonville was definitely there 24/7...

13 [several people are talking on top of each other].

14 TR: Jake, I know you're busy, can you share (UI)

15 JAB: Ok, thank you. I'll let you get back to real work then.

16 CF: It's not really (UI).

17 TR: (UI) so we did (UI)

18 JAB: Ha.

19 CF: Need anything else?

20 JAB: No. That is all I needed.

21 UM1: Give me a holler if you need anything right?

22 JAB: Thank you darling.

23 CF: You're very welcome.

24 UF1: Pardon me....excuse me.

25 TR: And first, his mentality...

26 JC: (Talking in background with someone else.) I mean talking to him, it was 3 hours or something
27 like that, just steady stream of interfering (UI), it was just, what are you saying?

1 UCE: Good deal.

2 JC: ...it was....

3 UF1: Um, hello.

4 JC:three hours or something like that.

5 UF1: You look so much like him.

6 NN: They going to make you stick around all weekend or....?

7 UCE: Oh no. No, no.

8 CF: Yeah so you say.

9 UCE: Oh no, no, no. We've been talking about that, be done and disappear in (IA).

10 JC: It was just....what are you saying... (UI).

11 [Background conversations and overlapping conversations].

12 TR: He blathered on for five minutes then one of us would say....did you mean? And then he'd

13 blather on to try....and then....this what you're saying? You're trying to pull something out of him.

14 [Simultaneous conversations]

15 UF3: Ha ha.

16 CF: Hey Jaqueline?

17 [In the background, several people talking at the same time].

18 NN: Do they think it's going to be good enough?

19 JC: (UI) it made no sense (UI)

20 CF: Hey Jaqueline?

21 UCE: Don't know (IA)

22 JVB: What did you write on the 302?

23 JVB: He said the sky is turning green and there are mushrooms out there.

24 CF: Jaqueline? Jaqueline? [Background talk] On the...on the 20th there was (UI).

25 JC: Yeah, he... that's not far from (UI)

26 JAB: Liar. Ok....he thought [REDACTED] on the 20th.

1 CF: █████ on the 20th.

2 JAB: Thank you.

3 CF: Yes maam.

4 TR: He thinks we, US Government, caused the tsunami because we're (UI)

5 [Background conversations and overlapping conversations].

6 JAB: You got what you needed.

7 CF: She say I'm just a friend.

8 CF: She say I'm just a friend.

9 NN: I don't say that, you say that.

10 [Background talk].

11 CF: Gosh well, you're not friends....are you friends (UI)? You sit close, doesn't mean you *are* close.

12 TR: Shut up and listen.

13 UM3: Just benefits, not friends. [There are many overlapping conversations]

14 CF: Aah ok. But you say I'm just a friend.

15 UM: I mean, he was, he was just like you said beat the crap out of a little puppy dog or something...

16 CF: With you, you got what I need. (UI).

17 [Background talk and overlapping conversations].

18 [Laughter].

19 TR: (UI) just listen!

20 JC: I was scared.

21 UF1: (UI) little child bike home alone in the rain. Ha ha.

22 NN: (UI) I know I get that all the time.

23 CF: Out of your fucking mind.

24 CF: Hey, Kenny is looking for cover for █████. Shit. He's trying to replace █████.

25 NN: I did not want talk to anyone all day, I was like....solitary confinement.

1 CF: Yeah. Oh. I don't know, hang on, I got to take this call man, hang on. [On the phone] Hey man.

2 UF: I don't [UI], I'm not worried [UI]

3 [Background conversations and overlapping conversations].

4 CF: Hey Rob...hey let me call you back from a landline real quick, thanks.

5 TR: I wouldn't give my kid a gun and he doesn't deserve one either.

6 JC: I would give [REDACTED] a gun a long time before (UI), I would give [REDACTED] a gun and let him like take
7 it to school with him a long time before [REDACTED] could run around with a gun.

8 UF: That's so bad (UI)

9 UM5: That's true.

10 [Background conversations and overlapping conversations].

11 TR: Yeah unfortunately tomorrow afternoon, it would be a long (UI).

12 UM: (UI)

13 CF: (On phone) Hey man how are you?

14 TR: Yeah, Jake's dying to go back to see him.

15 CF: What....I've literally talked to every single one of them.

16 UM: (UI)

17 JC: (In background) Hey what is he talking about? Is he asking for this?

18 CF: (On phone.) Yeah.

19 JC Franck

20 TR I think it's changed. The statutes that she had given us....

21 UCE: Oh I don't pay attention to any of those.

22 UCE: Say again?

23 JC: Never mind then

24 UCE: I don't pay attention (UI)

25 JC: I wouldn't either.

26 CF: (On phone.) Oh my.

1 TR: (In background.) I can print the statutes that Sarah gave us but based on where we are today...

2 JZB: What you think is, ok, whatever, here's what I'm looking to do and then....I'm thinking...we both
3 know that we're, CTS is going to be noncommittal, um, (UI) you're not there yet, you need
4 more...

5 [Background conversations and overlapping conversations].

6 CF: (On phone.) Oh ok. I was going to say, I talked to every team leader personally last...yesterday.
7 Ha ha. Alright, alright.

8 JZB: (In background conversation) look at the elements...as best I can, marry up what we have with
9 the elements, so that we can at least give them, and even....you know even have it written and
10 say, sent it up ahead of time (UI) CTS (UI) know nothing is ever perfect because they all want it
11 ironclad, you know, but if we just say here are the elements...here's what we have...

12 UF: (UI)

13 CF: (On phone.) Yeah, yeah, I hear you.

14 JZB: (In background.) And here's what we intend to do at future meetings. Uh, in order to lock in the
15 following charges..

16 CF: (On phone.) Holy shit.

17 [Background conversations and overlapping conversations].

18 TR: Um, I need to call Sarah right now—and that would probably take me most of the rest of the
19 day.

20 JZB: I'm not asking you to do it, I'm asking you for whatever the charge is. I'm going to do it.

21 TR: I don't know what it is. What I'm saying is, I would need to sit down with the statute books....

22 JZB: Ok.

23 TR: And spend that time (UI).

24 JZB: OK, enough said (UI)

25 CF: (On phone.) Oh ok, yeah, I'll talk to him and I'll see into it.

26 [Background overlapping conversations].

27 JZB: yeah ok, alright, that's cool, I thought maybe you know based on a...alright, ok.

28 CF: (On phone.) Yeah, I'm sure he's...I don't see him around anywhere so I'm sure he's getting his
29 ass chewed somewhere. [Background and overlapping conversations].

1 UCE: (UI) Lone wolf statutes... whatever that they'd charge individuals that work (UI)
2 [Background conversations and overlapping conversations].
3 CF: So...oh shit, yeah. Ok good, I was like...who's telling you they were a breeze, good God...alright,
4 alright. Yeah. Check. Yeah.
5 JZB: Ok...
6 TR: Ok, I'm sorry Jay
7 JZB: It's alright, no worries... I mean... I'm gonna do that and talk to NSLB...
8 CF: Yeah...
9 UM: [Talking to another person] At least to have an idea –
10 [Background conversations and overlapping conversations].
11 CF: We haven't even made that phone call at noon so.....
12 UCE: Good you as a lawyer [UI]... one of these days...
13 CF: yeah, copy that. Ok. [Laughter and overlapping conversations in the background].
14 TR: In Wyoming, I don't know the Florida law... You get a divorce, you get in a car wreck I can help
15 you... you need a will I'm good at that... [laughter]...
16 CF: Copy that.
17 UM: Somebody sues you because they slipped and fell at your (UI)
18 CF: Yeah, yeah, yeah, yeah, yeah. We'll fix it. No, we'll fix it man. Um, we squared away for 9:00
19 here tonight? We still got...we still got the three teams?
20 TR: (UI) website, there's a picture of (UI)
21 CF: Oh... four teams, shit, ok, ok, good. Um, any additional thoughts... I know Liz brought it up to me
22 yesterday when I gave her...her brief about, um, taking it back to normal shifts because she's
23 like, because she's like honestly, those shifts we have are killing us and uh, I mean....I know you
24 and I have already about, what, three or four times right now. But, uh, you think we should just
25 change [REDACTED] and go with that?
26 [Background talk]
27 CF: Yeah sure, ok...
28 UF: In the tech cut, just the tech cut

1 TR: Unless Dixon can go there's no one here. I can't either. We got nothing. There's absolutely no
2 one.

3 [overlapping conversations in the background].

4 JC: I mean like, the only thing, the thing that's bad is...he's just fully expecting the source to pay
5 for...but I mean (UI) ask for everything from him.

6 UF: Yeah....Liz....'cuz of logistical purposes, yeah I told her that. I explained everything to her, I was
7 like hey, the team leaders perspective, what do you think? Like we can't do for [REDACTED] so
8 there's not going to be consistency. And you know stuff like that. What do you think? And she's
9 like, I'd still do it. I'd still change it. So....I don't know, I'm... a 6am to 2pm? Holy shit.
10 [Background talk].

11 UM: There he is.

12 TR: Hi Sara, this is Taylor. I'm all right, how are you.

13 UM: Well rested. Good job...

14 TR: Are you in a position to talk?

15 CF: Yeah.

16 UM: Well rested, good job

17 TR: There is good and there is some bad.

18 CF: Ok.

19 TR: The good is it did happen... and probably went as well as (UI)

20 JC: (UI)

21 CF: Um, I think she.... I think everybody is kind of wanting the 8-4, 4-midnight, midnight to 8am. Ok.
22 [Laughter and overlapping conversations in the background].

23 TR: (UI) gun (UI) the AK (UI) the reason he wanted that is because he doesn't think he can reload
24 fast enough he just wants to transition to other guns.

25 CF: Ok, I mean, you want....ok.

26 TR: I think so, um. Bad aspect (UI)

27 CF: I hope so and that's the other thing, I mean we need to...we need to have

28 TR: [UI] he thinks the source is going to pay for everything.

29 CF: Really?

1 TR: [UI] I don't have any money; I'm not gonna have any money

2 CF: Ok. Ok, I mean if it's...if it's, yeah, I mean if it's not that big of a pain in the ass, if it's not too big,
3 if you have an

4 TR: A strategy that we are trying to come up with; we're working on [UI] legal help [UI]
5 [Overlapping conversations in the background].

6 CF:nah...alright, well....yeah, yeah,

7 TR: One of the theories we are trying is about

8 CF: Ok.

9 TR: the source pays him on Friday and [UI] owe him over \$400.00

10 CF: Well, that's what...if the team leaders are all good with it, like if you've already briefed them and
11 they're cool with it, then....I mean, fuck it, let's just...let's just wait. Yeah, yeah, yeah, yeah.

12 TR: Telling him you know well, I had some money [UI] [overlapping conversations in the
13 background].

14 CF: Yeah she's....she's....she's....she's....says fuck...don't do that, it's horrible. It's burning her guys
15 out and everything like that so I mean, I don't know, man. Well, I know, I know. I'm....hey, I'm...

16 TR: Maybe (UI) this guy is gonna need the money to get started you're gonna have to make (UI)
17 payment, and if we can maybe have that conversation coincide with when we know Sammy can
18 come up with a few hundred bucks.

19 CF: yeah. [Background conversations and overlapping conversations]. I'm with you man. Get
20 Steve's perspective and then see what he has to say and then we can make a decision after that.
21 Alright, thanks man. Yeah, yeah, I'm going to talk to him. Uh, alright, cool, we'll fix it man, don't
22 worry about it. Alright, later.

23 UCE: (in background conversation)...bombs gonna be \$1000 or \$1000 plus change. Guns are \$400 or
24 \$500... [Overlapping conversations in the background]. somebody's got to come up with \$1000... (IA)
25 (UCE keeps talking but he's IA).

26 TR: We have not...what the undercover told him was 3 guns and lot of money and a whole bunch of
27 money, I don't know... (UI)to the effect of that...one gun is (UI)....3 guns is (UI) really
28 expensive...(UI). So, one of our theories, and a lot depends on you and CTS in terms of charge
29 on (UI)...trying to steer him forward (UI)...multiple explosives, no guns or one gun and
30 explosives.

31 UF: (In background conversation.) He's not going to be around (UI) with the money, so what's the
32 answer to that?

1 UCE: (In background conversation.) Oh no, no, no, no, you give me money to start. I get started, you
2 don't get anything until you give me the balance. (UI).

3 SS: That could be months down the road, or even longer.

4 UCE: See the thing is...the thing is, his thing was [UI]...uh...source paying for it. ...I was going to get my
5 [UI]...

6 SS: So he's gonna pay the front end, the source is going to pay the back end.

7 UCE: No, he was always gonna pay the whole thing, this is a new thing, I've got to get him obligated.
8 (IA).

9 TR: [Background conversations and overlapping conversations]. Yeah we do (UI) but as we progress
10 (UI)... [Background conversations and overlapping conversations] is and he did express sort of
11 the urgency in terms of... he didn't say 'same hour' or 'same day' like he did before but he did
12 express I want to do....

13 CF: Are you getting him money or what?

14 SD: No I'm getting \$5,000 from him (UI).

15 CF: Oh nice and you handed the uh, you handed the [REDACTED] and a [REDACTED] to the source today?

16 SD: Yes.

17 CF: Ok.

18 SD: The (UI) thing?

19 [Background conversations and overlapping conversations].

20 CF: The what?

21 SD: Did you already throw it out?

22 CF: What?

23 SD: The little mint thing.

24 CF: That little mint thing. Oh yeah I did throw it out.

25 SD: Oh.

26 SD: That's perfect to keep the screws in.

27 CF: Oh, well, I just leave them on my desk. Oh shit, I got to get....

28 END OF SESSION 1

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This is a test 00:00:15 Real timeThis draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys and should not be construed as a final verbatim transcript. Further review may be necessary for trial purposes.

Case: [REDACTED] (ID 24)

Sessions: 2 of 7

Participants:

UM: Unidentified male

UF: Unidentified female

Translation Key:

UI: Unintelligible

IA: Inaudible

SC: Simultaneous Conversation

CF: [REDACTED]

SD: Alright, I'll be ready to go get the \$5,000.

JC: \$5,000 (UI).

TR: (In background conversation.) So in terms of interstate commerce...I mean..(IA)...OK, sure, sure. Ok good but we need to get...We kind of knew that but this confirms we got to have...and from our standpoint (IA) be able to (IA) we've got to have specifics

UCE: (talking in background, he is IA)

CF: Hey man, how are you?

UM4: Good man, how you doing?

CF: Oh I'm hanging in.

UM: Inaudible from background

TR: So from our standpoint as well, we've got to be able (IA).. and not only that, get this...the day before yesterday at work he asked the source, uh, to drive, the, the, vehicle borne explosives (IA)...he said no....I'll be going to be that (IA)...you can bring that (UI)... So, I mean....what seems clear is that he's....he's so wrapped up in doing this....he's losing (UI)he's just not....he doesn't understand what's

1 realistic, which works to our advantage but we don't know if we feed him something completely off the
2 wall, we don't know if he'll bite because he's so far out there (UI)....it's real...(UI)...he tends to be more
3 toward the (UI).....suddenly.....(UI)..... Whatever (UI) repeatedly... yeah, oh well now we got (a car bomb
4 at the club)(UI)....no, I mean, so he's really(UI)...

5 JC?: So as far as the money (UI)....for a (UI).. x amount of dollars..

6 TR: Yeah, what we ended up doing, tricky is the source drove him to a location...undercover pulled up,
7 met him....undercover and target left separately (UI)and all the (UI)....he was able....(UI)...captured
8 nearly..(UI). Yeah and that he's fully completely, almost undoubtedly ready to do that. He has no (UI).
9 There's a noon SVTC with Headquarters. (a vacuum cleaner in background?)

10 CF: Heh...a new one.

11 TR: Yeah, yeah, yeah. Um what the UC told him, is that he would have to do some (UI).. what it's
12 going to cost (UI)..so what we anticipate is (UI)....he didn't seem to be...particularly....

13 UF: And when it screws up..(UI). You know what I mean? I don't (UI).. it would be nice (UI)

14 TR: and that's exactly what we (UI)..

15 UF: And then all of the little tricks and all of that (UI)

16 JC: (UI) So then you're still (UI)

17 (Many other conversations in background.) (Sounds like CTOC Specialist PM in one of the conversations
18 – she's discussing the bank scan software.)

19 TR: Exactly. Um, the other thing that we've been playing with and I don't know that he'll go for
20 this...one of our thoughts was....he clearly...with the gun, (UI) we're thinking he wants the guns, he
21 wants to be able to see people die and if he's gonna die himself(UI)....so one of the thoughts that we had
22 was, well...and these guns are so expensive....however, the explosives we can makewe can make ...I
23 can make for you and...maybe the proposal as well ...(UI)...vest and blow yourself up a few minutes
24 later(UI) .device (UI)..homemade grenades you can throw them (UI)....(UI)....but the gun is in the higher
25 price range or something Think that plays with charges on it?

26 UM6: (UI).

27 UM4: Ok. (UI).

28 NN: (Another background conversation. Sounds like PM and NN are discussing the bank scan software.)
29 But no, and that's kind of like (UI). I could have probably (UI).

30 (Many simultaneous conversations here.)

31 NN: (UI)..But the thing is all that...(UI)... You It's already screwed up before it hits Bank Scan. Right and
32 either they didn't choose the right template or they did something wrong. And I think that's even part

1 of the problem sometimes....(UI) and, um, I think most people have more issues though beforehand and
2 I don't really think we spend as much time on the beforehand part, um, and I know (UI)...so....

3 (Various conversations occurring – cannot transcribe)

4 NN: (UI) you know what I mean and so....yeah, well, I mean that's part of the reason, I was like oh my
5 god....but the thing is all that (UI)....

6 CF: You've got to be kidding me.

7 TR: Ok. Alright. And I have a question in terms of not leading him too much....what if we try and get
8 one of the two people that steers him more towards the government thing, not overtly, but just, the
9 source has previously had said (UI)....so what he says (UI) well you told me before that you wanted to be
10 civilians (UI)...so what he said (UI), well you told me before you wanted to be a civilian (UI)....I
11 understand you want to kill more people, can you think of anything else where possibly killing those
12 people (UI)... Would that...that reasonable to try (UI)? Ok.

13 RW: The U.S. Attorney will be here or his Deputy or whatever they call him.

14 TR: Ok. Hey Sarah, just....just so you're aware of, Rich...he says that, uh, Bobby.....so you're aware

15 RW: Is our standing order, do not be seen about... [REDACTED], don't even be in the
16 area.

17 RW: Yeah, [REDACTED]....

18 CF: We're one burn away from bringing the whole thing for another month, so....that's what I want
19 to tell them.

20 RW: We made a lot of great progress. Thanks to you. Thanks to everybody really but yesterday was
21 huge (UI)....

22 TR: Ok, if you hit my voice mail, just do the zero...

23 RW: Ok, Mr. former attorney...turned FBI agent...need to dig in to the...both of you guys, really, all
24 you can dig into the U.S. Code. We need to be telling them that the way we see it, we have these
25 violations, where do we need to push this all the way to fruition, what are you going to expect to have
26 us with the subject. We do not believe it's prudent to allow him to drive very far after picking up inert
27 weapons, i.e., the AK-47's and a bomb vest, to get more than 200-300 yards from the undercover after
28 that drop is made ~~and take~~ him down. Is that....do you feel that you have enough then to prosecute?
29 They want this Hollywood ending, that's great but, plus once we start laying out attempted use of a
30 WMD, and I don't remember the title 18 code for that one....possession of the automatic weapons code,
31 we need to lay out what we see for that today. And I want to do that with CTS today. Hey, here's what
32 we're looking at, this is what the FBI sees is the potential charges based on what we know, and what say
33 them (UI) put them on the spot. For what it's worth so you guys understand the information over at the
34 U.S. Attorney's office. The U.S. Attorney is aware that the case exists but has no clue about what level

1 of detail we are asking (UI) potential delivery as early as next week, of possible....weapons and stuff like
2 that with this guy....so, that's how bad it can be. That she's not....what she's not or is meeting her
3 supervisor who's not maybe putting it forward, I want what they refer anything...but at this stage....

4 JC: (UI)...given who her supervisor is that's probably....

5 UM: That's where it ends? Ha ha.

6 RW: That's where it ends. Um, because how at this stage does the U.S. Attorney not know that this
7 case is being briefed to the President, they've got an undercover into it now, we just talked weapons
8 acquisition with and they anticipate delivery as early as next week, to bring this thing to fruition and
9 arrest. I think if I was the U.S. Attorney, I'd be ripped about not knowing that. I wouldn't get too wound
10 up about it.

11 CF: Yeah, but, I'm....that's what I'm saying. Ok you'd get pissed but I don't think he's gonna be
12 pleased to hear this(UI)....

13 RW: But how do you....it'd be like me keeping it from the S...oh, I just forgot to tell you, this guy
14 wants to buy a bomb next week. What?

15 UF: And I'm like...(UI)

16 RW: Yeah, yeah, we've been working for a month on it.

17 UF: You know, there's still like no guidance (UI)...

18 RW: So again, dig into the, uh, Criminal Code for me.

19 CF: Hey did you email Kenny back **this weekend?**

20 RW: We got an hour and a half.

21 TR: I told Jay that I could probably do a really good job of that (UI)....I'm not doing anything.

22 RW: That'd be great.

23 TR: (UI). Not familiar with...(UI)

24 RW: You need a couple of generic codes to throw at him about violations of possession and
25 attempted use, etc.

26 JC: Do we have a starting point as far as like what she's been looking at?

27 TR: Yeah, I have the printout, yeah, but I'm not sure how current that is....when I talked to her she's
28 not where she could get (UI)....**She's gonna talk to (UI)** and let them know

29 JC: Hey Rich....(UI)....the other day, um, I've known this and I kind of have forgotten about it, I'm the
30 primary Duty Agent next week, um, do I need to....I mean I..

1 RW: Yeah, find a replacement?

2 JC: Yeah.

3 RW: Yes, cause I really think that depending on how tomorrow goes..

4 JC: ~~Next week probably would be (UI)...~~

5 CF: (UI) do anything....

6 RW: Next week will be very high...yeah, but, knowing Murphy, not that I believe in that, really, but
7 just joking around about it, something will come up, we'll be like, well Jake you got a complaint call
8 about such and such....

9 JC: ~~Yeah, Yeah that's what I'm saying and it's like I'm not one~~ to shirk my duties but....

10 RW: No...no you find someone...how far out do they have the Duty roster? I would look two weeks
11 out, call the person who's got it then and say, hey, can we swap.

12 JC: Problem is....

13 TR: ~~(UI) for the holiday(UI)~~

14 TR: Finding someone for the holidays.

15 JC: Yeah it's a holiday duty pay...(UI)...~~And I try (UI)~~

16 CF: ~~Jake just keep it, if something happens, one of us can jump on it.~~

17 JC: ~~(UI) Brett is the secondary~~

18 JC: Well call and tell Brett, say, hey, just, you got a secondary, he's a primary.

19 TR: Oh, yeah, yeah, yeah.

20 CF: Let Draper know....

21 RW: I didn't mean to get anybody....

22 JC: And I just wanted to draw attention to that so that if they call and I say, yeah, can't do it, then
23 the SAC doesn't call you or something saying, what the heck...

24 RW: No he's aware of this one.

25 JC: Well, I know but....you know what I'm saying ~~or or call you saying~~ why didn't Jake find a
26 replacement or something like that.

27 RW: Yeah, well, I guess it's because he really had nothing better to do than go on annual leave sir.

1 **UI conversation in background**

2 TR: Well I know, two years ago, three years ago, my first Christmas here....I took Tom Oates duty
3 'cuz he had use or lose and it was....he had looked apparently hard as he could and then there was a
4 canvass and then there was an email that said if somebody doesn't help him out, we're going to draft
5 somebody else from the list 'cuz this guy is use or lose (UI). that was about two weeks...I said, oh yeah,
6 I'm going to do it. I took it...getting somebody three months out....

7 RW: Yeah and like Franco said, I think we got you covered, **we got your back.**

8 CF: Yeah.

9 RW: Either that or we could say, sucks for you man, we're going to go make an arrest. You handle
10 that complaint call from the whackadoo talking about Bin Laden being in, uh, downtown Tampa.
11 **UI Background conversation**

12 TR: Jake do you have that printout that Sarah gave us?

13 UF: **Everybody else stop talking (UI).**

14 TR: Maybe...Tom is not here.

15 JC: He's being late...40 minutes...

16 TR: Oh...what...for reviewing tapes or?

17 JC: **Command Post**

18 UF: **Oh yeah (UI).**

19 TR: **(UI) I mean I don't know if I should (UI) Um..The gun charge, (UI) get that...is weak, not a lot of**
20 **(UI)...um, but multiple explosive devices would be big, really big, so if some way he left one, he wears**
21 **one, that's a much bigger charge than one device or one gun(UI).**

22 UF: **(UI) speaking**

23 TR: See that's what I'm wondering, I mean, what I wondered is if we have the ability do you think it
24 would sell, say...(UI)...one of these guns costs you more than three or four **explosives.**

25 UCE: Grenades? Grenade's already in it.

26 TR: What's that?

27 UCE: Grenades are already part of it.

28 TR: Ok. But what I'm saying...in terms of...

29 UCE: You saying body explosives...(UI)...grenade (UI)?

1 TR: No, no, no, what I'm saying is just try to control what he gets, a gun complicates things a lot for
2 us.

3 UCE: Right.

4 TR: And I'm wondering if we can keep him, scare him away from the guns by saying, dude, you
5 know, you can't give me anything, your buddy doesn't have a lot of money, you guys can't afford a gun.
6 But with the money you have, I can get you several explosives, I can get you a vest with four grenades,
7 you have the (UI) grenades and blow yourself up, I can't get you (UI). Do you think that would, unless
8 you can come up with 4 or 5 grand...(UI)....

9 JC: Yeah but...(IA) that was an initial request. With the source, he wanted to buy two AK's, nothing
10 at all about explosives, in every, every pipedream scenario he's had since then...

11 UF: UI in background

12 TR: How do we come up with enough money for them to pay for everything?

13 UCE: Not that bad.....the guns aren't going to be that bad as far as price goes. I think the money and
14 guns is not the issue, (UI)....

15 JC: Kerry Myers keeps saying \$3,000 for a AK-47.

16 UCE: Who said that?

17 JC: Kerry Myers...(UI)...

18 TR: Well, what's his name, Andy, said 4-6.

19 UCE: 4-6 what?

20 TR: Thousand dollars for automatic weapon of any shape or description on the black market.

21 UCE: Why?

22 TR: Because it's....one, it's illegal. And two they're very limited supply.

23 UCE: I call...I can call somebody who just sold ...(UI)...

24 TR: Yeah, I mean, find out, I mean, but, and maybe that's a completely unrealistic...

25 UCE: (IA) guy just sold some (UI)

26 JC: Plus I really don't think he has any concept of how much it costs. He's not even worried about
27 the money, you know what....oh, that's not me...

28 TR: Well exactly, but we do. I mean...we....

1 JC: I know but I'm saying he's not going to...he's not going to say, oh, he's not charging you \$3,000
2 so I'm walking away, he's not(UI)....right.

3 CF: I'm pretty sure...(UI)....

4 JC: Because...I get...I get Andy's point that on Southwest Border if you don't ask for enough, then
5 they think you're a cop.

6 TR: Right, right, right...

7 JC: He's not the Southwest Border interacting with a bunch of other people who have tried to get
8 automatic weapons.

9 TR: But there are expert witnesses that will testify that this costs \$6,000 , they sold it to him for
10 \$1,000....the FBI made this happen. And that...that will happen. And everything that we can do to
11 strengthen our case....and this case sucks, everything that we can do to strengthen it, we ought to do. I
12 mean right now, the way that this is sitting, we have yet to envision a scenario where I wouldn't advise
13 my client, if I represented Sami, you've got a decent chance I would take it to trial. Right now, we have
14 not yet we have not yet come up with a.....

15 END OF SESSION 2

RW: He didn't know you know that...and you're gonna need a down payment for their server cause some of this stuff- -
(Coughing)

RW: - -you shouldn't be paying for it until you are getting paid for it, right?

UCE The other dude isn't ..yeah but somebody else is paying for it (UI) (Noise) right now it's hard (UI) still if someone else is paying for it- its hard to get started. You know what I'm saying its hard to get started.
(Noise)

RW: Okay ...it's super possible.

UCE: Don't say that!

RW: Right!

UCE: (UI) there is no way around it...it's not gonna happen.

RW: Right, right, and what he can say is, "Well... no, the other dude is taken care of it." Be like well the other dude is not here right now. We're supposed to be limiting his involvement. I need somebody right now. And I'm not, you know...or I'll go back and talk to [REDACTED] about it- -

UCE: [OV] the thing is (UI)- -

RW: - -Or [REDACTED] or whatever his (UI) yeah!

UCE: (UI) unless certain amount is there to start, (UI) it doesn't make sense to me to get some other (UI) It's not going to happen like that. . . Whatever (UI) so it doesn't- -

UM: [OV] Two hundred bucks! Three hundred bucks!

UCE: [UI] the two hundred dollars is not gonna change anything, is what I'm saying so what, what sense does it make for me to demand that cause?

RW: It changes it legally- -

UCE: [OV] No, no, no- -

RW: - -yeah, yeah, yeah [OV]

UCE: I understand, I understand what I'm saying but for us, for us to get started--

RW: [OV] But for his mindset- -

UCE: - -as law enforcement- -

RW: [OV] - -for his mindset.

UCE: - -for us, for law enforcement.

RW: Sure.

UCE: That's- -that's a beautiful thing. I'm just saying in a real world situation.

RW: Yeah what his response is likely to be - -.

UCE: Just in a real world situation, period- -in a real world situation, period. How is that, what sense does that make, in a real world situation? Other than what we would like and promote what the purpose (UI) you know, which I understand if that's what they've got, that's the perfect thing, that's what we would love to happen but in a real world situation it's... that doesn't make sense in a real world situation cause regardless of whether we... you know, I need money right now to do something right now I'm still not doing anything until I get the full balance of ~~that~~ and the down payment has got to be more than twenty (UI) ~~he has in his pocket~~.

RW: Why does it have to?

UCE: Because it has to be enough to acquire the materials, it has to be enough to put you... to have- -to have- -to have me financially where I'm not leaving (UI) that's where (UI)

RW: A lot of (UI) ~~for 200 bucks~~.

UCE: That gun is more than that.

UM: That gun! Yeah! But the bomb stuff, no.

(Background noises)

UCE: (UI)

(Background noises)

RW: (UI) The gun thing I totally agree with (UI) I'm not fronting your operation (UI) ~~by selling you a gun~~.

(Background noises)

CF: Uh! Hand grenades, we have grenades being made too.

UM: Yeah I heard that. Steve, thank you, (UI) yeah they're starting to work on them.

RW: Yeah so I think that's where that couple of hundred bucks (UI)- -
(Background noise)

RW: - -.but I need a little bit to get started acquiring materials from you cause these guys aren't front it so with vests and the grenades it's a couple hundred bucks for materials and at least get, get started. (UI) (Noise) Good now we've got to talk to, (IA) was even still okay that even after that at least he's paid for a portion of it when it comes to the guns if the source is going to cover that portion of it, that's between you and the source. And that may be a conversation that the three of you have to have together or not, it's tough, very dynamic.

UCE: It's, I understand (UI)
(Background noise)

RW: I've done this more times than I ~~any of us~~.

UCE: It's beautiful, it's beautiful and I would love if, if it was ~~the situation~~ that would be the best possible way to do it. (IA) I don't see how its (IA).
(Background noise)

UM: ~~Shut up.~~

RW: For what, get, you get three hundred bucks out of his pocket to buy the pipes and the vest and black powder?

IA: (IA)
(Background noise)

UCE: (UI) We'll need to, need to stall him; investing my time into it for doing something, you need to come up with half of the money. That way, first of all it covers me more in expenses and the second part is that I don't, I'm not going to take a loss, the second part is that I know that if you don't, if you pull out you're out. You've lost it.

RW: Right.

UCE: There's no.

RW: You're not getting back.

UCE: There's no, there's no getting me back.

RW: Right (IA)

UCE: Right so you're invested, everybody is invested at this point. That's why you do that, that's the reason we do that.

RW: Uhm- -uhm.

UCE: ~~Because~~ everybody is invested at this point. We're all going forward, we're all committed now, you know.

RW: Well that's why the, the source told me that as much money that if he'll give up three hundred of his own income this week and the source gives him the other seven hundred to come up with a thousand for half of it, that's okay.

UCE: Yeah but how do you, how do you separate those, how do you separate those transactions? ~~Don't separate those transactions.~~

RW: Well you don't have to take any money. We're not taking any money legitimately from the source to begin with, you can, the source is gonna take care of you later.

UCE: Nah, nah that's not what I'm saying cause how do you separate those transactions cause you're talking about two different transactions. You're talking about a transaction that I'm, I'm gonna conduct with him but (UI) gonna conduct with somebody else for three or seven hundred dollars.

RW: Seven.

UCE: Or I start this thing.

RW: Uhm.

UCE: How, you don't separate, how, I mean me, I want to separate those transactions (UI) two of them together you know take care of that and then come see me and here's a thousand dollars to go, that's one thing. If he gives his seven hundred dollars to the CHS, the CHS gives it back to me and says that's, that's one thing.

RW: Or if he takes his three hundred and the CHS gives him his own seven hundred and then.

UCE: Right that's, that's the only two ways, that's, those are the logical ways that this thing happens.

RW: Right.

UCE: If he gives money to the CHS or the CHS.

RW: [OV] The CHS gives him.

UCE: The CHS gives money to him.

RW: To him.

UCE: One way or another I don't, I can't separate where I piecemeal, where I'm getting paid from.

RW: I would, you've got the experience, I would disagree with that based on their relationship- -

UCE: [OV] that doesn't make sense.

RW: - -based on their relationship. To me- - to me it does if- - if- - hey! He said he was going to pay for it well if he says he can't for all of it so you've got to pay for some of it and he's got to pay for some of it.

UCE: That's not a conversation that I would have ...with him. I wouldn't have that conversation with **him**.

~~RW: He trusts him.~~

NN: I think what he's saying that an independent person he wouldn't be working it out and making the deal. It should be the source and the bad guy saying how they're going to work it out, who's going to pay what share.

RW: Good.

NN: And then pay him fully.

RW: Other than, well other than the background is that you helped out his family before and they've been here for eleven years.

NN: Oh.

RW: And so there is a little bit of a trust factor there.

UCE: No me, me, and the, me and the CHS are okay.

RW: Right.

UCE: Our relationship is (IA)

RW: That's why to me if he says well I can give you three hundred and he's gonna give you seven hundred and you can say okay well I trust him and good with you

giving him three hundred and he's gonna give the seven hundred then he's gonna tell me that.

UCE: I'm not gonna tell him that though. He should know that before he comes to see me.

NN: Yeah, that's, I.

UCE: He would know that because he had the source already. That would be, that wouldn't be something that I'm not - -I would not educate him.

RW: Right. Source has to tell him. Okay then the source has to be, so you, when, then does it work if the source has to tell him, "Hey, listen! You are gonna have to give him the three hundred bucks." And that's something Jake has the source tell him. And I'll take care of the rest and then he comes here and says he said he was going to take care of the rest and here's three hundred of my money for you. Is that something you accept?

UCE: That's, that's (IA) that's a feasible, that's a feasible scenario, that's a feasible scenario.

RW: That's what you're going to do, that way the source has to be coached ~~what to do~~.

UCE: ~~That's feasible~~. Okay I agree.

RW: I, I'm with you. I'm not arguing with you.

(Background IA voices)

RW: You want to go at three o'clock with Ralph and explain to him the time for tomorrow and everything?

JC: Yeah that's what we were just talking about.

RW: Well I heard night time and all that stuff so (IA).

JC: Uhm, one thing I told the source this morning was we were talking about (UI) trying to get Sammy (PH) to actually show up on time cause there is ~~absolutely no guarantee that would happen~~. If it did happen he'd need a little bit more time. [Pause]. [Pause] Uhm- - you know the- -the problem with late is... you can't call him (UI)- -

UCE: [OV] Right!

JC: - -you know so you- - you kind of like go find him somewhere you know..

UM: Exactly. (UI)

(Noise)

UCE: ~~The only thing I could think of the source could leave the store (UI) and give him a specific place at such and such time, a prearranged place and time. The 12 o'clock or 1 o'clock is not going to work.~~

RW: What we need to do is drive away for a while, chit chat some more, talk. I've got to get- -I got to get more specifics for him.

UCE: ~~The time he shows up, between the time he shows up at work at 10 and the time you have to be at Djumu'a, and I would be available (UI) it's just not enough time for us to conduct business.~~

(Background noise)

JC: Yeah.

UCE: So you would have to schedule it either early enough in the day before Djumu'a or just schedule it after everything is over late in the day.

JC: ~~Right.~~

(Background noise)

RW: (UI) so why can't we get it done early?

UCE: ~~(UI)~~

JC: ~~He~~ can. Uh- -the only issue we've got is just do we depend on Sammy to be reliable enough to show up. ~~That's the what the whole issue is.~~

(IA voices in background)

RW: I don't know man this poor guy he gets almost five hundred bucks in his hand tomorrow and he says you need me for another week? That's a thousand bucks (UI) why wouldn't he show up?

JC: Well right but you're a hardworking ~~logical human being.~~

(IA voices in background)

RW: No I'm, I'm trying to think if I'm a, if I'm a retarded fool who is hard up for money and I don't have a pot to piss in, another five hundred dollars looks pretty good.

UCE: That's not logical boss, that's not logical.

~~JC:~~ Yeah.

RW: I didn't say logical. I said hard up for money.

~~UCE:~~ Yeah.

RW: Anyone that's hard up for money anyways constantly didn't have enough and now he knows he's got to acquire some money to get some, well no he thinks that the other guy is going to pay for it. He's told hey, I can't cover the entire cost of it now, now he's thinking well if he can't cover the entire cost, I've got almost five hundred here and I work next week I'm not going to need the money once I go do my thing so that's almost a thousand dollars. That should be enough to get the whole thing started, to give you. I give the guy eight hundred bucks and I got my stuff, I'm almost there.

NN: [On the phone] Right. I know it by the time I got (UI) ~~from the attorney and hurried and faxed it (UI)~~

~~UCE:~~ (UI)

RW: You're not feeding him (UI)

JC: ~~Okay you know if he's got five hundred bucks and (UI) if he's got five hundred he can go get that pistol (IA).~~

UF: [On the phone] (UI) usually, don't you guys usually require it to be mailed, like Fed-Ex to you, that's usually what I do, I would follow up with a Fed-Ex, but if I would have Fed-ex unless I overnight it. - -

JC: ~~(IA) Well a pistol it might be likely, well that's a lot easier to going to buy an AK from somebody. Right~~

~~UCE:~~ Well if he wants a pistol, he's not going to get one from me.

NN: [On the phone] Well yeah I mean I, I don't think we usually have the (UI) I think it's just usually the.

(IA voices in background)

RW: Well again more reason to make it tomorrow when he has to give you back money so you can't. (UI)

(IA voices in background)

RW: Right that's the source.

JC: (UI) and don't forget that I'm strapped right now. You're gonna have to pay him certain things so he knows you're serious.

UCE: (UI) ~~its just an expression but he might want to give me 100 bucks.~~

JC: And I'll, I'll help you on the rest but (UI)

UF: [On the phone] Alright. Thank you so much. Bye.

(Noise)

JC: You have to give him like four hundred bucks. Source says he wants three hundred and fifty dollars or however much you know.

UCE: It's got to be more specific than that.

~~RW:~~ (UI) He comes into the store, the source sits down, said he needs a thousand dollars; it's about half, maybe a little bit more. (UI) you have to ping him. I can't take care of this whole thing for you. We've all worked very hard for this

UM: (UI)

RW: Maybe you can meet him tonight. He'll pick you up right here outside the, outside the building, outside the store or you'll meet him where you met him last time or whatever time is appropriate. (UI) the source has to be very specific that Amir (PH) wants a thousand bucks, alright? I can only give you six hundred right now. You have to pay him the other four.

UCE: (UI) I have already told him [UI] ~~he's got to know that's.~~ (IA)

(IA voices in background)

RW: And then when Sammy says well what about the other, if that's about half what about the other thousand? Let's worry about that later.

UCE: (UI)

RW: We'll worry about that later.

TR: Hopefully we'll be able to get that together but (UI)

RW: Can't your- - can't your friend- -uh- - can't your friend [REDACTED] sell some of his stolen items? (Chuckles)

TR: Well if he's so worried about the other thousand I mean, I mean (UI) I think I can get it together. You get what you can and between us we'll be able to make it happen. Do you have anybody else you could ask? You know hopefully I'll have a good week at the store and we'll be able to.

RW: Maybe your other brothers can still help you, even though they're not in it. We'll figure it out. We're going to be able to make this happen but . . .

CH: (IA) right now give him 400 dollars

PC: Call [REDACTED] he's got thirteen grand doesn't he?

CH: (IA) my money, he wants you to give him four hundred dollars (IA)
(IA multiple voices in background)

CH: You need to give him what you have right now, four hundred dollars (IA) cause he's not going to front the money and then you take off and he's out four hundred dollars. It's not like you can return it (IA)
(IA voices in background)

RW: You'd better help the supervisor out, that's all I'm saying.
(IA voices in background)

UM: [SC] He was clearing the cubes the other day. He scared the... I almost drew down on him.

TR: [SC] I cleared the other side. I didn't see you go over.

TR: You can't clear my side too. I saw you come around, well I heard you and then I.

RW: So what's the timing plan? Cause that conversation basically happens in the morning (IA) at night again (IA).

UCE: You know what happens then (UI) ~~we have planned before... we had discussed earlier in a conversation I'll get in touch with him in about a week... details... (IA) discuss devices and lay out a plan about how that thing lays out and plays out (IA) we'll have that conversation~~
(Background Noise)

RW: But, now that conversation... now what you're saying is that now (IA) conversation (IA) now let's drive around and kind of check things out. You're talking and (IA)

UCE: You're asking show me your target.

RW: Well that's, I think driving, I think just driving around even though maybe you're not as familiar as just for opsec to keep mobile so that its harder to follow you and track you.

[OV]

UCE: Are you asking me- - asking you, "What's your target? "

UM3: Yeah.

UCE: That's, that's law enforcement. Show me your target, that's law enforcement. To get away from all that by saying like it's basically it's what type of target are we looking at? Cause I don't care what the target is. I mean truth, I mean truth be told no I don't really give a....

RW: I want plausible deniability.

UCE: I don't give a shit, give a shit, what type of target are we looking at? So that we know that we bill for that target.

UM2: (UI)

UCE: So then start laying it out- - fucking- - get to him when you have, when you (IA)

(Noise)

UCE: (IA) I ain't telling you what the target is.

RW: Just out of sheer frustration trying to explain.

UCE: Well it's just, it's just- -it's human nature. I feel sick to my stomach. I feel if it does...Great! If it doesn't... at least, we'll have an idea of what we're looking at.

RW: Have you researched it? Is there security there? Is it a hard target? Is there- -is there- - is it? What are its hours of operation?

UCE: Just, just so we get that layout of what you're building for so, so we do that, if we do that. ~~If we do that...~~

(End of session 15)

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 3 of 7

6 Participants:

7 UM: Unidentified male PM: Pat Mahn UCE: Undercover Employee

8 UF: Unidentified female NN: Natasha Novikov SD: Stephen Dixon

9 TR: Taylor Reed JC: Jacob Collins CD: Christopher Franck

10 RW: Richard Worms

11 Abbreviations:

12 UI: Unintelligible PH: Phonetic

13 IA: Inaudible (): Technical notes

14 SC: Simultaneous Conversation

15 (background conversation)

16 TR: A situation where I don't say, you know, we've at least got a chance of convincing one out of
17 twelve people to say the government caused this to happen. That's all it takes, is one out of twelve. To
18 measure, room full of 50 people, you've to pick twelve, you only get three strikes to--to say that person
19 won't fit and you've only got certain reasons you can use strikes.

20 NN: (SC) (IA) You know what I mean...you know...(IA) ...

21 TR: One person and he doesn't go to jail. I mean, that's--that's--that's what we have to--I mean
22 that's how good a case, I mean, we have to build. (SC) And--and the--and the other thing I was trying to
23 explain to these guys this morning, the chances of us getting in, much, if any, of his [REDACTED]
24 [REDACTED] is low.

25 NN: (SC) but I had all this time and... Surrounding everything....(IA)

26 TR: I mean, what happens between he and (UI) is going to be 95% of what he's going to try.
27 Because we can't convict him based on the fact he's got stupid ideas, we can't convict him based on the
28 fact that he--he traveled to Afghanistan because that wasn't a crime. Tried to travel to Afghanistan.
29 Unless we can prove it. I mean, if we can prove it, yes, but if we can't prove it--

30

1 NN: (SC) Everybody else...(IA) ...if you go and put a microscope on it... 'Cause they're expecting to—
2 (UI)

3 TR: --or at least show probable cause, we can't....because...the rule of law is, you can't convict
4 someone for A because they did B.

5 JC: Do you know what I just thought of, though, and I meant to bring this up last night?

6 UF: Hold on one second.

7 JC: If he brings up his travel or if there's a way to get back to that travel to Turkmenistan, if he told
8 you in a recording that he was trying to join the Muj (PH), like he told our source—

9 UF: (SC) Sweet! Thank you. I'll make a copy and put it in the file.

10 JC: --(OV) that's a charge right there.

11 TR: That absolutely is a charge and see, and that, and then even if we can't sustain that charge to
12 convict him, then we get to present evidence, even if we know they'll acquit, we get in front of the jury,
13 that...that's a (UI background conversation)....that's a key.

14 JC: Because that was one of the issues early on, before he even started asking for weapons, that he
15 actually had technically, already admitted a terrorist act, material support or whatever, because he
16 tried—

17 NN: (OV) I got it....I'll stop by later.

18 JC: --he made an overt act to try to get into Afghanistan to join the mujaheddin.

19 TR: I mean I wonder...and just ideas, I mean I don't know if this would work, just in terms of his
20 experience, whatever, maybe you could say, "When did you, have you ever been to these places?" And
21 get him to brag, "Well, I tried to go to Afghanistan but I didn't make it." I mean, if...if, uh, that's
22 a...god...some way to get him to talk about that...that would be...awesome.

23 JC: Well, I mean, he brought it up, so, I mean, there could be, but I need to tell you, I mean--

24 TR: (OV) I do too, I mean, it-- yeah, I mean, and, it's...it's just if the opportunity arises, there'd be a
25 way to get him to (UI) just (UI)....that would be....that would be huge. That's a (UI) way to (UI)

26 (UI background conversation)

27 JC: But yeah, I mean I--I get it, uhm...Let me find out what--I--I don't believe that they're a
28 thousand dollars. (UI)Because, yeah, 'cuz a regular AK is like \$400 and--

29 NN: (SC) No, you, uhm... (UI)

30 JC: --it's, I mean, for one, somebody who knows what they're doing (UI) could take a regular...(OV)

1 UF: (SC) Uhm, also—(UI)
2 UF: (SC) (UI) thirteen...(IA).
3 JC: --somebody knew halfway what to do they could take a regular AK, basic make it full auto (UI)
4 and (UI) we'll get a better answer....
5 (background conversation)
6 TR: And that's true, but--
7 JC: But that—but the one's that he's given are...are...are made to be a whole lot of (UI)....position,
8 safety and everything...
9 NN: (IA) (background conversation)
10 TR: Right and—and--and one of the things is, possessing an illegal weapon is a five to seven year
11 charge, making it illegal like that, that's a 20-year charge.
12 JC: Yeah.
13 TR: I mean which is one of the reasons it costs a lot of money because just to own--owning ok,
14 you're gonna get you five, (SC) if I make it (UI) for you, I mean, which is another, I mean, 20 years adds a
15 lot of value to a product.
16 JC: Uh-huh. Well, we'll see if he's uh—(UI)
17 TR: Uhm, have you s—have you—do we need to remind of the cubicle rules again? (UI)
18 UF: (SC) The only thing--
19 TR: That's uh, that's number....you're violating number....
20 UF: Ok, listen, do you want information or do you want me to get down off my desk?
21 TR: (OV) I do, I know I keep talking. Okay, so, Times Square, Shazad (PH)
22 UM: We are good.
23 UF: Um, and then also there's with the Baltimore (PH) which might be relevant, um, he was a little
24 bold and he was targeting (UI). (background voice) Uhm, so—the (UI). 'Cause I don't know the details of
25 it.
26 JC: Portland.
27 UF: Yeah, Shazad. I forgot, oh, the underwear bomber?
28 JC: The Portland.

1 TR: Po--Portland, he--he was trying to bomb a Christmas tree lighting ceremony.
2 (overlapping background conversation)
3 UCE: Portland wasn't a lone wolf, was it? Was it more than one? Was it just one?
4 JC: Just one guy got arrested.
5 UCE: Oh yeah, 'cuz...uh, yeah, 'cuz--
6 TR: Investigation [REDACTED]....(UI)....
7 UCE: Gotcha.
8 UF: Yeah I'm getting into both of them together. I have a question. Do you have Title 18 (UI)? Okay,
9 that's (UI)
10 TR: We--we have to--we don't--
11 NN: We probably will only need (UI) one.
12 TR: Another question Jake as much for you, 'cuz it's probably the source more than UCE--
13 JC: Maybe we should call Jim Green and see if he can come down here because it would be helpful.
14 (background voices)
15 TR: Did you tell the source to bring back up the whole (UI) thing. (UI) Just in terms of, because,
16 that's a better charge, Sarah said, the government building, not that we can't charge plus it could help
17 us focus him and identify a target (noise) instead of any night club or...
18 JC: We've got potential to do that anything with source to...(UI) Yeah, it's just giving him
19 complicated direction can be very dicey, because, he would take that and then say--
20 TR: (UI)
21 JC: -- and say....I want you to go and do, you know, or some kind of crap like that, then we'd be
22 screwed. So, ye--ye, it's, you know, the source is not an undercover, he's done a good job as a source
23 but he's not an undercover.
24 TR: (OV) No, I--I understand....but somehow we've got to identify a target, I mean just in terms of
25 take down.
26 JC: (sighing)
27 TR: We can't have a [REDACTED] waiting (UI) for him to roll up somewhere.
28 UCE: What about the (UI)?

1 TR: But we have to make sure he gets one. Right, because how...how do we take him down?

2 UCE: (UI) His entire—his entire targeting plan is in flux right now because--

3 TR: (OV) But, since it's—since—

4 UCE: --it depends on what he has....

5 TR: But the problem is, if it's not real explosives, (UI)....

6 CF: Yeah Baby!

7 TR: He has to try to use it.

8 CF: Feels good, though don't it? (laughs)

9 TR: You have to get him for attempt. Possession of the stuff we're giving him is against the law.

10 UCE: (UI)

11 TR: Then we (UI) gun charge, and he'll get 5 years and he'll serve 18 months.

12 SD: He's an irrational guy, it's not like us where you have an objective and do all the planning

13 toward it. I mean, I don't think he cares.

14 TR: Only 18 months is dicey because (UI)

15 SD: (UI) supposed to make him nervous.

16 JC: He mu--I mean, he may come up with a specific night club or something like that.

17 (background conversation)

18 SD: There's nothing that—I just think—I think the problem you're going to run into is that riding

19 along in the car he might see something and go there.

20 NN: (OV) Like I do all the time.

21 CF: You—you do that all the time.

22 (background conversation)

23 UCE: (UI) no one's going to be able to answer these questions.

24 TR: That's it exactly, how--how can we identify the (UI), which is why, I mean, what I was just talking

25 with Jake, and (UI) that's a good point, is the source, and--and I think that—that you (UI). If the source

26 could bring back up the whole, "You said no civilians," to get him on a military, to get him to tell him

27 what other military targets (UI) could you use. You know there's--there's a depot (UI)

1 SD: He already said though about civilians he doesn't care. And he said, he didn't care about
2 women and children....

3 UCE: Collateral damage...

4 JC: Right....collateral damage....

5 TR: No, no, no, no, but the source cares. If the source is paying and the source says I'm not paying it
6 if you're not going to target civilians--

7 CF: I don't think Sami is going to care when he starts spraying the crowd with bullets (UI).

8 SD: The other thing is, I mean, he keeps talking about paradise, this is his way into paradise. So if he
9 sees he's on his way to a gay nightclub in Ybor and—and he drives by it, you know, some gathering of
10 like 6,000 kuffars (PH) or something, that he had no idea about. I mean that's your way into paradise, it
11 doesn't matter.

12 TR: Right.

13 (background voices)

14 CF: What else can be considered an overt act? Other than actually brandishing a weapon in--in
15 public.

16 SD: Unless you can get him so big like a skyscraper or something like that, like [REDACTED]

17 JC: Uhm. (UI) money.

18 CF: That's the idea. Start selling himself?

19 JC: Yeah.

20 TR: Is there anywhere where there's a nightclub in a building that has a parking garage? Anywhere
21 downtown or somewhere? I don't know how we'd ever--we can't—we can't—

22 UCE: (UI) process—

23 TR: --well, if, if—

24 UM: (UI)

25 TR: --if for some reason he thought he could get into a garage where he could, I don't know...

26 CF: Are you talking about like World Trade Center parking in the garage and blow it up?

27 TR: No...no--

28 UCE: Now--now you're going to (UI) and that's your target.

1 CF: Yeah.

2 UCE: That's why you're doing that.

3 UM: Yeah totally.

4 CF: Yeah absolutely.

5 TR: Yeah absolutely, I mean, because without an identified target and see that's the thing, I mean,
6 to, to, charge him with attempted use of a destructive uh, device, we have to know what his target was.
7 We have to absolutely, positively know because one charge is, against a government institution, that
8 was the charge, or against an institution engaged in an act of commerce. His act would have had to have
9 an effect on inter—on interstate commerce. Night club does.

10 UCE: Interstate or international?

11 TR: Inter--interstate. So, but if we can't identify the target, defense just says, "Well he's gonna blow
12 up a house. How do you know he was going to do that? He never told you what he's going to blow up."
13 It's not a Federal charge. And with that if we can't identify the target, we don't even get to court on
14 that. It gets thrown out because we don't have PCs.

15 SD: So what does it take to have him I—ID a target? Just he says it or what? I mean--

16 TR: Yeah, it would have to be a pretty firm commitment, I mean, and a consistent commitment, I
17 mean, and, it's not just, well, I think I'm going to when he heads out.

18 NN: Recruiting station, no gay bar, same difference.

19 TR: I mean—I mean, he would need to say it.

20 JC: Do we—do we have--

21 CF: Recruiting station and gay bar are same thing?

22 TR: I'm trying to find this out. I'ts (UI).

23 NN: Where's this gay bar going to be at so I just know what area to avoid?

24 JC: You'll find those in...(UI) Ybor (UI).

25 TR: Ybor. (UI) Ybor.

26 NN: Wait were they in Ybor? You told me I could...I was safe in Ybor.

27 UM: I was kidding you're safe in Ybor.

28 UCE: (UI) together. (UI)

29 SD: I did and you are.

1 UCE: (UI)
2 SD: Why...why wouldn't you be?
3 NN: Either way, I wouldn't want to be anywhere near.
4 SD: Why wouldn't you be safe in Ybor?
5 UCE: What I—what I would think of doing too is (UI)—
6 NN: (SC) (UI) where all the gay bars are at.
7 UCE: —just for (UI) get your—get your thought processes and uh, have a (SC) list—right now list out
8 what we have, as far as—
9 NN: (OV) (UI) gay bars is Ybor.
10 UCE: —what actions do you know that (UI) have. You have guns, you have explosives, we have
11 grenades...
12 UF: (SC) I don't, but (UI)
13 UCE: (UI) so, I'll get that.
14 UCE: You know, I (UI) (UI conversation) I mean—I mean, you kind of—you kind of start from there.
15 (UI) (UI conversation) (loud speaker announcement)
16 JC: Shall we go and ask for a meeting?
17 UF: (SC) I don't want to...
18 NN: (IA). I thought the meeting was twelve. Pre—the pre-meeting....
19 UCE: (UI).
20 CF: Hey, you've got—you get dibs on the commando.
21 JC: (UI)
22 UCE: (UI) saying, no—no pressure. (UI)
23 TR: Find out how well she's able perform in (UI).
24 UCE: How well what?
25 TR: How well she's able to get us what we want.
26 UCE: Perform under pressure.
27 TR: Exactly there we go. I like that better.

1 (loud speaker announcement)

2 UCE: You got what I need.

3 TR: I think she'll succeed.

4 UCE: You—you got what I need (singing) (laughs) You say I'm just a friend.

5 CF: You say he's just a friend. (singing) Ooohhh baby....(singing)

6

7 NN: Oh man, look what I started.

8 UF: So, that's why you don't (UI)

9 CF: No, that's how he sings. That's not (UI). That's—that's how he sings it. Oooh baby...you....got
10 what I need....(UI)

11 (pause) (UI background conversations)

12 NN: (UI)

13 (laughing)

14 UCE: Did I scare you?

15 PM: Yes, you did.

16 UCE: I'm sorry.

17 PM: It's okay.

18 UM: Do you know where the rule book is.

19 CF: I got one on my desk. I don't know why I have one on my desk, but I have one on my desk.

20 UF: What do you have?

21 CF: Federal Criminal Codes and Rules.

22 TR: What year?

23 CF: Uh, 2011.

24 TR: Oh can I have that?

25 CF: Uh, you certainly may not.

26 TR: What?

1 CF: You, you can use it for this evolution.

2 TR: Thank you.

3 CF: Here you go fine sir.

4 TR: Muchas gracias. Didn't know who had a new one. That's awesome.

5 CF: Oh baby, you....you got what I need....

6 NN: Sing with me now.

7 CF: --you say he's just a friend...you say he's just a friend. Oh baby you...

8 (pause) (background voices)

9 PM: What you doing?

10 NN: (mumbles)

11 PM: [REDACTED] stuff?

12 NN: Yeah.

13 PM: Want to help me make some packets? You don't have to...I just....

14 NN: What?

15 PM: Make some packets.

16 NN: What kind of packets?

17 PM: (UI) three new [REDACTED]. Those stupid packets. Not that you need to...I'm

18 just....

19 NN: I could probably take a break.

20 PM: From what you're doing?

21 NN: Yep. Help you out a little bit while...

22 PM: Yeah, could you? Yeah, that's—that's what I was thinking.

23 NN: Oh yeah definitely.

24 PM: And--and then what did they say (UI)...?

25 NN: No, if anything (UI) Grey and I even said it....

26 PM: Not even a response? That's—that's what I thought if you'd help me do (UI) stuff?

1 NN: But either way, could you get me the schedule?

2 PM: I don't have a schedule, I just (UI).

3 NN: Well yeah...(UI).

4 PM: (UI) over Christmas like President's day, you had (UI) get Holiday pay. You might think—

5

6 NN: Right.

7 PM: (UI)...and I know my name is not going (UI).

8 NN: Right and I would have made sure I was (UI) too.

9 UM: (UI)

10 NN: I don't know what the requirements or education or anything like that but (UI). I don't know.

11 (UI) (whispering) Well I just don't want (UI) helping or offering to help.

12 JC: (UI) You are indeed...

13 PM: Well you haven't been here.

14 NN: Well even then when I (UI)....

15 JC: What's that? Awesome, thank you.

16 PM: Yeah, and you help everybody all the time.

17 NN: Whatever.

18 PM: I know.

19 NN: (UI) the time, so I'm just like (UI)—

20 PM: I'm just going to putt and do those...(UI)...coming up?

21 NN: Ok yeah I'll come over for a little bit.

22 PM: But don't (UI) I just thought maybe, uh—

23 NN: I definitely will, we can chit chat.

24 PM: Ok.

25 (pause) (background conversation)

26 CF: You, ugh, yeah, oh, I know.

1 NN: (UI)
2 CF: I think we'll be ok. But, we're—I appreciate you worrying about us.
3 (pause) (background voices)
4 TR: Okay.
5 RW: Waiting on you.
6 TR: Oh I didn't know.
7 NN: Pre meeting before your meeting?
8 (background conversation)
9 TR: That's all we do is meeting before the meeting.
10 NN: I thought it was noon that your SVTC was.
11 TR: Meeting after the meeting, the meeting during the meeting.
12 (background voices)
13 (end of session three)

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: ██████████ (ID 24)

5 Sessions: 6 of 7

6 Participants:

7 UM: Unidentified male

8 UF: Unidentified female

9 Translation Key:

10 UI: Unintelligible

11 PH: Phonetic

12 SC: Simultaneous Conversation

13 NN: I heard food.

14 UM1: Yeah, He's taking [UI] statement [UI].

15 UM2: The empire [PH]—the empire and all of them with him on.

16 UF2: I heard (UI).

17 UM1: [UI] twelve of the month.

18 MZ: Yeah, leaving tomorrow, 12:30am.

19 UM3: [UI].

20 MZ: Oh, there's a reason. (UI) story behind that.

21 UM2: I think the story (UI) tell anyone. (UI).

22 MZ: So how are you doing, (UI). (UI) fired up, yep. Oh (UI).

23 NN: (UI). I thought (UI) mistake (UI). [chuckles]

24 UM: (UI) wants to do it, yeah. I never (UI).

25 MZ: You had drones, don't you? You have drones? Probably operating from, along with your, uh,
26 torture chamber (UI). (UI) the wrong (UI).

1 UF: No wonder why—
2 MZ: You got what—what—what else?
3 UM: (UI) ...that's where the waterboard is....and all that stuff....in the (UI) Yeah, man,
4alright...(UI)....
5 UM: (UI) actually (UI). I rather be (UI) 'cause it happened (UI).
6 UM: (UI).
7 UF: Alright, bye-bye. [background conversation] (UI).
8 UF: (UI)
9 UM: [chuckles]
10 UM: (UI)
11 UM: (UI) alright. [background conversation] (UI). [noise]
12 UF: (UI) and, uhm, (UI) we're gonna find (UI). [background conversation]
13 UM: (UI). It's really good, yes. (UI).
14 UM: Yes, it would be. Yeah.
15 MZ: That is a gap (PH) I don't know (UI) on [REDACTED]...(UI)...all these people leave comments, so it
16 must be hard.
17 UM5: Ok. They need a (UI).
18 MZ: Oh yeah, yeah, yeah....no, actually they're very (UI)....
19 UM5: Yeah, do that (UI). Be cool, okay. Yeah.
20 UM: Yeah, we haven't like (UI).
21 UM5: You doing the other, um, (UI).
22 MZ: Well we have that (UI)... [T.V. playing in background] Yeah, Uhm...I mean, (UI) list (UI).
23 UF: (UI).
24 MZ: (UI) had it all cleared up.
25 UM: (UI).
26 MZ: Cool.

1 UM: At my, uhm, (UI).
2 UM: Yeah?
3 MZ: Uh, last night I (UI). Right, yeah, the only thing there is (UI)...other stuff (UI)....no, no, you've got
4 to reconfigure here (UI).
5 UM7: Ok.
6 MZ: So...later on... [REDACTED] (UI) you can't (UI). [noise]
7 UCE: What do we do about that, that possession of a--?
8 NN: Thought you guys have a meeting.
9 SD: We are.
10 UM: Not an official meeting.
11 NN: (UI).
12 UM: Yeah.
13 NN: Rich was gone that's why I thought....um....that there was kind of, somewhat of an official one.
14 So. (UI) check right now (UI) maybe she (UI).
15 UM: I might (UI).
16 NN: Why?
17 UM: I already did (UI).
18 NN: Where you going?
19 UM: Huh?
20 NN: Back to your meeting?
21 SD: What's that?
22 NN: It shows Rich's green ball...(UI).
23 UM: Yeah, when I was (UI).
24 UM: What's that?
25 UM: (UI).
26 UM: Okay.

1 UM: Yeah, (UI) tomorrow (UI).
2 UM: (UI)?
3 UM: Yeah, yeah, exactly.
4 UM: That thing (UI).
5 UM: (UI).
6 UM: I mean, yeah—
7 UM: (UI).
8 UM: Yeah, (UI) trying to figure that out actually (UI). [background conversation] (UI).
9 NN: [clears throat]
10 UM: Is someone else coming? I didn't (UI). [background conversation] but I don't know (UI) phone
11 number (UI) He said [REDACTED] over there (UI) one thing (UI) but I (UI)
12 NN: Right. Right, right, right, but I mean like —
13 UM: (UI).
14 NN: (UI) start calling you (UI) whatever it is current...
15 UM: Like Frank (UI).
16 NN: It's not that they (UI)?
17 UM: probably (UI)
18 NN: But when did they know about it, though?
19 UM: (UI) house.
20 NN: They reached (UI) or no? I mean how do they....? [background conversation]
21 UM: But that's awesome. I was starting with what she had said before.
22 NN: Right.
23 UM: So, I don't know if they're off of—two-three-three-two
24 UM: Six, two.
25 NN: (UI)?
26 UM: Yeah.

1 NN: So, maybe I wouldn't even know (UI). Uhm, (UI).
2 UM: But, (UI).
3 NN: (UI) that's why (UI).
4 UM: (UI).
5 NN: Huh?
6 UM: He (UI).
7 NN: I haven't heard (UI).
8 UM: (UI) to do something. He—but I do think – (UI) he thinks he's all about cheating the law... (UI). I
9 just (UI)
10 NN: (UI).
11 UM: (UI).
12 NN: No, I don't know but I'm saying—
13 UM: My guess is (UI).
14 NN: (UI) drop off to? You think (UI) drop off?
15 UM: (UI).
16 NN: (UI) drop off.
17 UM: (UI).
18 NN: No, and if they get—
19 UM: (UI).
20 NN: Everyone does (UI). [loud speaker announcement]
21 UM: (UI)
22 UM: Alright, cool, yeah. They're in that room right there, okay?
23 UF: I already know who (UI).
24 UM: Where is your slacking brother?
25 UM: He had some errands to run, so—
26 UM: They're gonna need those, uhm, grenades or not?

1 NN: Well, he is not going to the—
2 UM: Yeah.
3 NN: (UI) I'm gonna call him and (UI).
4 UM: Oh, (UI) how you doing?
5 SD: You guys know each other?
6 JS: Yeah, we met the other day.
7 SD: Okay. Yeah.
8 JS: How many do you need?
9 SD: They're both Marines too, yeah.
10 JS: Uh, (UI)?
11 UM: (UI).
12 JS: Semper Fi.
13 NN: So, he ran out. He's not going to the meeting. (UI) you're not going either?
14 UM: He's, uhm—
15 NN: You guys going and grab lunch?
16 UCE: I think we were talking, uhm, yesterday with (UI).
17 UM: Yeah.
18 NN: Where you guys going? When are you going? You're not saying? [background conversation]
19 UM: Yup.
20 UM: Are you gonna bring (UI)?
21 UM: Uh-huh.
22 UM: They want something put together.
23 UM: I can get a grenade.
24 UM: No, I'll—homemade.
25 UCE: No, I think they're homemade, son. You know, they're—they're —

1 UM: (UI) ATF (UI)fuses, and then some bolts, uhm—everything.
2 UCE: (UI) worn and expensive, you know?
3 UM: Uh-huh.
4 UCE: We—we have—right now we're having money issues.
5 JS: Gotcha.
6 UCE: (UI).
7 JS: Uh-huh. Black powder, uhm (UI).
8 UCE: How do you light them?
9 JS: Match, uhm, lighter. (UI). Do you wanna see one of these things work?
10 UCE: No. [chuckles] No. (UI) there is no place to demonstrate. (UI).
11 JS: (UI). Down here (UI).
12 NN: Yeah, right over here where we all can stand here with binoculars.
13 JS: You have to watch and tape it. [chuckles]
14 UM: If there's a place to demonstrate I might (UI).
15 UCE: Yeah, you know, he's trying to get crazy now.
16 NN: (UI) group schedule?
17 JS: Unfortunately , yeah. Saturday. (UI) , yeah.
18 NN: (UI).
19 JS: I might work (UI).
20 UCE: How big are they gonna be ?
21 JS: How big do you want them?
22 UM: Well, I was just trying to get an idea so I can express the size, you know?
23 UM: Grenade size? About the size of a baseball.
24 UCE: The size of a baseball?
25 JS: Round or (UI) shape.

1 JS: Depends on how much tape you put on them (UI). [simultaneous background conversation]
2 UF: My lawyer (UI).
3 NN: Your lawyer? That sounded like not a good thing.
4 JS: That's where you get (UI) the stronger the—the device.
5 UCE: Scrap metal around it, inside of it or—
6 JS: BB's on the inside of it (UI). BB's or ball bearings, whatever (UI).
7 UCE: (UI).
8 JS: Not that we've ever done this before.
9 UM: [chuckles] (UI).
10 UCE: About a cell phone size?
11 JS: Uhm, cell phone size, baseball size, whatever...
12 UCE: (UI).
13 JS: (UI) grenade—grenade.
14 UCE: Something that's not (UI).
15 NN: Whatever works for you, brother. [background conversation]
16 UCE: This is—this is (UI) dry.
17 JS: UH-huh.
18 UCE: (UI) dry (UI) dry. I have to (UI).
19 JS: There is a civilian method of uh (UI). It's called (UI). [background conversation]
20 UCE: (UI) cell phone (UI). [chuckles] I wonder if they would let us, uhm, I would love to go to show.
21 JS: How is that (UI)?
22 UCE: I'd love to (UI) show.
23 JS: Let me give your, uhm, (UI).
24 UCE: (UI).
25 JS: You don't act like (UI) fucking bragging. (UI) like—for the—like air club (UI).

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Tampa Division
5525 W Gray St
Tampa FL 33609

File Number: [REDACTED]
Requesting Official and Office: SA J. Collins, TP
Task Number(s) and Date Completed: LSMS 294445
Name and Office of Transcriber: Ruth Rojas, ORA
Name and Office of Reviewer: LA Timothy P. Goring, TP
Source Language: English
Target Language: English
Source File Information
-Recording: 1D24 Session 14
-Date: 12/22-23/2011

VERBATIM TRANSCRIPTION

Participants:

Unidentified male UM
Unidentified female UF
CF
NN
UCE

Abbreviations:

Unintelligible UI
Transcriber remarks []
Phonetic PH

UNCLASSIFIED

File: [REDACTED]
Recording: 1D24 Session 14

[Noises, unintelligible background conversation]

[UM and UF UI in background]

UF: Ken Mitchell, please call 1067.

[Noises, unintelligible background conversation]

UM: Yeah, I know (UI). I'm talking about that (UI).

[UI background conversation continues.]

UM: Yeah. [laughs]

[UM breathing.]

UM: (UI) I wasn't completely (UI) either, let's put it this way, if this was (UI) if this was (UI)

UM2: (UI)

UM: Yeah.

UM: Yeah, I know a (UI)

UM2: Nah (UI)

[UI background]

UM: (UI) Alright. Well, I, I will now just figure out where you are and then we'll talk later (UI) clarity (UI) he can't (UI)

[UI background conversation continues. UM and UF heard.]

UM: (UI) I'm not (UI)

UF: (UI)

UM: (UI) I appreciate you being patient (UI)

UF: (UI) I (UI)

[UI background conversation.]

UM: (UI) our old office was downtown (UI) federal, federal (UI) like a (UI)

[UI background conversation.]

File: [REDACTED]
Recording: 1D24 Session 14

UF: (UI)

UM: (UI) bad (UI) Ok (coughs) they're talking about where they go (UI)

UM2: I don't know (UI)

[Typing, unintelligible conversation in background]

UM: Yeah. You need to (UI)?

UCE: Alright.

UF: (UI)

[Typing, noise in background]

[UI conversation continues]

UM: Ok. Um (UI)

[UI conversation]

UM: Yeah.

[UI conversation]

UM: Yeah. (UI)

[UI conversation]

UM: Yeah, (UI) not a whole lot (UI)

[UI conversation]

UM: (UI) like when (UI) or if we (UI)

UM2: Yeah.

UM: Or, or (UI)

UM2: (UI) like right here (UI)

[UI conversation. Breathing. UI conversation continues.]

UM: No (UI)

[UI conversation. Laughter.]

}

File: [REDACTED]
Recording: 1D24 Session 14

UM: Uh, okay (UI)
[UI conversation. Breathing.]

UM: Okay,
[UI conversation.]

UM: Yeah (UI) that's what I'll do. (UI) Oh, okay.

UM: Oh, yeah, yeah. (UI)
[UI conversation.]

UM: Oh yeah, wow (UI). What a (UI). I don't know, yeah, okay (UI)
[UI conversation.]

UM: (UI) actually (UI)

UM: (UI) let's talk about the uh (UI)

UM2: (UI) I, I hear (UI)
[UI conversation.]

UM: Well, okay (UI)
[Background noise.]

UF: I [UI] for a weekend. I'll be—I'm going to be down there.

UM: (In background) Oh! (UI)

UM: [UI] while you're down there.

UF: Because if he can call down there. (UI) you know what I mean (UI)

UM: Yeah, you can just [UI]
[Noises, unintelligible background conversation]

UM: (UI) Yeah. It's (UI)
[UI conversation continues]

UM: Hey, what's up? (UI)

4

File: [REDACTED]
Recording: 1D24 Session 14

[UI conversation]

UM: (UI) Yeah. Rowan or me?

UM2: (UI)

UM: Oh, yeah. I got a (UI) new blue gun (UI)

UM2: (UI)

UM: Yeah.

[UI conversation]

TR: Al'hamdilla (phonetic)

CF: Hamdilla (phonetic)

TR: Durka, durka (phonetic) mohammad jihad.

CF: (UI)

UM: (In background) See you later, buddy.

UM2: (In background) Alright, sure thing (UI). (UI) tomorrow about (UI)

NN: He's talking to himself.

UM: (In background) (UI) Yeah. (UI)

NN: He does that a lot. (Laughs) Especially in his sleep. [Laughs]

UM2: (In background) (UI) I got (UI) tomorrow (UI)

UM: (In background) Yeah.

CF: You a light sleeper or a heavy sleeper?

UM: (In background) (Laughs) You would know.

NN: Heavy sleeper. [Laughs]

TR: Oh my God, thirty-seven emails. [UI]

UCE: You missed the lunch, man.

CF: I know, man. I had to run a couple errands. Like, you know, pay bills and make sure I don't get kicked out of my place.

5

File: [REDACTED]
Recording: 1D24 Session 14

UCE: I got to—I got a couple errands I got to run, too.

UM: [UI] I think the other guy [UI]

UM: Okay. [UI]

UCE: And how could we find out—find out if the tech guys are done with that? That [UI]

UM: Um...

UCE: Someone that exit with it (UI)

TR: I'm not sure.

UCE: There's nothing being done with that [UI] I don't [UI]

TR: Go on patrol and see?

UCE: Yeah, just... just a safe area for right now.

TR: Okay.

UM: Right.

NN: [Laughs]

UCE: Uh... Never... never... leave your post... unless... proper relief. Something like that? Did I get that right?

CF: To never quit my post until it...

UCE: Unless properly relieved.

CF: (Overlapping) ... unless properly relieved.

SD: [UI] quit my post... I will pass on to the sergeant of the guard, an officer of the guard, all...

CF: [UI]

SD: ...[UI] sentry relieves me, all...

UCE: [UI] Officer of the day.

SD: [Clears throat] Yes. I will walk my post in a military manner, keeping always [UI] on the alert, observing everything that takes place within sight or hearing.

UM: [UI]

6

File: [REDACTED]
Recording: ID24 Session 14

UCE: Ah, that was a good one.

UM: (Clears throat)

UCE: (UI) in a military manner.

SD: Yes.

UCE: What is a military mannner? (UI) they never defined that (UI)

SD: I would not be the poster sort of military man.

UM: [Laughs]

CF: Yes, you would.

SD: No, I wouldn't.

CF: Hey, you shaved. I thought you were growing the Jihadi beard.

SD: I did shave.

UCE: What happened to your beard?

NN: [UI]

UCE: What was wrong with the beard? You'd grow it big—it would have be a red beard too.

CF: [REDACTED]

SD: I know

CF: You'd have a [REDACTED] beard.

UCE: Dude at the mall red beard. That would be cool. You remember that dude at the mall?

CF: Th-the one you slept with in the bathroom?

SD: Me? (UI) Oh.

UCE: No, the one you was swapping swip—swips—spit with. [UI]

SD: That's not the one I saw.

CF: Ah, yeah. I remember him.

File: [REDACTED]
Recording: 1D24 Session 14

UCE: The one you was swapping spit with.

CF: Yeah, that dude was awesome.

NN: [UI]

UCE: Do you remember?

CF: He said I had kind eyes and that just worked for me.

UCE: My first, my first...

NN: I heard it was a turkey sandwich, but...

CF: [Laughs]

UCE: First superior, that Saturday, that Saturday that—that we were commanded to meet with the CHS...

NN: She showed me a picture of the birthday cake she made you.
[OV]

SD: Yes.

UM: Who?

CF: Oh, Sarah? [Chuckles] Sandwich cake? [Laughs]

NN: Yeah, she's like, just a [UI] and I'm like...

UCE: [Laughs]

CF: The sandwich cake, yeah.

NN: I'm like—I'm like, that wouldn't work out 'cause we'd do anything [UI] and I'd probably eat all of it.

CF: And she cut her toe open. She cut her toe open making it for me too. 'Cause I guess she opened the oven or something and like... like brought her toe across and like just completely sliced it open.

NN: I just looked at the thing and I was like, "How in the hell you make a sandwich cake?"

CF: She made a sandwich cake for me.

NN: Pretty special.

File: [REDACTED]
Recording: ID24 Session 14

CF: That was an ongoing—that was a—that was a running joke in my—in my class because I got so tired of eating the normal shit and, in line, 'cause you eat the same thing over and over.

NN: Yeah, you had a turkey sandwich that day.

TR: (In background) Hey, Jake?

IC: (In background) Yeah.

[UI conversation in background continues.]

CF: I just went straight to the sandwich bar and made a huge [UI]. My sandwich was like that fucking big. So, that was the ongoing joke in the class. Every [UI] I was eating a sandwich. So she made me a sandwich cake. I thought that was, I thought that was very sweet of her. Nobody [UI].

SD: Hey, it's Steve Dixon. How are you? [Unintelligible response]

UM: [SC] [UI]

SD: Good. [REDACTED] [Unintelligible response]

UM: Did you see the [UI] last night?

SD: Okay. No, no, nope. We're good.

CF: I'm sorry?

TR: Did you see recording that [UI]?

CF: He did.

SD: I was just curious.

TR: Was there video?

CF: It's.. it might as well not be. It's—it's all black. I mean, you could—you could see his white shirt and I'm sure if you freeze frame maybe you can possibly make him out. But it—it's shit.

SD: But yeah.

UCE: Video?

CF: Yeah, it's just too dark.

UCE: From that thing?

9

File: [REDACTED]
Recording: ID24 Session 14

- CF: Yeah, I mean, I can play it right—I can bust it out. It's—it's—it's real—
- JC: It's not a big deal.
- TR: That's okay.
- NN: No, I want to see it.
- UM: I was just curious. It was just curiosity. [UI]
- UCE: [UI] the door [UI] I saw it a few times when the door opens.
- CF: That's what I'm saying. If you freeze frame you can probably get a picture of his face.
- UCE: When—when the door was open, I mean?
- CF: Yeah, yeah.
- UCE: When the door opens it lights—the whole truck lights up [UI].
- TR: Even that would be useful.
- CF: I—I skipped through it, so I [UI] it—it was black the entire time.
- JC: Okay.
- CF: I could see his white shirt...
- JC: Gotcha.
- CF: ...and—and see his hands moving and stuff, but I can't make out his face.
- SD: (In background) Okay. Awesome. Alright, thank you.
- [Whistling in background]
- CF: So I mean, it's.... What's up man?
- UM: Hey.
- CF: So, I mean I'm sure —like I said, I—I could go through it and see if I can freeze frame a picture (UI) but other than that (UI)
- [OV]
- SD: (In background) [UI] I have to leave to go try to get a tracker [UI] the vehicles. (UI)

File: [REDACTED]
Recording: 1D24 Session 14

UCE: That means it does have [UI]

CF: But, uh, it's not—it's—it's not... it's not like the other one was.

JC: (In background) Surveillance from yesterday said that he went to Seven-Eleven after he went [UI]

UCE: No, you can't [UI]. No, you can't leave.

UCE: Yeah?

SD: You're stuck here.

UCE: You've got to stay here.

SD: You can go with me to the recruiting office.

UCE: What's the recruiting office?

SD: Huh?

UCE: [UI]

JC: Dispatch somebody local

CF: Was that the end?

JC: Yeah.

CF: [UI] Okay. Yeah, come on up.

UM: Um, I'm going to, uh...

UM: Do you have survey?

UM: No, the, uh...

CF: Oh my. [Sighs] Did he buy a slurpee?

[OV]

SD: One of the Air Force guy saw some guy walk out, some mid-eastern guy walk out of the... the.... Gyro shop right beside.

[Noise]

CF: Hey, do we know what time it was last night, Jake, I'm sorry?

File: [REDACTED]
Recording: 1D24 Session 14

SD: Scanning around [UI] with a camera.

JC: It was after he broke off [UI] store.

CF: Okay, so—so just soon after about like eight o'clockish?

JC: Yeah.

SD: So I'm just going to go up there, 'cause the guy—the Air Force guy has a picture of it—of the guy, so I just want to make sure that it's not him. Not our guys.

UM: [UI]

SD: So... If it's someone else he's going to recruit, shoot up the recruiting office, we're not worried. We just want to make sure it's not our guys.

CF: Oh yeah. I could honestly give a shit less about that.

SD: Yeah.

CF: That's fine. [UI] go get down. We can—we can leave some weapons there if they want to.

CF: Yeah. Just not our guys.

TR: Seven-fifty pm.

CF: Seven-fifty pm. Thank you.

TR: On Busch Boulevard.

UM: [UI]

CF: Hey, bro, what's going on? [UI] Hey, I got a question for you. Um... do you—actually, you know what? I, uh... I already—I just answered it so don't worry about it. [Laughs] All right, thanks, [UI] that was easy for you. [Chuckles] Later. [Noise] No, that was, if it was Dave saw Davis, it was Liz, so I can just give Liz a call.

[Unintelligible background conversation]

TR: Did you review the northeast request, Jake?

JC: No.

TR: I sent it last night.

JC: Oh, yeah. I remember that. Never mind.

- NN: Are you all going over to [UI]? Oh.
- UF: Are you going to the (UI)
- CF: Hey, how'd everything go with the... US attorney?
- TR: Fine.
- CF: Yeah?
- TR: He was really cool.
- CF: Did—was it actually Bobby who showed up, or was it...?
- TR: I thought he might be miffed 'cause Rich said that he hadn't heard about it before yesterday. But he was totally cool, offered a few things and then said, uh...
- CF: He's a cool dude, though.
- TR: ...Sara's been in touch with him every day [UI].
- CF: Hey, Liz, it's Chris. How are you? Good, good. I got a quick question for you. Um... I was looking over this sur-surveillance log from last night and it said, uh, after, after the, uh, the CHS meet... or I'm sorry, after the whole thing went down and everything like that, you guys saw him go into a Seven-Eleven or saw his car at a Seven-Eleven, is that correct? [Inaudible response. Noise] Fiftieth and Busch and he didn't... do you know if he went inside or did he just...? Okay. But he got—he just got gas?
- JC: (In background) On what?
- CF: Yeah, yeah, no, I got it. I gotcha. No, it's that it was just brought up that he went to a Seven-Eleven, so everybody is like, "What the hell did he go in and do? What did he—what was he doing?" So he bought gas, that makes sense. Okay, so it was Fiftieth and uh, where? Fiftieth and Busch, okay. I appreciate it. That's all I needed. [Inaudible response] That could be his—that could be his brother, I mean hi-his brothers go out and party and stuff like that, so I'm sure that was one of them. Yeah, that—that doesn't seem like our boy's normal hangout, so. [Laughs] I wouldn't think so, but, oh, whatever. [Inaudible response] Cool, I appreciate it. Yes. Yeah, yeah, I am. All, all [REDACTED] will be here, um if, if you'd like to attend to ,uh, you know give—give the [REDACTED] a little, uh, you know... uh... brief afterwards, that would definitely be welcome. Yeah, yeah, yeah. Same place that I, I uh gave you guys your brief. Yeah, yeah, of course. Of course, yeah. I mean, we'll, It'll probably go on for a while 'cause we have [REDACTED], which I'm sure it's going to take a while. And then, um obviously the briefings will take a little bit. So, after we, uh, after we knock that out then, I mean, we'll, we'll be here. So. If you can make it cool. I'm sure you're

going to give them some, some useful hints. I'm going to try and pass on everything, you know, I've heard from you and Steve and everything like that, but it'd probably better coming from you guys, so. [Inaudible response] Uh, I was, yes. [Inaudible response] Yeah, it will and I'm—I'm definitely going to go over all this, so. Thanks a lot, Liz, I appreciate it. [Noise] (Sighs) Oy.

- RW: Where you at? I heard you happened to say he just got gas. Was that the...
- CF: Yeah, that's... yeah.
- RW [UI] that the Seven-Eleven thing? Just gas?
- CF: That's—yeah. That's what she said.
- RW He didn't look like he went in?
- CF: Well, he went in but there [UI] she said he went in, was in there for a minute and then came out. So, I mean, we can send somebody in, over to go talk.
- RW No, I'm... I'm comfortable. Appropriately expend resources where necessary. He went for—he didn't have time to buy a phone, he went in and paid for gas.
- CF: Yeah.
- RW That's through visual only though.
- JC: (In background) Yep. Tha-that's cool.
- RW You good with that?
- CF: Yes, sir. A-...
- RW (Overlapping) That's our story and I'm sticking to it [UI].
- CF: ...A hundred percent, uh—okay.
- RW: [UI] senator.
- CF: Saves me some time, so I appreciate that. Okay, what the hell else was I doing? Oh, yeah. Email.
- CF: Sir?
- TR: Somebody was just really complimentary of how well... how much over the last few days the reporting continues to be to have him on surveillance. I just wanted to pass on to you that whatever the teams have been doing...
- CF: That's...

File: [REDACTED]
Recording: 1D24 Session 14

TR: ...Tell them to keep doing [UI]

CF: That's what I'm trying to do tonight because we're ripping out surveillance tonight.

TR: I know.

CF: And that's potentially bad, but that's why I was just talking to Liz. I was like hey, if you could...

TR: Yeah 'cause, and that's exactly what he [UI]

CF: (Overlapping) Meet—meet that breed [PH]...

TR: The lessons learned from the other teams, because they've been doing it right.

CF: Exactly.

TR: That was the thing, so

CF: You know what they're doing right?

TR: They're backing off.

CF: They're not like [UI] [Laughs] So... That's... that's the lessons learned. And I need to print—Liz sent me this nice long e-mail that she asked me to share with everybody, so I'm going to print that off and do that.

TR: So anyways. Good job, Chris Franck.

CF: It ain't me, man.

[End of recording]

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UM: Unknown Male
UF: Unknown Female
UI: Unintelligible
PH: Phonetic
IA: Inaudible
[OV] Overlapping conversation
-- Interrupted Speech
[SC] Second Conversation
... ellipsis

(12/23/2011) (00:22:51)

Session 16 (12/23/2011) (00:22:51)

RW: (UI conversation) Yeah, yeah. Good.

UCE: (Background conversation) [REDACTED] if we could do that today. That's a long conversation.

RW: Right.

UCE: That's not (background conversation) (UI) five minutes or ten minutes (UI), no that's . . . that's . . . you guys sit down make sure what we are talking about so I can get ok (UI) . . . (background noise)

UCE: You know and we need some place where we can have a conversation. We can actually do that in the car truthfully. We can do that in the car as long as it's comfortable as long as [REDACTED] back of a truck . . . (background noise)

RW: Right your trunk or back of the truck. (UI)

[REDACTED] Yeah, because of all those things [REDACTED] the other day [REDACTED]

UCE: Yeah.

[REDACTED] [UI]

UCE: Yeah, yep. Throw them up on the back of the truck.

[REDACTED] [UI]

UF: Uh..

UCE: And [UI] good. Throw whatever you got on [REDACTED] the back of the truck too. [UI] and we'll run from there. You know, [UI], [REDACTED] she's going to need time to do that, and we'll have that conversation [UI].

UF: [background] Hey, what's up? Oh yeah, one second. Oh, um... [UI]

RW: Well, [REDACTED] again ... again, yeah, you don't want to spend two hours with the [REDACTED] start getting into other stuff that you don't want to jam you up on something so...

UCE: [REDACTED]. But I'll get to it [REDACTED], but that's, that's ... [OV]

RW: So basically cut the meeting out and then tonight it would be ... [OV]

UCE: What happens though, um, what happens though with the people [REDACTED] were trying to get you to (UI) [REDACTED] they're trying to kill the plan that we had where [REDACTED]

to meet tomorrow, we'll have the short conversation, "Okay, I'm doing stuff." or "This is what you're gonna need to do, you've got to get your money together." "I'm gonna give you ... you got to, you know, you got a week to get your money together. I don't know if you have [Background conversation]

UE: [background] Ok. [UI], fun! I know, I always went out [UI].

UCE: (UI) if you get (UI) cool. If you don't, you have got a week to get the money together. (UI) down payment, I'll come to see you. Then after I see you then, you know, which give me the details of it and I'll (UI) the materials, I'll go-I'll go-I'll go (UI) up the materials and start (UI) what I got to [UI]. (background noise)

RW: Right.

UCE: You know.

IC: Then after-

RW: Does that still open the door back up for him to say well is paying for it so you've got your money. Didn't you get it from him already? He's supposed to be paying for it, no?

UCE: No, no, no, I didn't.

RW: Cause he's already today said, "You're gonna have to give me this."

UCE: Right that's ... (OV)

RW: He may still ... he may still pull that four hundred out of his pocket and hey I got paid today here's the four hundred [UI] give you [OV]

UCE: Well, what I'm saying ... what I'm saying to that, what I'm saying to that; that first plan that we had that adds this to this thing (pause) wouldn't solve the problem that we're having right now. The scenario that you came ... you came up with just now, solves the problems that we're having right now but eliminates the meeting.

RW: Right.

UCE: That's the only thing I will say.

RW: And, and I'm, and I think you ..., at least what I heard last night, was the fewer meets the better the way this relationship is kind of set up because ... [OV]

UCE: I'm good with it, I-- (OV)

RW: I know you are. Yeah, yeah, six of one half dozen (UI) but in his mindset ... The fewer times you guys are together... (OV)

UCE: (UI) he's good with it, right (OV)

RW: ... the better he feels about not

UCE: (OV) Sure.

RW: ... inadvertently dragging himself into it and being recognized and seen together and ... (OV)

UCE: Sure operationally, operationally you and me, it doesn't hurt us at all, but actually it's not a bad thing for us to get operationally, operationally as far as the, the ... um ... how more realistic our operation is on, on outside of what law enforcement wants, realistically for our operation the fewer meets is better and, and what we've discussed is ... (OV)

RW: They tell us ... (OV)

UCE: It's better.

RW: Law enforcement wise, the lawyers think the more meets are better (OV)

UCE: Exactly, exactly, exactly right, exactly for what people were saying earlier today the plan that we had before, when we were coming up before, would have satisfied what they were asking for but it's not optimal for, for we need to happen. (OV)

RW: It gives him ... it has more of a chance of him taking that five hundred bucks he gets tomorrow... (OV)

UCE: Yes sir, yes sir, yes sir. (OV)

RW: (OV) ... and go do something else with it. (OV) and I don't like that.

UCE: That's exactly (UI) .t

JC: Well then and also it creates a situation that they also didn't want, where he has to actually just go and get the money from the source to give to you possibly. (OV)

UCE: Yes.

JC: ... and, and that's what, and they definitely said they didn't want that to happen. (OV)

RW: Right, yeah, we definite, yeah we don't want actual money moving. They prefer that, he just gives you, find a way to get him, him give you a salary which he's earned legitimately.

UCE: And that secondary, that secondary if we did ~~it that way~~, that's secondary that down payment medium then what will happen after, the money still comes directly from the source. I mean but still it's ... (pause) you've eliminated that, getting that money out of his hands. That's the only thing that you don't, but you can still, I mean you can still ... (OV)

RW: Okay.

UCE: He doesn't have to actually be the one that pays me 'cause he doesn't have to get it from the source. You know on that second meeting, on that third meeting or whatever that will be, whatever the next one... (Background noise) But you know what happens though is that ~~five hundred dollars~~ in his pocket, you have ~~money~~ (UI) happens.

RW: Exactly. No I'd rather get the five hundred tomorrow and get that. Now the question would be, now that you have your down payment and you're gonna do it for him and get him the stuff; how long is it gonna take you to get it and when is ~~the~~ next meet? Cause the next meet for me, the next time you and I get together I will have your stuff. (OV)

UCE: ~~And I~~(UI)

RW: You need to have money. (OV)

UCE: Exactly.

RW: If I've got the stuff and you don't have any money, you just ... (OV)

UCE: You don't get the stuff. (OV)

RW: ... you don't get the stuff and you come back.

UCE: I'll see you later.

RW: And I'll see you later.

UCE: Sure.

RW: Um ... when does that meet happen? Is that ... "Does it take you two weeks to get the stuff?" You say, "I'll ... you know what the best time for me about January, the first week sometime in January I can have it all put together and ready for you."

UCE: It can be whatever ... whatever we want it to be. That doesn't matter. It can be done in a week. ~~It can be done--~~

RW: Right. We can do it next Thursday. (OV)

UCE: I'm saying...

RW: We can do it next Friday.

UCE: ~~It can be done in a week,~~ it can be done in two weeks, I mean that's ... that's...
~~UI~~(OV)

RW: It's kind of, all depends, some of that depends on what tomorrow ... what happens tomorrow night if he's ... even though he says, "Oh, I don't really have a timeline, but having been on a surveillance that's good. It's better cause they may, they may get on me again and I won't be able to do anything."

UCE: What he expressed and what I ... how I understood what he expressed was that the sooner the better because right now he's clean and clean, but he doesn't know how long that's going to last.

RW: Right. I remember hearing that.

UCE: So...

TR: Well, maybe you can ... I mean if that comes up again maybe you can work that to our advantage. You know let him know, If you're clean, don't do anything besides come to work and sit at home and you're less likely to draw attention."
(OV)

UCE: I did, I said that.

~~TR:~~ ~~Oh perfect~~

RW: Quit, don't drive erratically... quit driving erratic, don't ... don't you know don't ... don't ... I mean did he like hunker down ... (OV)

UCE: He's always driving erratic.

RW: [laughs] Did he hunker down in the seat with you at all driving?

UCE: (IA) Yeah.

RW: See that draws attention to me ... I would think ... stop it because you're drawing attention to yourself. People driving by even if they're not the police think that's

weird that there's a guy that keeps sinking down in the seat and they're just. That's weird.

TR: He does that all the time [UI].

RW: Oh, no worries (UI).

UF: (laughs) (OV)

RW: Anyway, to me that would be like, "Would you cut that out you're drawing attention to us."

JC: Alright. (OV)

UF: Looks suspicious. (OV) [6:39]

RW: "Get your head off ... get your head off a swivel. You look suspicious, relax, but ..." (OV)

JC: Okay.

RW: Okay. (OV)

JC: Alright, I've got one thing to, to address here. (OV)

RW: ~~Yeah, we~~ got to make a phone call.

JC: ~~Su...~~

RW: ~~SAC okay?!~~

RW: I didn't (UI)

SAC: ~~Sorry, yeah.!~~

RW: Oh no, no, you're fine...

SAC: ~~I didn't want to interrupt.!~~

RW: We had a good train of-- we had a good flow going here. (OV)

JC: If ... if the source says, "Hey AMIR wants a thousand bucks I can only... I ... I can only pay him 600, you need to ~~give him~~ 400." ~~Do~~ we think we've got any holes in the story in terms of like "When did you talk to AMIR?" and "Did you talk to him over the phone?" That kind of thing ... I think ... my thought is I think you can play that off by just saying, "Yeah, I talked to him on the phone."

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and you know. But he sells regular stuff and you're just talking about a down payment so or something like that. (OV)

UCE: The gist of it is AMIR called me, that's going to be, AMIR called me this morning said ... said, "Okay." What he said on the phone (UI) phone were ... "Okay, it'll be a thousand. It'll be a thousand upfront." Okay. (OV)

JC: "I told him I'm good for six hundred now, you need to pay him four hundred."

UCE: Yeah.

JC: Some ... does that work?

UCE: Yeah, yeah and that's ~~that's~~. (OV)

JC: So we don't have to ... we don't have to have a made up transaction between source and you before then. (OV)

UCE: Right, sure. (OV)

JC: It's just he committed six hundred. You're good with that because of you guys relationship, but SAMI needs to pay the other four.

UCE: Right. I think if he says its thousand I'm fine, you know, so ... um ... yeah, so I told him ~~that that that~~ he's gonna ... that I told him that he's gonna give four hundred and [UI] the other six, that I've got six and that they can sit there and hash it out however they want, but like dude I'm getting paid four hundred dollars. I'm going to take my entire paycheck that I'm getting away from me, you and I ... you know ... whatever it is... (OV)

JC: You still have ninety for gas. ... (OV)

UCE: Yeah, whatever they hash out, whatever they hash out between them. (OV)

JC: That would be like the just right amount, so he's squeaking by.

UCE: If it ends up, if it ends up you know that. ... (OV)

RW: It also shows good intent ... every ... he was willing to cough up almost his entire paycheck to get this thing going. (OV)

TR: ~~That does look really good.~~

UCE: We can talk ... we can talk about his whole paycheck. Then, we can talk about ... you know ... three hundred dollars or whatever it is they can the two of them can square that away and then, you know ... (pause)

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RW: Well, we've got to square it away just I know ... I know what you're saying, but he can't go any lower than three. I think for that it's kind of ... (OV)

JC: And I don't think they'll be a problem with that.

RW: Yeah.

JC: When we talked to the source this morning he said the only reason he's showing up is because of you ... you know and that business being an avenue ... (OV)

RW: It (UI) makes your money for him.

JC: Just access ... access ... (OV) Yeah. He thinks he doesn't even care about the money. It's just you know ... I'm sure the money is good, but ... (OV)

RW: I'd like to break here and the three of us go see the SAC real quick, and kind of give him ~~this~~ heads up before we call RALPH and tell RALPH about it.

JB: Think about your option SVTCing of RALPH will be (UI) direct (OV)

RW: Oh, I can ... yeah, if we can do one direct SVTC, yeah we can do that too. Um, but we want to tell STEVE first. (OV)

JB: Yeah, absolutely I want ... I want to tell him... He's just been saying when he wants to go before the four fifteen, should I set, say maybe three thirty or three forty five at the latest?

RW: We can probably do it in twenty minutes. We need to go up and see the boss.

JB: Okay, okay.

RW: And say we're gonna SVTC with CTD one last time at three thirty

JB: Right.

RW: So we want to give you the heads up.

JB: Perfect, yeah that's great.

JC: Alright I got the thing pulled up, prayer times, we'll look here...

RW: Yeah.

UCE: ~~One fifteen~~ one something.

JC: Yeah, I think ... the thing is ... the rest of the prayers are pretty close all the way to Isha which is seven thirty so maybe after Isha would be the easiest thing unless

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you want to meet him right before and like you all on the fly stop and pray somewhere. Um ..., but that's something to consider and then figure out where... (OV)

RW: You comfortable praying with him?

UCE: [IA]

JC: Well, the biggest thing is to figure out where you want to meet so that you know cause the source is gonna tell him, talk to him and this is where usually meet him at this time (UI). So...

JB: We'll be in the FIG room right?

JC: Yep. (background conversation UI)

~~JB: Yeah, so yeah, Tampa FIG room, yeah, perfect. Three thirty [UI]!~~

RW: We can work on the prayer time and everything.

JC: Who?

(background conversations) (UI)

~~RW: We-we can work on that.~~

~~JB: Ok.~~

~~[Door closes]~~

(background conversations) (UI)

CH: He didn't say he ... did he ... was he just blowing smoke or did he say... he didn't say he actually met with somebody [UI] back when he first got [UI] and that can't be confirmed he did or didn't. (OV)

TR: He was in the area where he said he was.

CH: Right, right, right.

TR: (UI)

~~CH: Now, we know he didn't have [UI], but if he has-has four hundred dollars, and he says, [UI] I got [UI] on me, I've got [UI].~~

TR: Like they might have 400 bucks.

CH: Yeah, oh yeah, because he said he wants a handgun...

UCE [REDACTED]

CH: And if it comes out [REDACTED] have a handgun, you know, on the corner, he is coming out, you know I'm still looking for a handgun, handguns are a little bit [REDACTED] harder to get because they're all registered...

UCE Do you give him a handgun?

CH: Right.

UCE Handgun will be the [REDACTED] a handgun, what do it call it? It's um ... who wants the handgun for? It is pre ... pre anything ...

UM3: Right.

UCE Just to have one ... (OV)

TR: Well you can talk that up, but just in terms of ... (OV)

UCE I'm not giving him a handgun. I ... (OV)

[REDACTED]

CH: Right and I understand it. I understand it. The focus is now ... is between and just talking about how your saying the source saying, "I'll give him six hundred, you're gonna give him four hundred." and then you come and saying, "I need a deposit you know take the six hundred that-that the source ... (OV)

UF: [REDACTED] I know where he's going.

CH: Take the six hundred the source gives me to start the thing, um ... I've got some shit I've got to do with my car. I've got ... you know I'm gonna to keep this four hundred ... I'll keep (UI) [REDACTED] on delivery. You need your deposit.

UCE Right.

CH: You need your deposit, the four, six hundred if the source goes to him saying ... (OV)

UCE He's gonna try to talk me out of that four hundred dollars?

CH: What I'm saying is the source, how the source states, you now you give him four hundred I'll square the other six hundred. (OV)

TR: So, the two keys are; one: the source has to make it absolutely clear he doesn't have any extra money.

CH: Right at this time I have no extra money. (OV)

TR: (OV) and (UI) the second key is ... (OV)

CH: We'll work on this.

TR: ... taking anything less than a thousand ... (OV)

CH: Right.

TR: ... and the only place that any extra money is coming off the table is from our guy.

CH: Right.

TR: So, either you're not getting anything ... I'm not getting started or you're giving me four hundred bucks. I mean, ~~we got to have~~ (OV)

UCE: If I'm not taking it out of my pocket.

TR: The hard ... (OV)

CH: I'm not taking it out my pocket and I'm not taking it out of his pocket. If you want to keep us out, you give me four hundred dollars to start this process, good faith you know deposit?

~~CH: Right.~~

UCE: You know because if ~~I~~ ~~it's~~ ~~I~~ ~~just~~ ~~picture~~ the source ~~person~~ saying I have six hundred dollars to give ... (OV)

TR: The weak link is the source because he, he.

CH: Right.

TR: Because he, he has a hard time being direct.

CH: Right.

TR: And, and.

CH: So if he feels that he's already given you the six hundred dollars or he has the six hundred dollars and he's already said yeah my brother will take care of it. He's already said, he's already said my brother will take care of it so when it comes

down to the deposit we want to get the cash out of SAMMY's pocket so he can't go to that drug dealer if he's met one and purchase a handgun because you didn't provide him with one timely enough.

~~NN: Timely enough.~~

CH: Timely enough.

CH: Or you can't get him a gun so he's like ~~///~~

~~NN: Let me downgrade my order///~~if we've already taken care of that, he's already said he'll give you six hundred dollars so the brother will give you six hundred dollars.

TR: His response then is that's not enough, I need a grand to get started.

CH: Right.

~~NN:~~ Well that's when he could say well okay then maybe I don't need all that stuff, downgrade me to the next level of junk.

~~UCE: That's another problem.~~

~~NN:~~ Well that's what I mean (IA)

TR: We've already taken away your Uzi, we've already, I mean that's.

UCE That's another problem. ~~That's another problem.~~

~~CH: All right.~~

TR: Otherwise (UI) ~~it's not worth your time to be involved.~~

CH: ~~Kind of understand what I am saying? (IA)... coming to do the deposit, we want to get that cash from him. The deposit (UI) the deposit is twenty thousand dollars to get the ball rolling. (UI)~~

(IA voices)

~~CF: I want AK's, I want bombs, I want grenades, oh yeah you crashed (UI) for that?~~

~~NN: You can't fucking know.~~

~~CF: That's fine, that's why it stinks.~~

~~CH: or four hundred dollars good faith.~~

TR: That's what we're trying to craft right now.

CH: A thousand dollars period

UCE: A thousand dollars period

LM: What did the (UI)

UM: The source doesn't have it (UI)

NN: But no what I, weren't you,

CH: Yeah, yeah, OK

NN: weren't you getting at //

(IA voices all talking at once)

SD: Why are we back on the money again? I thought (IA) source (IA)

CH: I didn't understand 'cause when you were talking, (UI) him wanting to get the money but to deposit a thousand dollars, ... (UI) cause (UI) talking a thousand dollars or four hundred dollars good faith.

UCE: (UI) understand what they are talking about, it's a thousand dollars.

SD: Either way we are gonna be giving, you're supplying the money anyway so what does it matter

CH: (UI) Listen to you because its his case but its your operation you're out there and you've done this before so it's kind of like (UI).

NN: What does the thousand dollars (IA)?

SD: I don't understand the difference if I walk up to you and say (IA)

NN: That's why, I mean if you want multiple guns and things like that right?

SD: (IA)

NN: Ok, now I understand, I thought (UI) multiple things, that's why I thought (UI).

UCE: (UI)

CH: (UI)

NN: That's what, I mean he wanted to know if its (UI) ph Lord, he's going to give me six hundred.

TR: (UI) Right there, there's the difference, right there is you shoot it up.

TR: He's not going to (UI) be able to shoot it up. (UI) the money (IA).

NN: (UI) because, oh...

(IA voices all talking at once)

TR: The money represents he's willing to do it because if we can't show him killing, we can show him giving money, because money represents (UI) if he has the money.

TR: Okay here you go, FRANK, you've worked all week. Here's your five dollars. You can do whatever you want with that five dollars.

CF: I don't even want five dollars.

TR: And then STEVE...

UCE: (UI) got five dollars for you, but you gotta do something. (UI)

CF: I don't want it then

UM3: (UI)

Multiple conversations

(Overhead paging, PAT MAHN please dial one one one eight, PAT MAHN, extension one one one eight)

UM3: Teach him how to reload

CH: Right, right, right, right.

UM: (UI)

TR: Because otherwise, it makes it easier to establish what he wants to do

CH: (UI) bomb is sitting there...

UCE: (UI) drop, drop the mags, drop another one, drop the mags, drop another one, rather than making all kinds of crazy noise (UI)

CH: I, I understand. Now, now (UI) I (UI) what you're saying (UI)

CH: They discuss how they're going to do it (UI) but they only have six hundred bucks (UI)

NN: (UI) that's worse

CFUM: The correct answer is yes

CH: and then (UI) four

(IA voices talking in background)

NN: You're not going to negotiate, you're not going to (IA)

UM: Hello? Let me call you back

NN: (UI) true friends? Yeah, you got to have to decide (IA)

UM: Call you back

NN: Yes you'll take the word of a friend, but you're not going to do the negotiation.
(IA) because (IA) your friend (IA) You want to make sure (IA) (four hundred
dollars (IA) for a gun)

(IA voices talking in background)

TR: The long and short of it is, the bottom line is that you don't have to understand why (UI).

CH: his hand to yours

TR: Every single lawyer that's looked at it, one of that six hundred (UI) (IA UF in background) your boss says the United States Attorney (UI) they're the ones who take the court case, case to court and they say it matters so it matters. I mean at the end of the day that's kind of where we are.

UM: Yeah

TR: Is it absolutely positively a (UI) probably not (UI)

(IA voices in background)

CH: Back to back, (IA) Friday, Monday off, (IA) convenience, I'm not sure (IA)

UF: (IA) It takes two days to drive here, right?

CH: Right.

NN: Two or three days and so two or three days to get back and you're already, you're out of pocket.

TR: But giving the money for doing the work. The guy has earned the money. Once he's earned the money he can do whatever he wants.

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CH: (UI)

TR: And that's the point.

CF: Talking about before what we were saying last night (UI) he works for a week he's gonna make like three or four hundred dollars.

CF: I'm gonna work.

TR: Yeah that's what we're, tomorrow who's going to pay (UI) we're gonna say four hundred bucks.

UM3: (UI)

TR: Absolutely, it doesn't matter. See you're not listening STEVE. Yeah he's working for the store because.

TR: We're telling the source to let him go.

TR: Absolutely, no doubt but once the source gets the money, it's his money. He can choose to do whatever he wants with it, that's the point. Once it's in his pocket he can say I'm gonna go buy hamburgers and ~~crack tonight if he wants~~ nobody is forcing him to.

CH: Really?

UM4: (UI)

(IA voices in background)

TR: He can part with that money, it's no longer his (IA) all day long, it's his, it's his. He can do whatever he wants. And he's sitting there with four hundred dollars in his pocket. . . piece of shit broke down last week (IA)

(IA voices talking simultaneously in background)

TR: Once, once he gives it to him it's his money whether we orchestrated it or not, it's still his money even though he's got (IA).

UCE: Um this guy here, new guy.

UF: Oh yeah the lawyer.

UCE: The new guy, you were, you were with the bomb techs and some of us earlier we were looking at this um hand grenade thing, right? They can make some hand grenades that are somewhat functional and kind of show him...

TR: Snap, pop

UCE: ...and kind of show him how to do that, how to use and throw it and everything and have a demonstration (UI)

TR: ~~That'd be bad ass sweet~~ If that happened to me, I, I don't know what the other people would say, to me that's better than the money.

UCE: Why?

TR: ~~I mean if we can~~ only do one, I would say let him see it go off.

UCE: Why don't we, why don't we do that? And then deliver it like you know and like we got you that or something like that, we can deliver we got you that but point out two basic points. We got two basic, we got two basic even like two days before and if we deliver like three days after.

TR: Like two little ones we can try out.

UCE: Yeah, this is how it works, take it and throw it, okay that's how it works, right? Well now you know how the grenades work. This is so guns work this way, you know this is it, this one here, um this is how you load and unload it. I'm not bringing a live gun to you, basically cause I don't trust you that you're going to pull a gun on me and try to steal my shit if I give you a loaded gun.

TR: I've got two grenades and a gun and if you leave I've got nothing and I'm dead.

UCE: Right, exactly so this is why you bring a non functional gun, this gun doesn't function. This is how it works. The gun works this way. This is how you quick reload the magazines, you know. This is the grenade. The grenade goes this way. Bring a, bring a um bring a the trimmer magazine mechanism for, the trigger mechanism for the explosive, for the bomb. This is how you load it up and how everything works, you know.

TR: Yeah.

UCE: The battery, the battery goes in here. The switch goes this way. This is how it all works.

TR: Speaking of which.

UCE: Now you know how everything works.

TR: I'm finished then I have something to talk about.

(IA voices in background)

UCE

You know how everything works. This is how everything works, right? Now you know how everything works. Load it the car, take you home and in three days I'm gonna deliver it to you so I don't have to put the locks up on you and show you how it works. I'll deliver it to you, hand it off to you. Here's the lot of stuff, here's everything. I got my money see

CF: (IA) getting him on video (IA) drawing a grenade and everything like that

UM: Yeah baby

(IA voice in background)

(End of Session 16)

Session 17(12/23/2011) (00:22:51)

TR: I like all that but I mean I would still have the other vest for the take down.

UCE: I don't think he's gonna have a vest put on him, I can show him how to wear it but I think, I think he's gonna take it off.

CH: I think.. who is gonna put it on.

UCE: You think he's going to put it on and go?

CH: I think, I think he's gonna put it on.

TR: I, I think he's so paranoid and, and, and that's the one concern I have with the practice session cause he'll think he's gonna be caught if we practice. He'll think the fuckin' spy satellites will see. Which, which [IA]

LF: Oh, that's true. I didn't think of that.

TR: I mean, I don't know but that, that's one concern. I mean I.

SD: I can see him putting the vest on cause he said, he said he robs the bank and gets shot by a security guard, rob the bank.

CF: And that's okay.

SD: He would still get in paradise because it's extra secure. And I think he would put the vest on and just go.

LF: I would like [UI]

SD: you know, as soon as,

UCE: [UI]

SD: as soon as he gets it.

UCE: I think so too.

SD: And that's why..

CF: I, I, I think he'll do it you know?

SD: If he's stopped and killed in a traffic stop it doesn't matter he's still going to paradise. So..

TR: We talked about it yesterday.

SD: he said [UI] he's extremely..

LF: Huh?

SD: [IA]

TR: Yesterday or the day before we talked about ah, ah.. upstairs, Kerry Myers said it's not practical, put the battery into something in there. It's not so much, the time [UI]. What about, okay that's not possible, what about once you put the batteries in, if you take them out and they arc, you're gonna fuckin' blow up. This is, I mean, once this thing is armed you try and disarm it, you got a pretty good chance of blowin' yourself up.

LF: Yeah, I mean you can't..

TR: But what if they are tryin' to prep..

NN: Like flea market city in Webster.

TR: in a situation where if you arm this thing you've got to use it or you're fucked. Either it's not gonna work, or it's gonna go off one way or the other and so one of the thoughts that [UI] once he puts in the battery, it arms the detonator and sucks the juice down, and he has a limited amount of time before he has to push the button and die or shoot somebody. Kerry Myers said well it doesn't work that way. The circuit isn't burnin' it's juice until you push the button. That is pretty common sense [IA]. Okay, fine. But what about once you put the batteries in and connect the switch, connect everything together. If you pull it apart, anybody who's kinda hooked there, the, the batteries on a battery cable or plugged something into an arch, you jerk the cord out of a wall that arc could detonate the device. Dangerous to pull it apart, you pull this thing apart, once you, that's it man. You pull it apart and it's, dang near as good as pushin' the button. And a huge risk, it makes him think, once he plugs it in he's committed it and if he believes it, that shows his intent. If you're ready, once we do this we're not takin' this thing off. Th, th, that's just ah..

[IA voices in background]

UCE: Okay, yeah, that would be great. I'd wanna see it, once you get back there. [IA] I would..accidentally.. I might have issues; I might have issues with that.

CH: Well his property, there is plenty of places to go [UI] instead of a tree stand?

UCE: [IA] sniper?

NN: That's definitely what I heard ah Alfonso talking about yesterday at lunch.

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UM: I mean...

NN: Oh yeah so.

CH: There is one way in, and one way out.

NN: He was throwing out the idea of wanting to [UI] well. No he didn't say exactly that but.

SD: Yeah.

NN: I think he said that Rich said something about it, that is probably

CH: American Middle East drug companies

NN: I gotta live with these guys.

[Low audio]

NN: Well what do they do for that explosive [UI]? Did they have any kind of training for us to view [UI]?

CF: No but [IA] is aware of that and they drove to the place and he actually pushed a button to initiate the device. You kind of meant it, once you push that little red button, you mean...and that's what everybody was talking about.

NN: How many years? What did he get?

CF: [IA] I don't know... talk to Miller about that.

[IA voices in background]

CF: [IA] no, no its not, that right. That's right.

CH: [UI]

CF: You going to have recordings tonight? CHS, you gonna go?[UI]

SD: I don't know. I don't really want [UI]

CF: You mother fuckers keep giving him a device. We gotta keep transcribing so.

SD: [UI]

UCE: [UI]

CF: I think, I think you pulled it off better than me actually because [UI]

CH: I see a lot of Ricky Martin.

UCE: Ricky Martin, ah, you know what, yeah.

NN: Oh my God, yeah.

UCE: You're actually, you've actually got a point there [UI]

CH: Damn.
[IA voices]

CF: You can rock it better than I can. Do you see that happening? Last two nights [UI]
[Laughter in background, IA voices]

CF: [UI] Nobody can say that okay you don't put a suicide vest on unless you fucking mean the shit.

SD: Or you drank a lot of whiskey.

CF: Well that was one, two times so.

NN: [UI]
[Background voices]

NN: Oh you're going to the hot tower.

CF: How do I know this and you don't?
[Background voices]

NE: Are they doing SVCT from headquarters?

CH: Yes they are.

NE: They're dialing in from upstairs?

TR: No they're coming down.

NE: Oh okay good. So they'll be in that conference room cause we're just going to keep them on the line for a couple of minutes?

TR: Yes.

NE: Okay sounds good, thank you.

TR: I think he knew that they were.

NE: Oh Bienkowski.

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TR: There you go.

UCE: Yeah whatever you say.

NE: Thank you, thank you Taylor.

TR: What am I chopped liver?

NE: [UI]

TR: This won't even bother.

NE: I think I'm going to write you guys a guide. [UI]

JC: Did you ever talk to Jenny Smith [IA]?

TR: No, I'm trying to get a hold of what's her name [IA]

JC: What about Ryan Hatch?

TR: What about him?

JC: Somebody at ITOS knows him.

[Background voices]

JC: Did we talk anymore about the meeting location.

TR: Negative.

UCE: [IA] That's what I'm asking. That's what we've been sitting here trying to brainstorm on how we're going to do that. We're going to give him the grenades, you know and take him to a low field and show him how it works.

JC: Yup.

UCE: Blow a few of them, give him, show him how a gun works, you know and um and um send him on his way [IA]

JC: Good idea. You can send him like just a couple of grenades and have fun with them [IA]

UCE: We're gonna do, we've gonna, we've got a video tape that.

SD: [UI] live ones.

CF: Yeah. [Chuckles]

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UCE: You're laughing like, you're laughing we're joking. Do you see a smile on my face? I am dead serious.

JC: I've never, I've never seen a smile on your face. [UI]

CF: [UI]
[Background conversation]

TR: [UI] Button down shirt.

JC: My, my CHS was called my Amir this morning. Amir wants a thousand dollars down payment. I only pay six hundred dollars. You need to pay him four hundred dollars, pay him [IA]

CF: Okay and everyone is cool with that [UI].

JC: Right okay so that's what we've got to do.
[IA]

TR: Ha ha ha.

UCE: [UI] Like everybody else [IA] let's get this shit over with and get this...

TR: Get this out of my division. [Chuckles] Out of my division.

CF: As long as you get me my press release. As long as you get me my press release [IA].
[IA voices]

NN: Um do you remember looking award shows, backgrounds [IA]?

CF: [UI] I don't want to play anymore, get it done and get it done now.

TR: Alternatively, take the six hundred dollars and fly out of here Sami.

UCE: Hey, You like me.

PM: I do.

UCE: But you don't like him.

TR: But you don't give her any paper that's all messed up.

CF: Exactly [UI]

PM: [UI] he doesn't give me any paper.

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TR: Exactly and so it's never messed up.

PM: [UI] page 17 is done and they said that was pretty [IA].

CF: Oh yeah you told me and then walked off with it [UI]

PM: Did I?
[IA]

CF: [UI] I can carry about twenty five pounds, I used to carry like twelve, that was my favorite, when he talked how he used to carry twelve pounds, damn man [UI].

PM: [IA] I did a lot of [UI] stuff in there. Can you guys get that worked out?

CF: We'll get it worked out.

PM: Or are you very busy getting ready to go?

NN: Or English.

TR: Hi Sara this is Taylor.

JC: We, we need to figure out where you're meeting and what time.

TR: Well what do you know? How handy is that?

PM: Tomorrow, not today?

TR: It's going pretty well. Um we had a really good teleconference um I think everybody agrees that um we've come up with a pretty workable scenario . . .
[IA voices talking simultaneously]

TR: . . . just so you can know it's going to be at ah UCE will have total, the CHS I need one thousand dollars down payment [IA] The CHS is going to tell Sam, and the target that UCE needs a thousand dollars. I told him I have been struggling, I came up with six hundred they're going to have to come up with the rest. The target will have just been paid a bit more than that he'll earn this week. He'll have it in his pocket. It's his money. He can do whatever he wants and then later in the day UCE is going to show up for this meeting and while the UCE and target are together alone the UCE is going to say look, he says you're going to give me so much money and you're going to come up with the other four hundred or you know we'll have to wait [UI]
[Simultaneous conversation]

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TR: Tomorrow, tomorrow. We haven't determined, we've got an issue with a [IA] that's a big deal for the target. He doesn't always show up for work early and [IA] before that but our goal is to do it before that so it could be later in the afternoon. We've just got to [UI].

TR: One more thing [UI]

CF: CHS meets . . .

TR: And I explained well we've got the [IA] looks like we've [IA] just talked to her so [IA]

[Simultaneous conversation]

TR: Well which, whichever one you know. She was actually at the SVTC today, but she was actually at LX-1 [UI] Do you have that number? I, okay.

NN: So we were at this training last week [IA] that was it. Well not many people [IA]

TR: Terrific um let's see, Bobby O'Neill should come to the SVTC [IA]

NN: One of the instructors at one time was trying to state a point and say you know it was like okay you know, how did you go about getting your job here. We all had to go on-line [IA] part of the process. You guys [IA] we all like turn around and like [IA]

[Simultaneous conversation]

JC: Is that the thing where they were talking about a change.

UM4: Right, right, right.

[Simultaneous conversation]

UF: You don't have the, but either way you still had to go on-line and [UI]

TR: Yeah, yeah and Chris Hileman should be here and not to. He's great, Chris Johnson [IA]

TR: I'm not a tech guy.

CF: Oh, oh cause I am? Actually I might as well apply for it at this point.

SD: Well you have all these things around you so that makes you more of a tech guy than me. On why didn't you see the credit card?

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CF: Alright, oh we've still got to get [REDACTED]. I guess we don't really have to but.

SD: No cause it can stay in for the next.

CF: Yeah actually you know what yeah it can so fucking leave it. Yeah, why don't I take this out?

UM: [UI]

CF: Okay you need, you need the charger, right?

SD: Yeah I need the charger.

CF: You have, you have one of these at home, right?

SD: No, I'll take that thing too.

CF: You don't? You don't have this at home?

SD: No its.

CF: You don't have a home charger? That's for your blackberry.

SD: Oh it's one; it's one that fits my blackberry?

CF: Yeah, yes.

SD: Yeah I should, yeah.

CF: Okay cause I need to put this back out. This is Terry Rawls' that I stole so that goes in there. All you need to do is plug that in there.

SD: Alright, yeah,

CF: And you're good.

SD: I know how it works.

CF: Okay.

SD: Alright.

CF: And they you've got one for the [REDACTED] too?

SD: I do not have a [REDACTED] charger.

[Background noise]

T

CF: This is the older blackberry one, you know it's thicker and everything like that so this one goes like that.

SD: But that's the one that we charge our new blackberries on?

CF: Yes.

SD: Well actually here.

CF: Yes this is the one you have your, see, your blackberry is charged on this one.

SD: Yeah see if it will fit.

CF: Yeah it will. Yeah that's, that's our new blackberry one.

SD: Okay.

CF: But that's the old kind so yeah you don't, use the thick one.

SD: Alright.

CF: So, so this goes for [REDACTED].

SD: Alright.

CF: And that one goes for [IA]

[Background noise and IA voices in background]

TR: Yes in fact we did talk about that so and um basically I think where it is right now is probably no more than [IA] I think so. I think so, and I think it's real similar to what you said that the more good conversations we have, the more intense and if we can get him, you know reaching into his own pocket and take that to money to you know walk into the source. He wants to go fix his car and he wants to [IA] I mean it's his money. Once it's in his pocket and he earned it, he can do whatever he wants.

[IA voices in background]

JC: I mean I think it sounds good.

TR: Right.

JC: I don't think he'll ever go for it, because, as controlled an environment as it is [UI] explosives and live weapons [UI]

TR: Yeah, yeah and I, and that's a really good idea. We mentioned that language [UI]
yeah and he, he did get a good [IA] I think he did good a [IA] so something [IA]

JC: No but they don't care though, it's, it's not like [IA] they don't, they don't care
about if he died...

UCE: Yes that's not the problem. The problem [UI]

JC: Yeah, yeah, yeah.

CH: If, if.

JC: Right.

CH: So what if [IA]

TR: Yeah exactly, yeah.

JC: Oh, but I've got a friend in Knoxville division [UI]

TR: That's exactly what bothers him is we can get back out there [IA]

[IA voices talking simultaneously in background]

TR: Yeah, he did in fact we, we were scrambling to get there on time. He was already
in there and all the charges that he was mentioning. I think were things that [IA]
and then and then when, when, the Asac was kinda...

(End of session 17)

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Abbreviations:

- (SC) Simultaneous conversation
(OV) Overlapping voices
(IA) Inaudible
() Transcriber's notes

Session 20 (Background noise and IA voices in background)

(muffled background conversation)

UM: (IA), uhm . . .

(1:14 clicking noise).

(muffled background conversation)

(noises)

UF: (IA) water?

UF1: [laughs]. I don't know.

UF: (IA) the only thing is that (IA) this.

UF1: (IA) this (IA) water--

UF: I need a signature on (IA).

UF1: Really? Yes! (laughs). (IA).

UF: I promise.

UF1: (laughs).

UF2: (IA) I had five . . . but three of them are (IA)

UF1: (IA) question--

(muffled background conversation)

UF1: (laughs).

UF: Let me get (IA).

UF1: (laughs).
(simultaneous inaudible conversation).

UF: (IA) want you to (IA)--

UF1: (laughs).

UF: (IA) the RA (IA).
(muffled background conversation)

UF: (IA) waiting for you to go and wear it--

UM: (IA).

UF1: (laughs).

UM: (IA).
(muffled background conversation)

UF: I'm smarter than either of (IA)
(muffled background conversation)

UF: You might (IA)--

UM: (IA)--

UF: --him and . . . Did I even really (IA)--

UM: (IA)--

UF: --(IA) drive. Yes!

UM: (IA) like (IA)--

UF: (IA) gonna, take my (IA) and go away.
(muffled background conversation)
(background noises)
(coughing)
(sneezing)

UM: (IA). (muffled voice)

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(Overhead page: JAY BENKOWSKI [PH], please dial three, zero, zero, one. JAY BENKOWSKI, three, zero, zero, one.)

(Background noise IA voices in background)

UM: (IA) used to (IA).

UF: (IA) same (IA).

(muffled background conversation)

(background noises)

UF: I like to point (IA).

(muffled background conversation)

UF: One (IA).

(muffled background conversation)

UF: I need (IA).

(knocking noise)

(muffled background conversation)

UF: (IA).

UF3: Uh . . . I didn't!

UF: When you (IA). (IA) get you (IA).

UF2: Umm, couldn't you (IA) softer?

UM: (IA).

(possibly typing noises)

(noises)

UF: (IA).

UM: (IA).

(muffled background conversation)

UF: Uh, (IA). Jake!

(muffled background conversation)

UF: Yeah, (IA).

UF1: (IA). How you doing?

UM: (IA), (IA), supposed to.

(muffled background conversation)

UF: Yeah, (IA) writing this novel.

UM: Right now, no, no, for the love of God.

UF: Hey, (IA).

(simultaneous inaudible conversation)

UF: (IA).

(noises)

UM: (IA).

UF: I (IA) from.

(muffled background conversation)

UM: (IA).

UF: I have one.

UM: (IA) again?

UF: Yeah, (IA).

UF1: Hi!

SD: We're gonna have you pull resources to (IA) now.

UM: I had (IA)--

(muffled simultaneous conversations)

UM2: Yes, (IA) we're trying to settle (IA) and the best (IA)--

UM1: It doesn't matter. If (IA) closed this thing (IA)--

UM3: --Exactly!--

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UM4: (IA)--
UF2: (IA) called (IA).
UM3: (IA).
UF1: Did you see (IA)?
UM2: It is (IA).
UF: I don't (IA).
(muffled background conversation)
UM: (IA).
UF: (IA).
(muffled background conversation)
JC: Howdy, howdy.
UF: Hi.
(Background noise IA voices in background)
SD: Trying to set it up now and the best news I heard all day (IA)
(IA voices in background)
CF: It's absolutely right.
TR: Those are not at a forty-five degree angle.
JC: Do you anticipate any emergency NSLs (IA)?
UF1: No, (IA).
UM1: (IA) Jim (PH) (IA).
(banging noise)
UM2: (IA).
UF: (IA) will come (IA) that.
CF: (UI)
UF: Wow, what just happened?

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TR: Do we . . . ?
(IA voices)

TR: Wow, listen to that. She knows how to address (IA)

UF: (Laughs) (UI) He'll be here watching over us though.

UF2: (Laughs) (UI)
(IA voices)

PM: Are you guys pretty sure that nothing is going to go on tonight, the meet will be tomorrow?

CF: CHS recording tonight is going to be recovered. We just discussed that.

PM: ~~It's fucked up.~~

UF: From the stuff off the printer (UI)

TR: You know earlier.

UM3: I've got to call KENNY.

TR: Earlier.

UF3: Thank you.

TR: Earlier, like ten minutes ago we said, "Man, we shouldn't do this today," and Chris Franck said, "Yeah, we should. I've got to have something to harass Pat with."

TR: Exactly, it's like you know what some of these nights aren't ruined quite yet so.

PM: You ass. No I was just gonna let Tammy Kraszka take the night off because she's so, so tired.

NN: She likes overtime.

CF: /// (UI)

PM: A [redacted] and a [redacted]. What's a [redacted]?

CF: A [redacted] is similar to, eh . . .

PM: (UI)?

CF: It's a [redacted] that is similar to.

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UF3: How can the [REDACTED] and the [REDACTED] not meet up?

CF: They do, but [REDACTED] is something like this . . .

UF3: Uhum.

CF: And he just kind of like [REDACTED] or something and then you (IA)--

PM: And the [REDACTED].

CF: Yeah, exactly. So essentially it's the same thing.

PM: Oh, so they don't have to be in the car? Now last night, were last night [REDACTED] and [REDACTED]?

CF: Yes last night was [REDACTED].

PM: On the CHS?

CF: On the CHS (banging noise) and then you had—he had a—a--

PM: Then how does it go on and off?

CF: They do'em straight--

PM: How did we end up with seven sessions?

(muffled background conversation)

CF: I think it's, either, either he clicks it on and on or it just automatically does that cause I, I've done UC recordings where it just cuts off after a certain point and then it starts a new session.

PM: Because we can't match it up. We have two hours on [REDACTED] [REDACTED].

(muffled background conversation)

CF: Yeah, yeah. It's all on the device (SC) (IA)--

PM: And the [REDACTED] has eight sessions.

CF: It's the device. The device will hold, what, I don't know how it does it but it will just say okay this session's ended, a new session starts.

(muffled background conversation)

PM: Okay, okay.

CF: Some, I mean when it, obviously when it's shut on and off then it's um then that's obviously it starts off with a new session.

UF1: (laughs).

PM: Right.

CF: SC) sometimes it will just cut it off maybe if it's been going for like an hour, two hours, it automatically cuts off when (SC)--

PM: Well, like one of them you hear him say, "Twenty first, two thousand eleven." You don't hear the beginning but then you get five seconds on one of them and it says this is Special Agent.

(IA voices in background talking simultaneously)

NN: Right, honestly, from what I've heard of how these devices work or I've actually watched someone do them, it's usually they turn them on say that they're starting the recording.

PM: Right.

NN: And then they say.

PM: They do a preamble.

NN: (IA) Right and then they do one at the end.

PM: Right, right that I've seen.

NN: And then they shut it off. So wouldn't it be the same way like cause you know how all of sudden you realize okay there's nothing going on and wouldn't be shut off?

PM: Well, this is weird. They're five seconds worth.

N: Well sometimes you, wouldn't you turn it on thinking that you might have something and you don't?

PM: I don't know if you have two things.

NN: But if you have to do the preamble I don't what, how about that but I know I've gone to make a call and he turned it on, did the preamble.

PM: Right.

5

NN: And then alternate it, pick up the phone when you try calling him then he's like alright pick up the phone and then he had to end it or whatever but I don't, you know, I don't know how that works. That's the only thing I can, I don't (IA).

PM: I know. It just doesn't make sense why they're not, this one's not fitting because we've been able to pick it up, all the others.

NN: Is somebody wearing something or (IA)?
(IA voices in background talking simultaneously)

NN: I was going to say (UI) he's the messenger. Like all of a sudden (UI)

PM: Yeah exactly, exactly. Any idea how (IA)?

CF: I just, rough estimate is be back, back here by seven so (IA)

PM: Eight or nine? Okay.
(IA voices)

JC: Do you recall Sara Sweeney looking at some of the tech cuts? And wanting to get some stuff from Miami? Red wolf or whatever?

PM: I've got em.

JC: Has anyone started on the transcripts?

PM: Just, just Tuesday morning. Were you able to start on the (IA)?

JC: Tiger one, the one that.

PM: Red tiger one. We haven't gotten very far on that?

JC: Yeah.

PM: But the total of all four (UI)

JC: Okay.

PM: We have JEFF SHULER right now and JEFF's got stuff (UI) from Miami. We were having a little trouble making it fit our equipment, making if compatible. I have a list of everything (UI) so whatever you need. They, I told them the way I (UI) as long as they were all done, incorporated (UI) before she came back because there won't be any more tech cuts until she comes back, right? Cause she's the one (UI)

NN: Well not that for me it probably (UI) a big deal because I have had work holidays.

CF: Yeah.

NN: And I have...and I have (UI) stuff where it's kind of a big deal (UI).

CF: No it's...it's expensive uhm it was just nobody saw it coming so that's why. If it was like expected like hey sorry I'm not going to be home but I had to make a phone call like a couple days before I wasn't cause my dad's like hey still coming home on the 19th? And like it's like the 17th, I'm like no and I'm not coming home at all.

NN: (UI) might get any money back from flying?

CF: No they just credit, I mean I have a credit.

NN: Oh that's good. Cause usually you know how it is, it's like.

CF: Yeah, no they...they give you a credit uhm it's good for like a year which I'll use it in a year.

NN: Yeah you will (UI).

CF: So.

NN: Well you guys when I don't know how your whole availability thing works but when you let's say work more than your...your supposed two hours availability (UI) put down that hey I worked five hours availability. Does that mean that later on in the year you...you don't have to work as much availability?

CF: Yeah...yeah technically. As long as you..you average two hours a day then it's fine. Like you don't have to work avp every single day. Like right now all of us have worked probably enough avp for the next like three months. So in theory we can just work our eight hours for the next three months. Don't get me wrong that's probably what after this is done then yeah.

NN: That...that is more worthwhile and beneficial because we need you now. Every it's not always like that.

CF: That brings me back to the whole availability cause guess what I haven't pulled anything less than a 12 hour day in like month... well except there's like the weekends and stuff like that it'll be like five or six hours.

NN: Right.

CF: Either way that's...that's an overage. Now I don't need to sit here two extra hours when I have nothing going on that's it. It's...it's big boy rules and the reason, I think the reason we do

Exhibit 1 to Government's Motion in Limine Regarding Overhear Recordings

FILED UNDER SEAL

Transcript from December 24, 2011

SD: Yep, just walked in the door.

UF: Alright, thanks.

SD: Alright, thanks. Bye.

Hello.

MA: Hi man. So what have we got? Two of em?

SD: Yes.

MA: Okay. Two is better than three.

SD: Yes.

MA: Okay. Alright, I was starting to fill them out. Oh, let's see. Alright. [Inaudible] Here. . . so just uhh. . . case agent, consensual, body recorder. Intercept date is today?

SD: Yeah. Yep.

MA: 12/24/11. Tampa, Florida. It will be downloaded today. Okay.

(Phone rings)

SD: Hey.

(Inaudible voice on other end of phone)

SD: Oh, okay. Uh huh. Oh. Okay. We won't, yeah, okay, alright, good to know. Alright okay, very cool. Okay, I will let you know. Alright, have a good night. Bye.

MA: Man I thought this was already..I thought yesterday's recordings sealed the deal.

SD: Yesterday, which one?

MA: The cash and the video and all that.

SD: Oh, with the CHS.

MA: Yeah.

SD: Or with the UC you mean?

MA: Yeah.

SD: Day before yesterday?

MA: Yeah. Er... yeah.

SD: Um... nah, well, not quite.

MA: Not quite.

SD: Yeah. I don't know actually. It looked pretty good. Actually, no, I think...

MA: They need a little bit more?

SD: Yeah, and they're still ... Part of the problem is they want to catch him in the act. The attorneys do and stuff, but the problem is you can't show up at a night club with an AK 47 in the middle of a night club and pretend to start shooting people, or I mean people ...

MA: Right.

SD: ... would get killed just a stampede just to get away from him.

MA: Right.

SD: ... so it's not. Alright what do I need to sign?

MA: Print. Print. Signature. Let's see... Yeah. It's going to be recovery of recorder is the reason.

SD: For accepted custody.

MA: Yeah.

SD: Alright.

Inaudible

SD: What time do you want to use?

MA: uhh..what it...6:45.

SD: Okay.

MA: Well, what time you accepted it here?

SD: 1710.

MA: Okay, and yeah.

SD: I don't.

MA: Okay. Then just put his name on there. We'll get the S number.

MA: I know we've got it. Oh here it is right here.

SD: So intercept date.

MA: 23317. 23317. Sami Osmakac.

SD: That's below the S number?

MA: Yeah. Just do it like that, it's fine.

SD: Okay.

MA: 2 ... 24... 11. Okay. I think that's . . . I think you've got everything.

SD: Okay

MA: I think you got everything. I'll fill that time in once I download them.

SD: Alright, there you go.

MA: And you're going to need wave copies and all of that stuff, right?

SD: Yeah, whatever you guys normally do.

MA: Whatever we . . . the normal thing? Okay.

SD: Yup.

MA: Who was the person on call for that? The steno person? Pat here or??

SD: I have no idea.

MA: [inaudible] will know. Okay.

SD: I . . .

MA: Okay, alright, we'll get it rolling.

SD: What else do you need?

MA: No. I'm going to get this knocked out so I can go.

SD: Alright.

MA: That's it man. I'll make you . . .

SD: Once you do the copies . . .

MA: Yeah, I'll make four copies for you and one copy for whoever the person is going to be and that one copy will be in the wave format.

SD: Okay, Okay.

MA: So . . .

SD: Alright.

MA: It's probably going to be an hour or so.

SD: Alright. I can . . . I'll wait there's . . . that way we can . . . that way you can give them to me and I can . . .

MA: Right, okay. [Inaudible]

07:47 (Long break in conversation)

11:43 (UI Background conversation starts)

SD: [dialogue is very faint in the background] (UI) the guy (UI) last night (UI) I guess the finch (UI) if we haven't erased it (UI) they might be able to pull something up off it. But if it happens again (UI) But the good thing is the main thing we needed last night was (UI) But Jake and I were actually talking about it. If we can, after this is over, we're gonna try to run (UI) I think he's (UI) natural at it, and as long as we didn't target any Palestinian we'd be fine.

CF: (UI) person would have to testify (UI) all over the place.

SD: I think he might. (UI) something like that he could make some money on.

CF: (UI) this thing goes to trial or not.

(UI background conversation)

CF: What's up buddy?

MA: Alright man, how you doing?

CF: Good, Good.

MA: (UI) this... you know how long these are? Pretty long..meetings?

SD: No, honestly I don't remember... we got there at probably 11... probably 5 hours a piece... roughly.

MA: Okay, we'll have to put it on DVD.

CF: Oh shit...but no, Pat said something to Vic about one of the key fobs they were listening to with the disk and it came up with something from before so maybe it wasn't completely erased, or something like that.

SD: She said something about umm...

MA: I think she left me a message about that...

CF: Yeah, Yeah...

MA: You know what I'm thinking... sometimes when you get a copy, if you like download it to the C: drive it will list all of them, and sometimes you might click on the wrong thing, and I know we've got a bunch of yours saved...

CF: Oh yeah...so (UI)

MA: It could've... Yeah they might've clicked on that one and brought that one up and copied it instead of clicking on the right thing.

CF: Sorry to drag you in tonight Mike...

MA: I had my sister call my grandmother... I was like...ehhh I'm going to get on the phone with her.

CF: Oh Shit..Mike what time did you get here?

MA: Right at 6:30...

CF: Okay

MA: It's working out alright.

SD: The big thing...ummm

CF: Use your words...

SD: The big thing is last night he went to talk to Hodzic...

CF: Hodzic... he broke up with Hodzic...

SD: He said... he showed him the flag or something and said "are you in or not" and Hodzic said "I need some time to think about it" and Sami is like "I need to know now" and Hodzic said "give me some time to think about it" and Sami said "if you're not in then you're out" ... The good thing though at least hopefully, at least according to what Sami told ... it's good for Taylor... and we can run this down Tuesday... before the dumb review... he said in his apartment... he said he's got a bunch of boxes of stolen stuff whenever they need cash ...they just go return it to wal-mart... apparently now he gave Sami a video camera last night that he stole from best buy... and now Sami's going to use it...

CF: To make his martyrdom video?

SD: Yeah and he's already planning on what he's going to say...because he and the CHS talked about it today and the CHS said Sami is going to start out about the Jews... (UI) are idiots because they are not Palestinians...

CF: Dude I can't wait to see that....he's going to give that to the source... so dude what great evidence is that shit too...

SD: Yeah

CF: Holy fuck.... When he shows up talking about how he can't wait to die and commit this attack and shit like that...

SD: Yeah we'll make sure the CHS asks for it before...

CF: Yeah, fucking tell him... be like hey, if you need somebody, to you know distribute that or something like that... I know somebody... just give it to me and I'll take care of it...

SD: He'll do it...Whatever

CF: Either way, if we got our hands on that...we'd say there is a pretty fair chance of that happening if all this goes down...um what

SD: ... as long as he doesn't give it to Hodzic...

CF: Right now...Apparently they broke up...

SD: Well...it's not like Dennison...He said that...he told the CHS Hodzic is still a good guy, he's just not in the right place or something like that... Where Dennison is... I don't know.

MA: Is this what she's been using?

CF: Yes.

MA: The black one...

CF: Yeah...uh no it's yellow... the one with the yellow... Yeah, the yellow one.

MA: That's not the right size though.

CF: Oh it's not... I thought there was another one. Should be over here...

MA: I was saying that...that I don't think is the uh... She has this one here but (UI) This is the one I that used last night...

CF: That one doesn't look like it's going to fit either...

MA: No that's the one we use...Let me see if I can... because I don't see another plug...

MA: I was telling him... this is a little strange...hooked up okay, but these speakers are already highlighted dark, so usually that doesn't happen until after I've downloaded it... so by looking at that it makes me think that its already been downloaded once...because they should be white... be like a white speaker.

CF: Check...check... well you already hooked it up right?

MA: Yeah...we just... I said we'll just look at the date too...so it might be acting a little

CF: What the fuck is going on?

MA: This is what is saying...its saying three hour and fifteen, sixteen minutes... so we'll just let it roll and see what we come up with. It's just going to take longer to do...that long

CF: And this is the finch that's going on now?

MA: Yeah I went ahead and did that... its one WAV format and the other is....can just be

CF: Check... check....Yeah... well you can make them all WAV... if you're just making one WAV like uh... if you're making the WAV copy, you can make them all WAV if you want... instead of just making copy of the other and stuff like that... the only one that need to be I guess not WAV are the video... just so we can have videos... but there is no video on this so.. shit just make them all WAV... fuck it... save you a step

MA: That will be yeah... we'll do it all in one shot then...

CF: Give me your blackberry....

SD: huh?

CF: Give me your Iphone...

SD: Why?

CF: You know why...

SD: No...

CF: God damn you...

SD: Because as soon as I send this I'm going to play it.

CF: God damnit... are you fucking kidding me...

SD: What kind of phone do you have?

CF: Not one that has fucking angry birds on it... so why don't you give me your Iphone...

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 1 of 7

6 Participants:

7 UM: Unidentified male

8 UF: Unidentified female

9 Translation Key:

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 CF: Faster you click on....

14 JAB: (UI).

15 CF: Pretty frickin' cool, right?

16 JAB: Yeah.

17 CF: And then we used a [REDACTED] for that. So it should be 5 recordings all total (UI) CHS through UCE.

18 CF: (UI).

19 JAB: Beautiful.

20 CF: And that's all we have.

21 JAB: Thank you.

22 CF: Everything is right here.

23 JAB: You are wonderful.

24 CF: Although they're not quite organized....some of it is.

25 JAB: And then we have the enhanced for just the 7th?

26 CF: I'm sorry?

1 JAB: The enhanced copies...is it just the 7th?

2 CF: Yeah...ID...ID8...let me make sure...ID8, yeah...ID8 was the [REDACTED] on 12/7 so that's the only
3 enhanced one that I have.

4 JAB: [REDACTED] have been enhanced than that. But maybe that was [REDACTED]

5 CF: This is the only one that I have.

6 JAB: (UI).

7 CF: I have no idea.

8 JAB: And the 7th was the car ride, correct?

9 CF: 7th was....

10 JAB: Isn't that when they were in the car together? Or is that the bathroom...mosque situation or do
11 you not remember?

12 CF: I don't remember.

13 JAB: You don't have to remember.

14 CF: Ok I was going to save that.

15 JAB: (UI).

16 CF: Oh my empty dip can....I left (UI) car...ice scraper and gum that's not mine.

17 JAB: Aren't they mints? (UI).

18 CF: And then my....other stuff.

19 JAB: And no one that you know of has actual summaries of these other than just having the....(UI).

20 CF: They're all verbatim transcripts.

21 JAB: True.

22 CF: Do you know....do you know where to find those?

23 JAB: Yeah they're over at Pat's.

24 CF: Or you can get them on the....oh yeah, you don't have access to the S-drive.

25 JAB: Yeah I don't have access to your Share drive.

26 CF: That's right.

1 JAB: I have Headquarters shared drive.
2 CF: Very well.
3 JAB: And Newark's actually. Well, Newark loves me.
4 CF: Well, maybe some day we will present to you the same amount of love that Newark does. I
5 would think that probably not but (UI).
6 JAB: Ha ha. I doubt it. Hey I can only handle so much anyway.
7 CF: Yeah that's true.
8 JAB: Ha ha.
9 CF: I don't know I think you can probably handle more than you know.
10 JAB: Thank you. That is all I needed.
11 CF: Ok.
12 JAB: Um, and then I'll just get with the transcripts to look at to look at the duration and like how long
13 these things were and then....
14 CF: Ooh, and it's ok 12/ 5.
15 JAB: You're a liar.
16 CF: I'm sorry. I knew I had different stuff....ok 12/ 5, now....12/5 was the attempted one at the
17 Mosque and that's why we had (UI) [REDACTED] recorder (UI). And, uh, and [REDACTED] but we didn't get
18 anything 'cuz (UI) with the...he just sat in the car, remember? That's when you....
19 JAB: Is it really that long ago?
20 CF: 12/5.
21 JAB: Oh shit. Holy fuck monkey, that's that long ago. God why do I....(UI).
22 CF: So that was, uh, so, you can put that on there, I mean it's technically ID5 is, uh, is a [REDACTED] he
23 had in his pocket. (UI).
24 JAB: Nothing came off of it.
25 CF: Nothing is on there....(UI).
26 JAB: I can't....12/5....holy shit, it was really that long ago. Well I've been here for 3 weeks now. I've
27 been here the entire month of December. I know.
28 CF: Enjoying this right?

1 JAB: Yeah actually. I've been having a blast. Haven't you? Haven't it been more fun since I showed
2 up though?

3 CF: I'll give you that.

4 JAB: Ha. Do you have like someone smiling in your office? Friendly...energetic...actually
5 sick....annoying.

6 CF: For whatever reason, yeah. Well I give you all those, yeah. Alright. What are you working on
7 (UI)?

8 JAB: This.

9 CF: This?

10 JAB: And other timeline thing...yeah this is like my main tasking of the day.

11 CF: Let me know if you need anything. I mean 12/5 (UI).

12 JAB: No. Maybe what I need (UI) through the transcripts and get (UI) gist of which one wants which.
13 What's the matter now? What's wrong?

14 CF: Um, one of the tech guys wants to replace the [REDACTED] he needs cover...so.

15 JAB: Seriously....it's ok, Christopher....you know, it's ok. It's ok.

16 CF: Oh I know it's ok, it's just one more thing to have to deal with right now.

17 JAB: Ok thank you. I'll let you get back to real work then.

18 CF: It's not really (UI).

19 JAB: Ha.

20 CF: Need anything else?

21 JAB: No. That is all I needed.

22 UM1: Give me a holler if you need anything right?

23 JAB: Thank you darling.

24 CF: You're very welcome.

25 UF1: Pardon me....excuse me.

26 JC: (Talking in background with someone else.) I mean talking to him...

27 UCE: Good deal.

1 JC: ...it was....

2 UF1: Um, hello.

3 JC:3 hours or something like that.

4 UF1: You look so much like him.

5 NN: They going to make you stick around all weekend or....?

6 UCE: Oh no. No, no.

7 CF: Yeah so you say.

8 UCE: Oh no, no, no. We've been talking about that, be done and disappear in (IA).

9 JC: It was just....what you say...(UI).

10 TR: He blathered on for 5 minutes then one of us (UI)....did you mean? And then he'd blather on to

11 try....and then....this what you're saying? You're trying to pull something out of him.

12 (SC).

13 UF3: Ha ha.

14 CF: Hey Jaqueline?

15 NN: Do they think it's going to be good enough?

16 UCE: Don't know (IA)

17 JVB: What did you write on the 302?

18 JVB: He said the sky is turning green and there are mushrooms out there.

19 CF: Jaqueline? Jaqueline? On the...on the 20th there was (UI).

20 JAB: Liar. Ok....he thought [REDACTED] on the 20th.

21 CF: [REDACTED] on the 20th.

22 JAB: Thank you.

23 CF: Yes maam.

24 JAB: You got what you needed.

25 CF: (UI) just a friend.

26 CF: You say I'm just a friend.

1 NN: I don't say that, you say that.

2 CF: Gosh well, you're not friends....are you friends (UI)? You sit close, doesn't mean you *are* close.

3 TR: I help him listen.

4 UM3: Just benefits, not friends. (There are many overlapping conversations going on now)

5 CF: Aah ok. But you say I'm just a friend. With you, you got what I need. (UI).

6 UF1: (UI) little child bike home alone in the rain. Ha ha.

7 NN: I know I get that all the time.

8 CF: Out of your fucking mind.

9 CF: Hey, Kenny is looking for cover for [REDACTED] Shit. He's trying to replace [REDACTED]

10 NN: I did not want talk to anyone all day, I was like....solitary confinement.

11 CF: Yeah. Oh. I don't know, hang on, I got to take this call man, hang on. Hey man. Hey Rob...hey
12 let me call you back from a landline real quick, thanks.

13 TR: I wouldn't give my kid a gun and he doesn't deserve one either.

14 JC: (UI) gun before a long time before....(UI) take to school with him a long time before, (UI).

15 UM5: That's true.

16 TR: Yeah unfortunately tomorrow afternoon, it would be a long (UI).

17 CF: (On phone.) Hey man how are you? What....I've literally talked to every single one of them.

18 JC: (In background.) Hey what is he talking about? Is he asking for this?

19 CF: (On phone.) Yeah.

20 JC Franck!

21 TR I think it's changed. The statutes that she had given us....

22 UCE: Oh I don't pay attention to any of those.

23 JC: I wouldn't either.

24 CF: (On phone.) Oh my.

25 TR: (In background.) I can print the statutes that Sarah gave us but based on where we are today...

- 1 NN: I don't say that, you say that.
- 2 CF: Gosh well, you're not friends....are you friends (UI)? You sit close, doesn't mean you *are* close.
- 3 TR: I help him listen.
- 4 UM3: Just benefits, not friends. (There are many overlapping conversations going on now)
- 5 CF: Aah ok. But you say I'm just a friend. With you, you got what I need. (UI).
- 6 UF1: (UI) little child bike home alone in the rain. Ha ha.
- 7 NN: I know I get that all the time.
- 8 CF: Out of your fucking mind.
- 9 CF: Hey, Kenny is looking for cover for [REDACTED] Shit. He's trying to replace [REDACTED]
- 10 NN: I did not want talk to anyone all day, I was like....solitary confinement.
- 11 CF: Yeah. Oh. I don't know, hang on, I got to take this call man, hang on. Hey man. Hey Rob...hey
12 let me call you back from a landline real quick, thanks.
- 13 TR: I wouldn't give my kid a gun and he doesn't deserve one either.
- 14 JC: (UI) gun before a long time before....(UI) take to school with him a long time before, (UI).
- 15 UM5: That's true.
- 16 TR: Yeah unfortunately tomorrow afternoon, it would be a long (UI).
- 17 CF: (On phone.) Hey man how are you? What....I've literally talked to every single one of them.
- 18 JC: (In background.) Hey what is he talking about? Is he asking for this?
- 19 CF: (On phone.) Yeah.
- 20 JC Franck!
- 21 TR I think it's changed. The statutes that she had given us....
- 22 UCE: Oh I don't pay attention to any of those.
- 23 JC: I wouldn't either.
- 24 CF: (On phone.) Oh my.
- 25 TR: (In background.) I can print the statutes that Sarah gave us but based on where we are today...

1 JZB What you think is, ok, whatever, here's what I'm looking to do and then....I'm thinking....we both
2 know that we're (IA).

3 CF: (On phone.) Oh ok. I was going to say, I talked to every team leader personally last...yesterday.
4 Ha ha. Alright, alright.

5 JZB: (In background conversation.) The best I can, marry up what we have with the elements, so that
6 we can at least give them, and even....you know even have it written and say, assembled up ahead of
7 time (UI) know nothing is ever perfect because they all want it ironclad, you know, but if we just say
8 here are the elements...here's what we have...

9 CF: (On phone.) Yeah, yeah, I hear you.

10 JZB: (In background.) And here's what we intend to do at future meetings. Uh, in order to (UI) the
11 following (UI).

12 CF: (On phone.) Holy shit.

13 TR: (In background conversation.) Um, I need to call Sarah right now—and that would probably take
14 me most of the rest of the day.

15 JZB: I'm not asking you to do it, I'm asking you for whatever the charge is. I'm going to do it.

16 TR: I don't know what it is. What I'm saying, I would need to sit down with the statute books...

17 JZB: Ok.

18 TR: And spend that time (UI).

19 CF: (On phone.) Oh ok, yeah, I'll talk to him when I see him.

20 JZB: Enough said...yeah ok, alright, that's cool, I thought maybe you know based on a...alright, ok.

21 CF: (On phone.) Yeah, I'm sure he's...I...I don't see him around anywhere so I'm sure he's getting his
22 ass chewed somewhere. So...oh shit, yeah. Ok good, I was like...who's telling you they were a breeze,
23 good god...alright, alright. Yeah. Check. Yeah. We haven't even made that phone call...yeah, copy that.
24 Ok. Copy that. Yeah, yeah, yeah, yeah, yeah. We'll fix it. No, we'll fix it man. Um, we squared away for
25 9:00 here tonight? We still got...we still got the 3 teams? Oh...4 teams, shit, ok, ok, good. Um, any
26 additional thoughts...I know Liz brought it up to me yesterday when I gave her...her brief about, um,
27 taking it back to normal shifts because she's like, yes, because she's like honestly, those shifts we have
28 are killing us and uh, I mean....I know you and I have already about, what, 3 or 4 times right now. But,
29 uh, you think we should just change [REDACTED] and go with that? Yeah sure. Ok. Yeah....Liz....'cuz of
30 logistical purposes, yeah I told her that. I explained everything to her, I was like hey, the team leasers
31 perspective, what do you think? Like we can't do for [REDACTED] so there's not going to be consistently.
32 And you know stuff like that. What do you think? And she's like, I'd still do it. I'd still change it. So....I
33 don't know, I'm...a 6am to 2pm? Holy shit. Yeah. Yeah. Ok. Um, I think she....I think everybody is kind

1 of wanting the 8-4, 4-midnight, midnight to 8am. Ok. Ok, I mean, you want....ok. I hope so and that's
2 the other thing, I mean we need to...we need to have...really...ok. Ok, I mean if it's...if it's, yeah, I mean
3 if it's not that big of a pain in the ass, if it's not too big, if you have an...nah...alright, well...yeah, yeah,
4 yeah. Ok. Well, that's what...if the team leaders are all good with it, like if you've already briefed them
5 and they're cool with it, then...I mean, fuck it, let's just...let's just wait. Yeah, yeah, yeah, yeah. Yeah
6 she's....she's....she's....she's....says fuck...don't do that, it's horrible. It's burning her guys out and
7 everything like that so I mean, I don't know, man. Well, I know, I know. I'm....hey, I'm...yeah. I'm with
8 you man. Get Steve's perspective and then see what he has to say and then we can make a decision
9 after that. Alright, thanks man. Yeah, yeah, I'm going to talk to him. Uh, alright, cool, we'll fix it man,
10 don't worry about it. Alright, later.

11 UCE: (in background conversation)...bombs gonna be \$1000 or \$1000 plus change. Guns are \$400 or
12 \$500...somebody's got to come up with \$1000...(IA) (keeps talking but he's IA)

13 TR: (In background conversation.) We have not...what the undercover told him was I'd like 3 guns
14 and lot of (UI)...money, I don't know...(UI)...one gun is really (UI)...3 guns is (UI) really...(UI). So one of
15 our theories, and a lot depends on you and CTS in terms of charge on (UI)...trying to steer him forward
16 (UI)...explosives, no guns or one gun and explosives.

17 SS: (In background conversation.) He's not going to be around (UI) with the money, so what's the
18 answer to that?

19 UCE: (In background conversation.) Oh no, no, no, no, you give me money to start. I get started, you
20 don't get anything until you give me the balance. (UI).

21 SS: That could be months down the road, or even longer.

22 UCE: See the thing is...the thing is, his thing was watchicallit...uh...source paying for it. ...I was going to
23 get my UI...

24 SS: So he's going to pay the front end, the source is going to pay the back end.

25 UCE: No, he was always gonna pay the whole thing, this is a new thing, I've got to get him
26 obligated...(IA).

27 TR: (Another background conversation.) Yeah we do (UI) but as we progress (UI)...is and he did
28 express sort of the urgency in terms of he didn't say 'same hour' or 'same day' like he did before but he
29 did express I want to do....

30 CF: Are you getting him money or what?

31 SD: No I'm getting \$5,000 from him (UI).

32 CF: Oh nice and you handed the uh, you handed the [REDACTED] and a [REDACTED] to the source today?

33 SD: Yes.

- 1 CF: Ok.
- 2 SD: The (UI) thing?
- 3 CF: The what?
- 4 SD: Did you already throw it out?
- 5 CF: What?
- 6 SD: The little mint thing.
- 7 CF: That little mint thing. Oh yeah I did throw it out.
- 8 SD: Oh.
- 9 SD: That's perfect to keep the screws in.
- 10 CF: Oh, well, I just leave them on my desk. Oh shit, I got to get....
- 11 END OF SESSION 1

1

2 This is a test 00:00:15 Real timeThis draft transcript, in its current form, is for the sole purpose of review
3 by the prosecuting attorneys and should not be construed as a final verbatim transcript. Further review
4 may be necessary for trial purposes.

5 Case: [REDACTED] (ID 24)

6 Sessions: 2 of 7

7 Participants:

8 UM: Unidentified male

9 UF: Unidentified female

10 Translation Key:

11 UI: Unintelligible

12 IA: Inaudible

13 SC: Simultaneous Conversation

14 CF: [REDACTED]

15 SD: Alright, I'll be (UI).

16 JC: \$5,000 (UI).

17 TR: (In background conversation.) So in terms of interstate commerce...(IA)....sure, sure. We kind of
18 knew that but this confirms we got to have...and from our standpoint (IA)...

19 UCE: (talking in background, he is IA)

20 CF: Hey man, how are you?

21 UM4: Good man, how you doing?

22 CF: Oh I'm hanging in.

23 TR: So from our standpoint as well, we've got to be able...and not only that, get this...the day before
24 yesterday (UI) we asked the source, uh, to drive, the, the, vehicle (UI)....he said no....I'd be willing to be
25 that (IA)....you can bring that (UI).... So, I mean....what seems clear is that he's....he's so wrapped up in
26 doing this....he's losing (UI)....he doesn't understand what's realistic, which works to our advantage but
27 we don't know if we feed him something completely off the wall, we don't know if he'll bite...he's so far
28 out there (UI)....he's really, really...(UI)....he tends to be more toward the (UI).....suddenly.....(UI)....
29 Whatever (UI) repeatedly... yeah, oh, (UI)....no, I mean, so he's....(UI)...

1 JVB: So as far as the money (UI)....

2 TR: Yeah, what we ended up doing, tricky is the source drove him to a location...undercover pulled up,
3 met him....undercover and target left separately (UI)....he was able....(UI).... Yeah he's fully completely,
4 almost undoubtedly ready to do that. (UI). There's a noon SVTC with Headquarters. (a vacuum cleaner
5 in background?)

6 CF: Heh...a new one.

7 TR: Yeah, yeah, yeah. Um what the UC, what it's going to cost....he didn't seem to
8 be...particularly...and that's exactly what we...(UI)....

9 JC: So then you're still (UI) down payment?

10 (Many other conversations in background.) (Sounds like CTOC Specialist PM in one of the conversations
11 – she's discussing the bank scan software.)

12 TR: Exactly. Um, the other thing is we could play with and I don't know that he'll go for this...one of
13 our thoughts was....he clearly...with the gun, he wants to see people die....so one of the thoughts that
14 we had was, well...and these guns are so expensive....however, the closest we can makewe can make
15 explosives ...I can make for you and....(UI)....homemade grenades....(UI)....but the gun is in the higher
16 price range or something Think that plays with charges on it?

17 UM6: (UI).

18 UM4: Ok. (UI).

19 NN: (Another background conversation. Sounds like PM and NN are discussing the bank scan software.)
20 But no, and that's kind of like (UI). I could have probably (UI).

21 (Many simultaneous conversations here.)

22 NN: (UI)..But the thing is all that...(UI)... You It's already screwed up before it hits Bank Scan. Right and
23 either they didn't choose the right template or they did something wrong. And I think that's even part
24 of the problem sometimes.....(UI) and, um, I think most people have more issues though beforehand and
25 I don't really think we spend as much time on the beforehand part, um, and I know (UI)...so....

26 (Various conversations occurring – cannot transcribe)

27 NN: (UI) you know what I mean and so....yeah, well, I mean that's part of the reason, I was like oh my
28 god....but the thing is all that (UI)....

29 CF: You've got to be kidding me.

30 TR: Ok. Alright. And I have a question in terms of not leading him too much....what if we try and get
31 one of the two people that steers him more towards the government, not overtly, but just, the source
32 has previously had said (UI)....so what he says (UI) well you told me before that you wanted to be a

1 civilian (UI)...so what he said (UI), well you told me before you wanted to be a civilian (UI)....I understand
2 you want to kill more people, can you think of anything else where possibly killing those people (UI)...
3 Would that...that reasonable to try (UI)? Ok.

4 RW: The U.S. Attorney will be here or his Deputy or whatever they call him.

5 TR: Ok. Hey Sarah, just....just so you're aware of, Rich...he says that, uh, Bobby.....so you're aware

6 RW: Is our standing order, do not be seen about... [REDACTED] don't even be in the
7 area.

8 RW: Yeah, [REDACTED]

9 CF: We're one burn away from bringing the whole thing for another month, so....that's what I want
10 to tell them.

11 RW: We made a lot of great progress. Thanks to you. Thanks to everybody really but yesterday was
12 huge (UI)....

13 TR: Ok, if you hit my voice mail, just do the zero...

14 RW: Ok, Mr. former attorney...turned FBI agent...need to dig in to the...both of you guys, really, all
15 you can dig into the U.S. Code. We need to be telling them that the way we see it, we have these
16 violations, where do we need to push this all the way to fruition, what are you going to expect to have
17 us with the subject. We do not believe it's prudent to allow him to drive very far after picking up inert
18 weapons, i.e., the AK-47's and a bomb vest, to get more than 200-300 yards from the undercover after
19 that drop is made and take him down. Is that....do you feel that you have enough then to prosecute?
20 They want this Hollywood ending, that's great but, plus once we start laying out attempted use of a
21 WMD, and I don't remember the titling code for that one....possession of the automatic weapons code,
22 we need to lay out what we see for that today. And I want to do that with CTS today. Hey, here's what
23 we're looking at, this is what the FBI sees is the potential charges based on what we know, and what say
24 them (UI) putting them on the spot. For what it's worth so you guys understand the information over at
25 the U.S. Attorney's office. The U.S. Attorney is aware that the case exists but has no clue about what
26 level of detail we are asking (UI) potential delivery as early as next week, if possible....weapons and stuff
27 like that with this guy....so, that's how bad it can be. That she's not....what she's not or is meeting her
28 supervisor who's not going to be putting it forward, I want what they refer anything...but at this stage....

29 JC: (UI)...given who her supervisor that's probably....

30 UM10: That's where it ends? Ha ha.

31 RW: That's where it ends. Um, because how at this stage does the U.S. Attorney not know that this
32 case is being briefed to the President, they've got an undercover into it now, we just talked weapons
33 acquisition with and they anticipate delivery as early as next week, bring this thing to fruition and arrest.

1 I think if I was the U.S. Attorney, I'd be ripped by not knowing that. I wouldn't get too wound up about
2 it.

3 CF: Yeah, but, I'm....that's what I'm saying. Ok you'd get pissed but I don't think (UI)....

4 RW: But how do you....it'd be like me keeping it from the S...oh, I just forgot to tell you, this guy
5 wants to buy a bomb next week. What? Yeah, yeah, we've been working for a month on it.

6 RW: So again, dig into the, uh, Criminal Code for me.

7 CF: Hey did you email Kenny back, speaking of....

8 RW: We got an hour and a half.

9 TR: I told Jay that I could probably do a really good job of that (UI)....I'm not doing anything.

10 RW: That'd be great.

11 TR: (UI). Not familiar with...

12 RW: You need a couple of generic codes to throw at him about violations of possession and attempt
13 of use, etc..

14 JC: Do we have a starting point as far as like what she's been looking at?

15 TR: Yeah, I have the printout, yeah, but I'm not sure how current that is....when I talked to her she's
16 not....or she forgets (UI)....

17 JC: Hey Rich....(UI)....the other day, um, I've known and I kind of have forgotten it, I'm the primary
18 Duty Agent next week, um, do I need to....

19 RW: Yeah, find a replacement?

20 JC: Yeah.

21 RW: Yes, cuz I really think that depending on how tomorrow goes, next week will be very high...

22 CF: (UI) do anything....

23 RW: Next week will be very high...yeah, but, knowing Murphy, not that I believe in that, really, but
24 just joking around about it, something will come up, we'll be like, well Jake you got a complaint call
25 about such and such....

26 JC: Yeah that's what I'm saying and it's like I want to shirk my duties but....

27 RW: No...no you find someone...how far out do they have the Duty roster? I would look two weeks
28 out, call the person who's got it then and say, hey, can we swap.

29 JC: Problem is....

1 TR: Finding someone for the holidays.

2 JC: Yeah it's a holiday duty thing...(UI)...

3 JC: Well call and tell Brett, say, hey, just, you got a secondary, he's a primary.

4 TR: Oh, yeah, yeah, yeah.

5 CF: Let Draper know....

6 RW: I didn't mean to get anybody....

7 JC: And I just wanted to draw attention to that so that if they call and I say, yeah, can't do it, then
8 the SAC doesn't call you or something saying, what the heck...

9 RW: No he's aware of this one.

10 JC: Well, I know but.....you know what I'm saying....(UI)....why didn't Jake find a replacement or
11 something like that.

12 RW: Yeah, well, I guess it's because he had nothing better to do (UI) annual leave sir.

13 TR: Well I know, two years ago, three years ago, my first Christmas here....I took Tom Oates duty
14 'cuz he had use or lose and it was....he had looked apparently hard as he could and then there was a
15 canvass and then there was an email that said if somebody doesn't help him out, we're going to draft
16 somebody else from the list 'cuz this guy is use or lose....that was about two weeks...I said, oh yeah, I'm
17 going to do it....(UI)...getting somebody three months out....

18 RW: Yeah and like Franco said, I think we got you covered....

19 CF: Yeah.

20 RW: Either that or we could say, sucks for you man, we're going to go make an arrest. You handle
21 that complaint call from the whackadoo talking about Bin Laden being in, uh, downtown Tampa.

22 TR: Jake do you have that printout that Sarah gave us? Maybe...Tom is not here.

23 JC: He's being late...40 minutes...

24 TR: Oh...what...for reviewing tapes or?

25 JC: (UI).

26 TR: The gun charge, do you get that...is weak, not a lot of (UI)...um, but multiple explosive devices
27 would be big, really big, so some way he left one, he wears one, that's a much bigger charge than (UI).

28 TR: See that's what I'm wondering, I mean, what I wondered is if we have the ability do you think it
29 would sell, say...(UI)...one of these guns costs you more than three or four (UI)...

1 UCE: Grenades? Grenade's already in it.

2 TR: What's that?

3 UCE: Grenades are already part of it.

4 TR: Ok. But what I'm saying...in terms of...

5 UCE: You saying body explosives...(UI)...grenade (UI)?

6 TR: No, no, no, what I'm saying is let's try to control what he gets, a gun complicates things a lot for
7 us.

8 UCE: Right.

9 TR: And I'm wondering if we can keep him, scare him away from the guns by saying, dude, you
10 know, you can't give me anything, your buddy doesn't have a lot of money, you guys can't afford a gun.
11 But with the money you have, I can get you several other choices, I can get you a vest with (UI)
12 grenades, you have the (UI) grenades and blow yourself up, I can't get you (UI). Do you think that
13 would, unless you can come up with 4 or 5 grand...(UI)....

14 JC: Yeah but...(IA) that was an initial request. With the source, he wanted to buy two AK's, nothing
15 at all about explosives, in every, every pipedream scenario he's had since then...

16 TR: How do we come up with enough money for them to pay for everything?

17 UCE: Not that bad.....the guns aren't going to be that bad as far as price goes. I think the money and
18 guns is not the issue, (UI)....

19 JC: Kerry Myers keeps saying \$3,000...(UI).

20 UCE: Who said that?

21 JC: Kerry Myers...(UI)...

22 TR: Well, what's his name, Andy, said 4-6.

23 UCE: 4-6 what?

24 TR: Thousand dollars for automatic weapon of any shape or description on the black market.

25 UCE: Why?

26 TR: Because it's....one, it's illegal. And two they're very limited supply.

27 UCE: I call...I can call somebody who just...(UI)...

28 TR: Yeah, I mean, find out, I mean, but, and maybe that's a completely unrealistic...

1 UCE: (IA)
2 JC: Plus I really don't think he has any concept of how much it costs. He's not even worried about
3 the money, you know what....oh, that's not me...
4 TR: Well exactly, but we do. I mean...we....
5 JC: I know but I'm saying he's not going to...he's not going to say, oh, he's not charging you \$3,000
6 so I'm walking away...(UI)....right.
7 CF: I'm pretty sure...(UI)....
8 JC: Because...I get...I get Andy's point that on Southwest Border if you don't ask for enough, then
9 they think you're a cop.
10 TR: Right, right, right...
11 JC: He's not the Southwest Border interacting with a bunch of other people who have tried to get
12 automatic weapons.
13 TR: But there are expert witnesses that will testify that this costs \$6,000, they sold it to him for
14 \$1,000....the FBI made this happen. And that...that will happen. And everything that we can do to
15 strengthen our case....and this case sucks, everything that we can do to strengthen it, we ought to do. I
16 mean right now, the way that this is sitting, we have yet to envision a scenario where I wouldn't advise
17 my client, if I represented Sami, you've got a decent chance I would take it to trial. Right now, we have
18 not yet we have not yet come up with a....
19 END OF SESSION 2

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2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 3 of 7

6 **Participants:**

7 UM: Unidentified male

8 UF: Unidentified female

9 **Translation Key:**

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 TR: Situation where I don't say no, we've at least got a chance of convincing one out of twelve
14 people to say the government caused this to happen. That's all it takes, one out of twelve. To measure,
15 room full of 50 people, you've to pick twelve, you only get three strikes to say that person won't fit and
16 you've only got certain reasons you can (UI)...one person and he doesn't to jail. I mean,
17 that....that's...that's what we have to...I mean that's how good a case we have to build. And the other
18 thing I was trying to explain to these guys this morning, the chances of us getting in, much, if any, of the
19 [REDACTED] is low. What happens between he and (UI) is going to be 95% of what he's
20 going to try. Because we can't convict him based on the fact he's got stupid ideas, we can't convict him
21 based on the fact that he traveled to Afghanistan because that was in (UI)...unless we can prove it. I
22 mean if we can prove it, yes, if we can't prove it, or at least show probable cause, we
23 can't....because...the rule of law is, you can't convict someone for A because they did B.

24 JC: Do you know what I just thought of, though, and I meant to bring this up last night? If he brings
25 up his travel or if there's a way to get back to that travel to Turkmenistan, if he told you this morning
26 that he was trying to join the (UI), like he told our source, that'd be a charge right there.

27 TR: That absolutely is a charge and that, and then even if we can't stay in that charge to convict him,
28 then we get to present evidence, even if we know they'll acquit, we get in front of the jury, that...that's a
29 (UI)...that's a key.

30 JC: Ok that was one of the issues early on, before he even started asking for weapons, that he
31 actually had technically, had already admitted a terrorist act, material support or whatever, because he
32 tried an overt act to try to get him to try to get to Afghanistan to join the mujaheddin.

1 TR: I mean I wonder...and just ideas, I mean I don't know if this would work, just in terms of his
2 experience, whatever, maybe you could say, when did you, have you ever been to these places and get
3 him to brag, well, I tried to go to Afghanistan but I didn't make it. I mean, if...if, uh, that's a...god...some
4 way to get him to talk about that...that would be...

5 JC: Well, I mean, he brought it up, so, I mean, there could be, but I need to tell you...

6 TR: I do too, I mean, yeah, I mean, and, it's...it's just if the opportunity arises, there'd be a way to
7 get him to just (IA)....that would be....

8 JC: But yeah, I mean I get it...um, let find out what....I don't....believe they're (UI) dollars....yeah,
9 'cuz a regular AK is like \$400 and it's (IA).....

10 TR: And that's true, but...

11 JC: But the one's that he's given are...are...are made to be a whole lot of (UI)....position, safety and
12 everything...

13 TR: Right and one of the things is, is that the illegal weapon that (UI) charge, making it illegal like
14 that? That's a 20-year charge, I mean which is one of the reasons it costs a lot of money because just
15 own...owning ok gives you a five, if I make it (UI) for you, which is another, I mean, 20 years adds a lot of
16 value onto a product. (UI) remind of (UI) rules again...(UI)....

17 TR: Number...you're violating number....

18 UF1: Ok, listen, do you want information or do you want me to get down off my desk?

19 UM1: (UI).

20 UF1: Um, and then also there's (UI) which might be relevant, um, (UI) targeting, um, though
21 (UI).....oh, the underwear bomber? (UI)....

22 JC: Portland.

23 TR: Portland, he was trying to bomb a Christmas tree lighting ceremony.

24 UM?: One (UI)?

25 UCE: Portland was a lone wolf, was it just one?

26 UM?: Just one guy got arrested.

27 UCE: Oh yeah, 'cuz...

28 TR: Investigation...(UI)....

29 UF1: Yeah I'm getting it (UI) together....I have a question. Do you have Title 18 (UI)....?

1 TR: Another question Jake as much for you because (UI) the source more than [UCE].... Did you tell
2 the source to bring back up the whole (UI) thing. Just in terms of, because, that's a better charge, Sarah
3 said, the government building, not that we can't charge but that could help us focus him and identify
4 targets (UI)...

5 JC: We've got to pitch him to do that anything with...giving him complicated direction can be very
6 dicey, because, he would take that and say, and say....I want you to go and do, you know, or some kind
7 of crap like that, then we'd be screwed. So, source is not an undercover, he's done a good job as a
8 source but he's not an undercover.

9 TR: No, I understand....but somehow we've got to identify targets in terms of take down. We can't
10 have a roving SWAT team. We have to make sure (UI).....we have to make sure he gets one, because
11 how...how do we take him down?

12 UCE: His entire targeting plan is in flux right now because, depends on what he has....

13 TR: The problem is, if it's not real explosives, (UI)....

14 UCE Yeah Baby! Feels good don't it? (laughs)

15 TR:possession of the stuff we're giving him is against the law.

16 UM?: (UI).

17 TR: (UI) gun charge, (UI), (UI) get 5 years and (UI) 18 months.

18 SD: He's an irrational guy, it's not like us where you have an objective and do all the planning
19 toward it. I mean, I don't think he cares.

20 TR: Only 18 months is dicey because..

21 JC: I mean, he may come up with a specific night club or something like that.

22 SD: I think the problem you're going to run into is that riding along in the car he might see
23 something and go there.

24 (People talking over one another)

25 UCE: (UI) no one's going to be able to answer these questions.

26 TR: That's it exactly, how can we identify (UI), which is why, I mean, I was talking with Jake, and
27 that's a good point, is the source, and I think (UI)...if the source could bring back up the whole he said no
28 civilians, get him on a military...get him to tell him what other military targets (UI)....there's a depot
29 (UI)...

30 SD: He didn't care about women and children....

31 UCE: Collateral damage...

1 JC: Right....collateral damage....

2 TR: No, no, no, no, but the source cares. If the source is paying and the source says I'm not paying it
3 if you're not going to target civilians....

4 CF: I don't think Sami is going to care when he starts spraying the crowd with bullets (UI).

5 SD: The other thing is, I mean, he keeps talking about paradise, this is his way into paradise. So if he
6 sees he's on his way to gay nightclubs in Ybor and he drives by it, you know, some gathering of like 6,000
7 kuffar or something....he's had no idea about. I mean that's your way into paradise, it doesn't matter.

8 TR: Right.

9 CF: What else (UI)? Other than actually brandishing a weapon in a public...

10 SD: Unless (UI) so big like a skyscraper or something like that, like they did in Dallas.

11 CF: Start selling himself?

12 UM?: Yeah.

13 TR: Is there anywhere where there's a nightclub in a building with a parking garage? Anywhere
14 downtown or somewhere? I don't know however...we can't....we can't....well, if, if...if for some reason
15 he thought he could get into a garage where he could, I don't know...

16 CF: Are you talking about like World Trade Center parking in the garage and blow it up?

17 TR: Well....

18 UCE: Now you're going to the extreme (UI)...

19 CF: Yeah.

20 UCE: That's why you're doing that.

21 CF: Yeah totally.

22 UM?: Yeah absolutely.

23 TR: Yeah absolutely, I mean, because without an identified target and see that's the thing, I mean,
24 to, to, charge him with attempted use of a destructive device, we have to know what his target was. We
25 have to absolutely, positively know because one charge is, against a government institution, that was
26 the charge, or against an institution engaged in an act of commerce (UI)....his act would have had to
27 have an effect on (UI)...(UI)....

28 UCE: Interstate or international?

- 1 TR: Interstate. But if we can't identify the target, defense just says well he's (UI)...how do you do
2 know he was going to do that, he never told you what he's going to blow up. It's not a Federal charge.
3 And with that if we can't identify the target, we don't even get to court on that. It gets thrown out
4 because we don't have PCs.
- 5 SD: So what does it take to (UI) target, like he says it or what?
- 6 TR: It would have to be a pretty firm commitment and a consistent commitment, I mean, and, it's
7 not just, well, I think I'm going to when he heads out.
- 8 NN: (UI) no gay bar, same difference.
- 9 CF: (UI) station and gay bar are same thing?
- 10 NN: Where's this gay bar going to be at so I just know what area to avoid?
- 11 JC: You'll find those in...(UI) Ybor (UI).
- 12 NN: Wait where they at in Ybor? You told me I could...I was safe in Ybor.
- 13 UM?: I was kidding you're safe in Ybor.
- 14 SD: I did and you are. Why wouldn't you be.
- 15 NN: Either way, I wouldn't want to be anywhere near.
- 16 UCE: What I was thinking that I would do for (IA)...get your thought processes, list out what we have,
17 what actions we know we have. We have guns, explosives, we have grenades...(IA)...kind of start from
18 there. (IA)
- 19 JC: Shall we join the meeting?
- 20 NN: (IA). (UI) twelve, pre-meeting....
- 21 UCE: (IA).
- 22 TR: Find out how well she's able perform in (UI).
- 23 UCE: How well what?
- 24 TR: How well she's able to get us what we want.
- 25 UCE: Perform under pressure.
- 26 TR: Exactly there we go. I like that better.
- 27 TR: I think she'll succeed.
- 28 UCE: You got what I need (singing) (laughs)

- 1 CF You say he's just a friend (singing)
- 2 CF: Ooohhh baby....(singing)
- 3 NN: Oh man, look what I started.
- 4 CF: No, that's how he sings.
- 5 CF: Ooooh baby...you....got what I need....(Unintelligible)
- 6 CF: Federal Criminal Codes and Rules.
- 7 TR: What year?
- 8 CF: Uh 2011.
- 9 TR: Oh can I have that?
- 10 CF: Uh, you certainly may not.
- 11 CF: You, you can use it for this evolution.
- 12 CF: Here you go fine sir.
- 13 TR: Muchas gracias. Didn't know who had a new one.
- 14 CF: Oh baby, you....you got what I need....you say he's just a friend...oh baby you...
- 15 PM: What you doing?
- 16 NN: No.
- 17 PM: FIG stuff?
- 18 NN: Yeah.
- 19 PM: Want to help me make some packages? You don't have to...I just....
- 20 NN: What?
- 21 PM: (UI) those stupid (UI). Not that you need to...I'm just....
- 22 NN: I could probably take a break.
- 23 PM: From what you're doing?
- 24 NN: Yep. Help you out a little bit while...
- 25 PM: Yeah that's what I was thinking.

- 1 NN: Oh yeah definitely.
- 2 PM: And then what did they say (UI)...?
- 3 NN: No, (UI) Grey and I even said it....
- 4 PM: Not even a response? I thought if you'd help do (UI)?
- 5 NN: But either way, could you get (UI)?
- 6 PM: I don't have a schedule, I just (UI).
- 7 NN: Well yeah...(UI).
- 8 PM: (UI).....get Holiday pay...(UI)...and I know my name is not going....(UI).
- 9 NN: Right and I would have made sure I was (UI) too.
- 10 PM: I don't know what the requirements or education or anything like that but (UI). Well I just don't
11 want (UI) helping or offering to help.
- 12 NN: Well you haven't been yet.
- 13 PM: Well even then when I (UI)....
- 14 NN: You help everybody all the time.
- 15 PM: Whatever.
- 16 NN: I know. I'm just going to putt and do those...(UI)...coming up?
- 17 PM: Ok yeah I'll come over for a little bit.
- 18 NN: But don't (UI) I just thought maybe, uh, we can chit chat.
- 19 PM: I definitely will.
- 20 NN: Ok.
- 21 CF: I think we'll be ok.
- 22 NN: (UI).
- 23 CF: Yeah oh I know.
- 24 NN: You could (UI).
- 25 CF: I think we'll be ok but I appreciate you worrying about us.
- 26 UM?: Waiting on you?

- 1 TR: Oh I didn't know.
- 2 NN: Pre meeting before your meeting?
- 3 TR: That's all we do is meeting before the meeting.
- 4 NN: I thought it was noon that your SVTC was.
- 5 TR: Meeting after the meeting, the meeting during the meeting.
- 6 END OF SESSION 3

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 6 of 7

6 Participants:

7 UM: Unidentified male

8 UF: Unidentified female

9 Translation Key:

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 NN: I heard food.

14 UM1: He's taking (UI).

15 UF2: I heard (UI).

16 MZ: Yeah, leaving tomorrow, 12:30am. Um, (UI).

17 MZ: (UI). (UI) story behind that. (UI). So how are you doing, (UI). (UI) fired up, yep. Oh (UI).

18 NN: (UI).

19 MZ: (UI). You had drones, don't you? You have drones? Probably operating from, along with your,
20 uh, torture chamber (UI). Where else, that's....where the waterboard is....and all that stuff....in the
21 (UI)....alright...(UI)....ha, ha, ha, ha....

22 UM4: (UI).

23 UM5: (UI). Yes it would be. Yeah.

24 MZ: That is a gap(?) I don't know on [REDACTED] (UI)...all these people leave comments (UI)...

25 UM5: Ok. (UI).

26 MZ: Oh yeah, yeah, yeah....no, actually they're very (UI)....

27 UM5: Yeah (UI). You doing the other, um, (UI).

1 MZ: Well we have that (UI)...

2 MZ: Right, yeah, the only thing there is (UI)...other stuff (UI)....no, no, you've got to reconfigure here

3 (UI).

4 UM7: Ok.

5 MZ: So...later on... [REDACTED] (fades away)...

6 UCE: Where do you look at? That possession of a?

7 NN: Thought you guys have a meeting.

8 SD: We are. Not an official meeting.

9 NN: (UI).

10 UM?: Yeah.

11 NN: Rich was gone that's why I thought....um....that there was kind of, somewhat of an official one.

12 (UI) right now (UI)....why? (UI)? Where you going?

13 UM?: Huh?

14 NN: At your meeting?

15 SD: What's that?

16 NN: It shows Rich's green ball...(UI). Right. Right, right, right, but I mean like (UI) whatever it is

17 current...(UI)...it's not that they (UI)....but when would we know about though? (UI) or no? I mean how

18 do they....

19 UCE: (UI) last October (UI)

20 JZB: (UI). That's awesome. I was starting at what she said before so I don't know if their off of

21 (UI)...he's all about Allah and the one and only (IA)

22 UF3: (UI)....nobody...that's why the whole thing...(IA)...

23 *(There is a meeting, with overlapping conversations. Hard to understand what they are saying. UCE does*

24 *not take part in the meeting.)*

25 UM?: (UI).

26 UF3: Huh? I have (UI)...

27 UM?: (UI)...

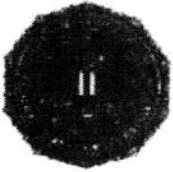
28 UF3: (IA).

- 1 UM?: (UI).
- 2 NN: No, I don't know but I'm saying...(UI)....what you don't think it's (UI)? (UI) drop off too? (UI)
- 3 drop off? (UI) drop off. (UI)...
- 4 UCE: Alright, cool, yeah, they're in that room right there.
- 5 JS: Where's your slackin' brother?
- 6 SD: He had some errands to run, so...
- 7 JS: They going to need those uh, grenades or not?
- 8 NN: Well he's not going to the (UI). (background)
- 9 SD: Yes.
- 10 UCE: What's goin' on sir?
- 11 JS: Hey.
- 12 NN: I'm going to call him (UI). (background)
- 13 SD: You guys know each other?
- 14 JS: Yeah we met the other day.
- 15 JS: How many do you need?
- 16 SD: You're both Marines too.
- 17 JS: Very good. Semper Fi.
- 18 UCE: Yes sir.
- 19 UM?: (UI) huh?
- 20 NN: He ran out, he's not going to the meeting, you not going either? You guys going to grab lunch?
- 21 Where you guys going, when are you going, (UI)? (UI).
- 22 UCE: I think we were talking yesterday....(IA)...partner...(IA)....
- 23 JS: (IA)...Homemade.
- 24 UCE: He was saying they're homemade grenades somebody puts together.
- 25 JS: I can get grenades....No they're homemade but they're made in a grenade factory (IA) ...ATF.
- 26 (IA)...fuzes some (IA) and then some all of the (UI) everything.
- 27 UCE: (IA) They look worn and inexpensive? 'Cause right now we have money issues...

- 1 JS: I see. Gotcha.
- 2 UCE: (IA)
- 3 JS: That's easy (IA) black powder (IA) a little bit of (IA)
- 4 UCE: How do you light them?
- 5 JS: Match or lighter. (IA) Do you want to see one of these things work?
- 6 UCE: (IA) ...there is no place to demonstrate.
- 7 JS: (IA) ...plenty of places. We could go out on the beach....
- 8 NN: Yeah right over here where we can all stand here with binoculars!
- 9 JS: You have to watch and tape it.
- 10 UCE: (IA). Yeah, you know, he's trying to get crazy now.
- 11 NN: (IA) schedule?
- 12 JS: Unfortunately yeah, Saturday. (IA).
- 13 NN: (IA).
- 14 JS: I might work (UI). A couple hours (IA).
- 15 UCE: Ha, ha, ha. Ok, ok. That's easy
- 16 JS: It's nothing, even the other one is nothing.
- 17 UCE: Grenades came up (IA).
- 18 JS: (IA)...downstairs...
- 19 UCE: How big will they be?
- 20 JS: (IA)...how big do you want them?
- 21 UCE: Just want to get an idea so will be able to express the size....
- 22 JS: Grenade-sized? Size of a baseball? Depends on how much tape you put on them...IA...
- 23 UF?: My lawyer (IA).
- 24 NN: Your lawyer?
- 25 UF?: Well that sounded like not a good thing.

- 1 UCE: (IA) Shrapnel around it? Inside it?
- 2 JS: BBs on the outside of it, BBs or ball bearings , whatever IA...
- 3 UM?: (IA). Not that we've ever done this before.
- 4 UCE: Cell phone sized...(IA).
- 5 JS: Cell phone, baseball, whatever....
- 6 UCE: (IA).
- 7 JS: (IA).
- 8 NN: Whatever works for you brother. (IA).
- 9 UCE: (IA).
- 10 JS: (IA) Well there is a civilian method it's called (IA)....cell phone...
- 11 UCE: Wonderful if they'd let us....I would love to go show...
- 12 JS: Give you you're a (IA)....
- 13 UM?: (IA).
- 14 UM?: (IA).
- 15 END OF SESSION 6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



5525 West Gray Street
Tampa, FL 33609

File Number: [REDACTED]
Date of Recording: 12/22-23/2011
Time of Recording:
Telephone#:
CD #: 1D24: 2 of 4
Language: English
Transcriber: Ruth Rojas - ORA

VERBATIM TRANSLATION

Participants:

UF
UM

Abbreviations:

IA	Inaudible
UI	Unintelligible
PH	Phonetic
[]	Noise notations or Translator's Notes
SC	Simultaneous conversation
OV	Overlapping Voices
[RC]	Recorded Message
<i>Italics</i>	English

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(Session 14)

(UI/IA - Background Noise/Background conversations)

(Overhead paging: Ken Mitchell Please call 1067)

(Movement, Typing, and Breathing)

(No conversations until 10:53)

TR Al humdila

CF Humdila

UM I bet they're coming home rehabbed.

CF *(Other language/NOT ENGLISH)*

NN He's talking to himself. He does that a lot.

UM Yeah.

NN Especially in his sleep. Laughs.

CF You a light sleeper or a heavy sleeper?

NN Heavy sleeper. Laughs.

TR Oh my God, thirty-seven emails. (IA)

UCE You missed the lunch man.

CF I know man. Had to run a couple errands. Like, you know, pay bills and make sure I don't get kicked out of my place.

UCE I gotta go, I got a errands I gotta run to.

UCE And how could we find and find out the tech guys that done with that?

UCE (IA) Someone exit with it.

UM (IA)

TR Not sure.

UCE Cause there's nothing being done with that (IA)

TR Go patrol and see?

UCE Yeah, just a safe area for right now.

TR Okay.

UCE Never, never leave your post, unless proper relief. Something like that. Did I get that right?

CF To never quit my post until

UCE Unless properly released

CF It's properly releaved

SD I will pass on to the sergeant in the yard if not (IA) for the guard.

UCE So, now the sentry release me all. Officer of the day

CF Yes

SD I will walk my boots in military manner, keeping all (IA), conserving everything that takes place (IA).

UCE That was good.

UCE Philip's (IA) military man.

UCE Yes, what is a military man?

UCE Then there was a bond (IA)

SD I would not be the poster (IA) military man.

CF Yes you would.

SD No I wouldn't.

CF Hey you shaved. I thought you were going to (IA) beard.

SD I did shave.

UCE What happened to your beard? What was wrong with the beard. You'd grow big, it would have be a red beard too.

CF [REDACTED]

SD I know

CF You'd have a [REDACTED] beard.

UCE Dude at the mall red beard. That would be cool. Remember that dude at the mall.

CF The one you slept with in the bathroom.

SD Me

UCE No, the one you was swapping swip, swips, spit with.

SD That's not the one I saw.

CF Awe, yeah. I remember him.

UCE The one you was **swapping** spit with.

CF Yeah, that **dude** was awesome.

UCE Do you remember.

CF He said I had **kind** eyes and **that** just worked for me.

UCE **My first**, my first

NN I heard it was a turkey sandwich, but.

UCE First (IA), that **Saturday**, that Saturday that we sere commanded to meet with the CHS

UCE She showed me a picture of the birthday cake she made you.

SD Yes.

CF Oh, Sarah. Sandwich cake. Laughs.

NN Yeah, she's like, look (IA) and I'm like

- CF The sandwich cake, yeah.
- NN I'm like, that wouldn't work out cause we'd do anything to (IA). I'd probably eat all of it.
- CF And she cut her toe open. She cut her toe open making it for me too. Cause I guess she opened the oven or something like this, like brought her tow across and just completely sliced it open.
- NN I just looked at the thing and I was how the hell did you make a sandwich cake.
- CF She made a sandwich cake for me. That was an ongoing, that was a running joke in my class because I got so tired of eating the normal shit and in line to eat the same thing over and over.
- NN Yeah, you had a turkey sandwich that day.
- CF I just went straight to the sandwich bar and made a huge (IA). My sandwich was like that (IA) big. So, that was the ongoing joke in the class. Every (IA) I'd get I was eating a sandwich. So she made me a sandwich cake.
- CF I thought that was very sweet of her. Nobody (IA).
- SD Hey, it's Steve Dixon. How are you? Good. Hey, did you guys finish with the truck today?
- UM Did you see the (IA)
- UM I'm sorry.
- SD Okay, no, no, nope. We're good.
- TR Did you see recording that (IA)
- CF He did
- SD I was just curious.
- TR Was there good video?
- CF Its, it might as well not be. It's all black. I mean, you could, you could see his white shirt and I'm sure if you freeze frame maybe you can possibly make him out. But, it's shit.
- SD But yeah
- UCE video

- CF Yeah, it's just too dark.
- UCE From that thing?
- CF Yeah, I mean, I can play it right. I can bust it out. It's real
- JC It's not a big deal.
- TR That's okay.
- NN No, I want to see it.
- UCE It's out the door (IA) I saw it a few times when the door opens.
- CF That's what I'm saying. If you freeze frame you can probably get a picture or two.
- UCE When the door was open, I mean.
- CF Yeah, yeah.
- UCE When the door opens it lights up. (IA) truck lights up (IA).
- TR Even that would be useful.
- CF I skipped through it, so I guess, I mean, it was black the entire time.
- JC Okay.
- CF I could see his white shirt and see his hands moving and stuff, but I can't make out his face.
- SD Okay.
- SD Awesome.
- SD Alright, thank you.
- CF So I mean, it's.
- CF What's up man?
- UM Hey.
- CF So, I mean it'll, like I said I could go through it and see if I can freeze frame a picture.

SD I have to leave to go try to get a (IA) vehicles.

CF that means it does (IA)

CF But uh, it's not like the other one was.

JC Surveillance from yesterday said that he went to seven-eleven. That he (IA). Could you figure out where that (IA) what it was.

UCE No, you can't take the heat.

UCE Well you now, you can't leave.

UCE Yeah

SD You're stuck here.

SD You could go with me to the recruiting office.

UCE What's the recruiting office?

JC Dispatch somebody local

CF Was that being

CF Yeah. Come on up.

CF Oh my

CF Did he buy a slurpee?

SD One of the Air Force guy saw some guy walk out, some mid-eastern guy walk out of the Gyro shop right beside

CF Hey, do we know what time it was last night Jacob (IA).

SD Scanning around (IA) with a camera.

JC It was after he broke off (IA) store.

CF Okay, so just soon after about like eight o'clockish?

JC Yeah

SD So I'm just gonna go up there. He's a busy guy and the airport guy had picture of the guy, so I just wanna make sure that it's not him. Not our guys, so.

- SD If it's someone else he's gonna recruit, shoot up the recruiting office (IA)
- SD We're not worried. We just wanna make sure it's not our guys.
- CF Oh yeah. (IA) I could honestly give a shit less about that.
- CF Yeah, that's fine. We could leave some weapons there if they want to.
- TR Seven-fifty pm.
- CF Seve-fifty pm. Thank you.
- TR On Bush Boulevard.
- CF On a telephone call - Hey bro, what's going on? Hey I got a question for you. Um. do you, actually you know what, I uh already, I just answered it. Don't worry about it. Laughs. Thanks, that was easy for you. I know. Hang-up
- CF Now, that was, if it was Dave saw David, it was Liz, so I can just give Liz a call.
- TR Did you review the northeastern question?
- JC No
- TR She sent it last night.
- JC Oh, yeah. I remember that.
- NN Are you going to the (IA)?
- CF Aye, how'd everything go with uh, US attorney?
- TR Fine
- CF Yeah?
- TR He was really cool.
- CF Did, was it actually Bobby who showed up? Or was it?
- TR Yeah, I thought he might be miffed cause Rich said that he hadn't heard about it until yesterday. He was totally cool, offering a few thing and then said uh, (IA) Sara's been in touch every day (IA).
- CF He's a cool dude, though.

- CF On the telephone - Hey Liz it's Chris. How are you? Good, good. I got a quick question for you. Um. I was looking over this surveillance log from last night. It said, ah, after, after the uh, CHS meet. I'm sorry, after the whole thing went down and everything like that, you guys saw him go into a seven-eleven or saw his car at a seven-eleven. Is that correct? Fiftieth and Bush and he didn't, do you know if he went inside or did he just, okay. But he just got, he just got gas.
- JC Oh, boy.
- CF Yeah, yeah. I know, I gotcha I gotcha. And that's that it was just brought up that he went to a seven eleven, so everybody is like, what the hell **did** he go in and do, what did he, what was he doing, so. He bought gas, that makes sense. Okay, so it was fiftieth and ah, where? Fiftieth and Bush, okay. I appreciate. That's all I needed. That could be his, that could be his brother, I mean his brothers go out and party and stuff like that, so I'm sure that was one of them. Yeah, that doesn't seem like our boy's normal hangout, so. Laughs. I wouldn't think so, but oh what ever. Cool, I appreciate it. Yes, yeah yeah, I am. All four teams will be here, um if you'd like to attend to uh, you know give, give the team leaders a little uh, you know. Uh, brief afterwards, that would definitely be welcome. Yeah, yeah, yeah. Same place that I gave you guys your brief. Yeah, yeah of course. Of course, yeah. I mean, we'll, it'll probably go on for a while cause we have four teams, we gotta get them all radios. Which I'm sure it's gonna take a while. And then, um obviously the briefings will take a little bit. So, after we knock that out then. I mean, we'll be here. So, if you can make it cool. I'm sure you're gonna give them some useful hints. I'm gonna try and pass on everything, you know, I've heard from you and Steve and everything like that, but it probably better coming from you guys, so. Awe, I was yes. Yeah, it will and I'm definitely gonna go over all this too. Thanks a lot Liz, I appreciate it.
- RW Where you at. I heard you having to say he just got gas. Was that the
- CF Yeah, that
- RW Was that the seven-eleven thing? Just gas?
- CF That's, yeah that's what she said.
- RW He didn't look like he went in?
- CF Well, he went in but there (IA) she said he went in, was in there for a minute and then came out. So, I mean, we can send somebody in and over to go talk.
- RW No, I don't feel comfortable. Appropriately (IA) resources were unnecessary. He went for, he didn't have time to buy a phone and went in to pay for gas.
- CF Yeah.

- RW That's through visual only though.
- JC Yep. That's cool
- RW You good with that?
- CF Yes sir.
- RW That's our story and I'm sticking to it (IA).
- CF A hundred percent, A- okay.
- RW (IA) senator.
- CF Saves me some time, so I appreciate that.
- CF Okay, what the hell else was I doing? Oh, **yeah**. Email.
- CF Sir.
- TR Somebody was just really **complemented** how well, how **much** of the last few days the reporting continues to be (IA) and **surveillance**. And just **wanted** to pass on to you that whatever the teams have been doing
- CF That's
- TR (IA) Tell them to keep doing (IA)
- CF That's what I'm trying to do **tonight because** we're ripping out surveillance tonight.
- TR I know.
- CF And that's potentially bad, but that's why I was just talking to Liz. I was like hey, if you could
- TR Yeah, and **that's** exactly (IA)
- CF Meet that breed
- TR The lessons learned from the other teams, because they've been doing it right.
- CF Exactly.
- TR That was the thing, so
- CF You know what they're doing right?
-
-
-

TR They're backing off

CF They're not like (1A)

CF That's the lessons learned. And I need to print, Liz sent me this nice long email that she asked me to share with everybody, so I'm going to print that off and do that.

TR So anyways. Good job, Chris Franck.

CF Aye, it ain't me man.

(Session 14)

End

UM: Unknown Male

UF: Unknown Female

Typing Key:

UI: Unintelligible

PH: Phonetic

IA: Inaudible

///: Speaking simultaneously

(12/23/2011) (00:22:51)

RW: Well he didn't know you know about it cause you're gonna need a down payment for their server cause some of this stuff (IA)
(Someone coughs in background)

UCE: Yeah (UI) somebody else (IA)
(Background noises)

RW: Okay.

UCE: Right.

RW: There's no way around that.

UCE: Right, right and what he can say is well no the other dude is taken care of, be like well the other dude is not here right now. We're supposed to be limiting his involvement. I need somebody right now. And I'm not, you know, I, I'll go back and talk to [REDACTED] about it.

RW: Yeah.

RW: Or [REDACTED] whatever his (IA)

RW: (UI)

RW: Yeah.

UCE: I'm not certain about this guy because it doesn't make sense to get some other (UI) It's not going to happen. Whatever (UI) so it doesn't

RW: Two hundred bucks, three hundred bucks.

UCE: (IA) is not gonna change anything. (UI) that's what I'm saying so what, what sense does it make for me to demand that cause.

RW: It changes it legally.

UCE: No, no, no.

RW: (IA) Yeah, yeah, yeah.

UCE: I understand, I understand what I'm saying but for us, for us.

RW: But for his mindset.

UCE: As law enforcement.

RW: With his mindset.

CE: For us, for law enforcement.

UCE: Right, right.

UCE: That's, that's, it's a, it's a beautiful thing. I'm just saying in a real world situation.

RW: Yeah what his is likely to be.

UCE: Just in a real world situation, period. In a real world situation, period, how is that, what sense does that make, in a real world situation? Other than what we would like in, for law enforcement purposes, you know, which I understand if that's what they've got, that's the perfect thing, that's what we would love to happen but in a real world situation it's, that doesn't make sense in a real world situation cause regardless of whether we, you know, I need money right now to do something right now I'm still not doing anything until I get balance (UI) and the down ~~payment~~ has got to be more than (UI)

RW: Why does it have to?

UCE: ~~Because it has~~ to be enough (UI) it's got to be enough to put you, to have, to have, to ~~have me~~ financially where I'm not leaving (UI)

RW: A lot of (UI)

UCE: (UI) is more than that.

RW: That gun, yes, but the bomb stuff, no.

(Background noises)

UCE: (UI)

RW: (UI) the gun later (UI)

(Background noises)

RW: The gun thing I totally agree with (UI) I'm not fronting your operation (UI)

(Background noises)

CF: Oh hand grenades, we have grenades being made too.

RW: Yeah I heard that so STEVE (UI) yeah they're starting to work on it.

RW: Yeah so I think that's where that couple hundred bucks (UI).

(Background noise)

RW: But I need a little bit to get started acquiring materials from you cause these guys aren't front it so with that, with the grenades it's a couple hundred bucks for materials and at least get, get started. (UI)

(Background noise)

RW: Good now we've got to talk to, (IA) was even still okay that even after that at least he's paid for a portion of it when it comes to the guns if the source is going to cover that portion of it, that's between you and the source. And that may be a conversation that the three of you have to have together or not, it's tough, very dynamic.

UCE: It's, I understand (IA)

(Background noise)

RW: I've done this more times than (IA).

UCE: It's beautiful, it's beautiful and I would love if, if it was (IA) that would be the best possible way to do it. (IA)

(Background noise)

RW: For what, get, you get three hundred bucks out of his pocket to buy the pipes and the vest and black powder?

IA: (IA)

(Background noise)

UCE: We'll need to, need to stall him, investing my time into it for doing something, you need to come up with half of the money. That way, first of all it covers me more in expenses and the second part is that I don't, I'm not going to take a loss, the second part is that I know that if you don't, if you pull out you're out. You've lost it.

RW: Right.

UCE: There's no.

RW: You're not getting back.

UCE: There's no, there's no give me backs.

RW: Right (IA)

UCE: Right so you're invested, everybody is invested at this point. That's why you do that, that's the reason we do that.

RW: Mm hm.

UCE: Everybody is invested at this point. We're all going forward, we're all committing, you know.

RW: Well that's why the, the source told me that as much money that if he'll give up three hundred of his own income this week and the source gives him the other seven hundred to come up with a thousand for half of it, that's okay.

UCE: Yeah but how do you, how do you separate those, how do you separate those transactions?

RW: Well you don't have to take any money. We're not taking any money to begin with from the source, you can, the source is gonna take care of you later.

UCE: Nah, nah that's not what I'm saying cause how do you separate those transactions cause you're talking about two different transactions. You're talking about a transaction that I'm, I'm gonna conduct with him but (UI) gonna conduct with somebody else for three or seven hundred dollars.

RW: Seven.

UCE: Or I start this thing.

RW: Mm hm.

UCE: How, you don't separate, how, I mean me, I want to separate those transactions (UI) two of them together you know take care of that and then come see me and here's a thousand dollars to go, that's one thing. If he gives his seven hundred dollars to the CHS, the CHS gives it back to me and says that's, that's one thing.

RW: Or if he takes his three hundred and the CHS gives him another seven hundred and then.

UCE: Right that's, that's the only two ways, that's, those are the logical ways that this thing happens.

RW: Right.

UCE: If he gives money to the CHS or the CHS.

RW: ///The CHS gives him.

UCE: The CHS gives money to him.

RW: To him.

UCE: One way or another I don't, I can't separate where I piecemeal where I'm getting paid from.

RW: I would, you've got the experience, I would disagree with that based on their relationship.

UCE: /// That doesn't make sense.

RW: Based on their relationship. To me, to me it does if, if hey he said he was going to pay for it well if he says he can't for all of it so you've got to pay for some of it and he's got to pay for some of it.

UCE: That's not a conversation that I would have with him. I would have it (IA)

UF: I think what he's saying that an independent person he wouldn't be working it out and making the deal. It should be the source and the bad guy saying how they're going to work it out, who's going to pay what share.

RW: Good.

UF: And then pay him fully.

RW: Other than, well other than the background is that you helped out his family before and they've been here for eleven years.

UF: Oh.

RW: And so there is a little bit of a trust factor there.

UCE: No me, me, and the, me and the CHS are okay.

RW: Right.

UCE: Our relationship is (IA)

RW: That's why to me if he says well I can give you three hundred and he's gonna give you seven hundred and you can say okay well I trust him and good with you giving him three hundred and he's gonna give the seven hundred then he's gonna tell me that.

UCE: I'm not gonna tell him that though. He should know that before he comes to see me.

UF: Yeah, that's, I.

UCE: He would know that because he had the source already. That would be, that wouldn't be something that I'm not educate, I would not educate him.

RW: Right. Source has to tell him. Okay then the source has to be, so you, when, then does it work if the source has to tell him hey listen you're gonna have to give him the three hundred bucks and that's something JAKE has the source tell him. And I'll take care of the rest and then he comes here and says he said he was going to take care of the rest and here's three hundred of my money for you. Is that something you accept?

UCE: That's, that's (IA) that's a feasible, that's a feasible scenario, that's a feasible scenario.

RW: That's what you're going to do, that way the source has to be coached.

UCE: (UI) Okay I agree.

RW: I, I'm with you. I'm not arguing with you.
(Background IA voices)

RW: You want to go at three o'clock with RALPH and explain to him the time for tomorrow and everything?

JC: Yeah that's what we were just talking about.

RW: Well I heard nighttime and all that stuff so (IA).

JC: One thing I told the source this morning was we were talking about (UI) trying to get SAMMY (PH) to actually show up on time cause (UI) but if it did happen he'd be a little bit more calm. Um you know the, the problem with WAIT (PH) is you can't call him. (UI)

UCE: Right.

JC: You know so you how, you kind of like go find him somewhere you know.

UM: Exactly. (UI)
(IA voices)

RW: What we need to do is drive away for a while, chit chat some more, talk TONY I've got to get, you've got to get more specific for him.

UCE: (UI)

(Background noise)

UCE: So you would have to schedule it either early enough in the day (UI) or just schedule it after everything is over late in the day.

(Background noise)

(IA voices in background)

RW: So why can't we get it done early?

JC: We can um the only issue we've got is just do we depend on SAMMY to be reliable enough to show up.

(IA voices in background)

RW: I don't know man this poor guy he gets almost five hundred bucks in his hand tomorrow and he says you need me for another week? That's a thousand bucks (UI) why wouldn't he show up?

JC: Well right but you're a hardworking (UI)

(IA voices in background)

RW: No I'm, I'm trying to think if I'm a, if I'm a retarded fool who is hard up for money and I don't have a pot to piss in, another five hundred dollars looks pretty good.

UCE: That's not logical boss, that's not logical.

RW: I didn't say logical. I said hard up for money.

UM3: Yeah.

RW: Anyone that's hard up for money anyways, constantly didn't have enough and now he knows he's got to acquire some money to get some, well no he thinks that the other guy is going to pay for it. He's told hey I can't cover the entire cost of it now, now he's thinking well if he can't cover the entire cost, I've got almost five hundred here and I work next week I'm not going to need the money once I go do my thing so that's almost a thousand dollars. That should be enough to get the whole thing started, to give due. I give the guy eight hundred bucks and I got my stuff, I'm almost there.

UF: Right I know it by the time I got (UI)

RW: You're not feeding him (UI)

JC: He's got five hundred bucks and (UI)

UF: (UI) usually, don't you guys usually require it to be mailed, like Fed-Ex to you, that's usually what I do, I would follow up with a Fed-Ex. But if I would have Fed-ex unless I overnighed it. ///

JC: /// That's a lot easier to go (UI)

UF: Well yeah I mean I, I don't think we usually have the (UI) I think it's just usually the.
(IA voices in background)

RW: Well again more reason to make it tomorrow when he has to give you back money so you can't. (UI)
(IA voices in background)

RW: Right that's the source.

JC: (UI) and don't forget they're strapped right now. You're gonna have to pay him certain things so he knows you're serious.

UM: (UI)

JC: And I'll, I'll help you on the rest but (UI)

UF: (IA in background) alright thanks so much, bye.
(IA multiple voices in background)

JC: You have to give him like four hundred hundred bucks. Source says he wants three hundred and fifty dollars or however much you know.

UCE: It's got to be more specific than that. (UI) He comes into the store, the source sits down, said he needs a thousand dollars, it's about half, maybe a little bit more. (UI) you have to ping him. I can't take care of this whole thing for you. We've all worked very hard for this

UM: (UI)

RW: Maybe you can meet him tonight. He'll pick you up right here outside the, outside the building, outside the store or you'll meet him where you met him last time or whatever time is appropriate. (UI) the source has to be very specific that AMIR (PH) wants a thousand bucks, alright? I can only give you six hundred right now. You have to pay him the other four.

UCE: (UI)
(IA voices in background)

RW: And then when SAMMY says well what about the other, if that's about half what about the other thousand? Let's worry about that later.

UCE: (UI)

RW: We'll worry about that later.

TR: Hopefully we'll be able to get that together but (UI)

RW: Can't your, can't your friend ah can't your friend [REDACTED] sell some of his stolen items? (Chuckles)

TR: Well if he's so worried about the other thousand I mean, I mean (UI) I think I can get it together. You get what you can and between us we'll be able to make it happen. Do you have anybody else you could ask? You know hopefully I'll have a good week at the store and we'll be able to.

RW: Maybe your other brothers can still help you, even know they're not in it. We'll figure it out. We're going to be able to make this happen but . . .

PC: Call [REDACTED] (PH) he's got thirteen grand doesn't he?

UM2: (IA) my money, he wants you to give him four hundred dollars (IA)
(IA multiple voices in background)

UM2: You need to give him what you have right now, four hundred dollars (IA) cause he's not going to front the money and then you take off and he's out four hundred dollars. It's not like you can return it (IA)
(IA voices in background)

RW: You'd better help the supervisor out, that's all I'm saying.
(IA voices in background)

UM: He was clearing the cubes the other day. He scared the, I almost drew down on him.

TR: I cleared the other side, I didn't see you go over.

TR: You can't clear my side too. I saw you come around. well I heard you and then I.

RW: So what's the timing plan? Cause that conversation basically happens in the morning (IA) at night again (IA).

UCE: You know what happens then (IA)
(IA voices in background)

RW: But now that conversation, now what you're saying is that now (IA) conversation (IA) now let's drive around and kind of check things out. You're talking and (IA)

UCE: You're asking show me your target.

RW: Well that's, I think driving, I think just driving around even though maybe you're not as familiar as just for opsec to keep mobile so that it's harder to follow you and track you.
[Simultaneous talking]

UCE: Are you asking, me asking you what's your target.

UM3: Yeah.

RW: That's, that's law enforcement. Show me your target, that's law enforcement. To get away from all that by saying like it's basically it's what type of target are we looking at cause I don't care what the target is. I mean truth, I mean truth he told no I don't really give a.

RW: I want plausible deniability.

UCE: (UI) don't give a shit, give a shit, what type of target are we looking at so that we know that we build for that target.

UM2: (UI)

Uce: So then start laying it out fucking and get to him when you have, when you (IA)
(IA voices in background)

UCE: (IA) I ain't telling you what the target is.

RW: Just out of sheer frustration trying to explain.

UCE: Well it's just, it's just it's human nature, I feel sick to my stomach. I feel if it does, great, if it doesn't at least we'll have an idea of what we're looking at.

RW: Have you researched it, is there security there? Is it a hard target, is there, is it, what are it's hours of operation?

UCE:

Just, just so we get that layout of what you're building for so, so we do that, if we do that.

(End of session 15)

- RW: Yeah, yeah.
- UCE: If we do that today that's a long conversation.
- RW: Right.
- UCE: That's not five minutes or ten minutes, no that's, that's you've got to sit down (UI)
- (IA voices in background)
- UCE: You know and we need some place where we can have a conversation. We can actually do that in the car truthfully. We can do that in the car as long as its comfortable (UI)
- RW: Right your trunk or back of the truck. (UI)
- UCE: Yeah (IA) back of the truck. (UI)
- (IA voices in background)
- RW: Well and again you don't want to spend too long in the back, start getting into other stuff that you don't want to jam you up on something so sure.
- UCE: But I'll get to it so but that's, that's.
- RW: So basically cut the meeting out and then tonight it would be.
- UCE: What happens though, what happens though with the people they're trying to get you to (IA) that we have where we've got to meet tomorrow, we'll have the short conversation. Okay I'm doing it so this is what you're gonna need to do. you've got to get your money together. We'll give you, you've got a week to get your money together
- (IA voices in background)
- UCE: (UI) you know which give me the details of it and I'll (IA) I'll go, I'll go (IA) up materials and start (IA).
- RW: Right.
- UCE: You know.

RW: Does that still open the door back up for him to say well H is paying for it so you've got your money. Didn't you get it from him already? He's supposed to be paying for it, no?

UCE: No, no, no, I didn't.

RW: Cause he's already today said you're gonna have to give him.

UCE: Right that's.

RW: He may still, he may still pull that four hundred out of his pocket and hey I got paid today here's the four hundred.

UCE: Well what I'm saying, what I'm saying to that, what I'm saying to that; that first plan you had said (IA) to this thing wouldn't solve the problem that we're having right now. The scenario that you came up with just now solves the problems that we're having right now but eliminates the meeting.

RW: Yeah.

UCE: That's the only thing I will say.

RW: And I'm, and I think you, at least what I heard last night was the fewer meets the better the way this relationship is kind of set up because.

UCE: (UI)

RW: Yeah. yeah, six of one half dozen of the other too but in his mindset the fewer times you guys are together the.

UCE: (UI)

RW: Right the better he feels about.

UCE: Sure.

RW: Not inadvertently dragging himself into it and being recognized and seen together and.

UCE: Sure operationally, operationally you and me, it doesn't hurt us at all but actually it's not a bad thing for us to get operationally, operationally as far as the, the um how more realistic our operation is on, on outside of what law enforcement wants, realistically for our operation the fewer meets is better and, and what we've discussed is.

RW: They tell us.

UCE: It's better.

RW: Law enforcement wise the, the more meets ///

UCE: ///
Exactly, exactly, exactly right, exactly for what people were saying earlier today the plan that we had before, when we were coming up before, would have satisfied what they were asking for but it's not optimal for, for (IA)

RW: It gives him, it has more of a chance of him taking the five hundred bucks he gets tomorrow.

UCE: Yes sir, yes sir, yes sir.

RW: And go do something else with it.

UCE: Correct, yes sir.

JC: Well then and also it creates a situation that they also (IA) where he has to actually just go and get the money from the source to give to you possibly.

UCE: Yes.

JC: And, and that's what, and they definitely said they (UI)

RW: Right yeah we definite, yeah we don't want actual money moving. They prefer that, he just gives you, find a way to get him, him give you a salary which he's earned legitimately.

UCE: And that secondary, that secondary if we did a secondary that down payment medium then what will happen after, the money still comes directly from the source. I mean but still it's, you've eliminated that, getting that money out of his hands. That's the only thing that you don't, but you can still, I mean you can still.

RW: Okay.

UCE: He doesn't have to actually be the one that pays me cause he doesn't have to get it from the house you know on that second meeting, on that third meeting or whatever that will be, whatever the next one. But you know what happens though is that (IA) what happens.

RW: Exactly. No I'd rather get the five hundred tomorrow and get that. Now the question would be, now that you have your down payment and you're gonna do it for him and get him the stuff; how long is it gonna take you to get it and when is your next meet? Cause the next meet for me, the next time you and I get together I will have your stuff.

UCE: (UI)

RW: You need to have money.

UCE: Exactly.

RW: If I've got the stuff and you don't have any money, you just.

UCE: You don't get the stuff.

RW: We'll, you don't get the stuff and you come back.

UCE: I'll see you later.

RW: And I'll see you later.

UCE: Sure.

RW: Um when does that meet happen? Is that, does it take you two weeks to get the stuff, you say I'll, you know what the best time for me about January, the first week sometime in January I can have it all put together and ready for you.

UCE: It can be whatever, whatever we want it to be. That doesn't matter, it can be done in a week.

RW: Right. We can do it next Thursday.

UCE: (UI)

RW: Next Friday.

UCE: It can be done in two weeks, I mean that's, that's.

RW: It's kind of, all depends, some of that depends on what tomor, what happens tomorrow night if he's, even if though he says oh I don't really have a timeline but having been on a surveillance that's good. It's better cause they may, they may get on me again and I won't be able to do anything.

UCE: What he expressed and what I, how I understood what he expressed was that the sooner the better because right now he's clean but he doesn't know how long that's going to last.

RW: Right. I remember hearing that.

UCE: So.

RW: Well maybe you can, I mean if that comes up again maybe you can work that to our advantage. You know let him know if you're clean, don't do anything besides come to work and sit at home and you're less likely to draw attention.

UCE I did, I said that.

RW: Oh perfect. Quit, don't drive erratically, quick driving erratic, don't you know don't, don't I mean did he like hunker down . . .

UCE He's always driving erratic.

RW: Did he hunker down in the seat with you at all driving?

UCE (IA) Yeah.

RW: See that draws attention cause I would think stop it because you're drawing attention to yourself. People driving by even if they're not the police think that's weird that there's a guy that keeps sinking down in the seat and they're just. That's weird.

TR: He does that all the time.

RW: Oh no worries.

UF: (Chuckles)

RW: Anyway to me that would be like would you cut that out you're drawing attention to us.

JC: Alright.

UF: Looks suspicious.

RW: Get your head off, get your head off a swivel. You look suspicious, relax.

JC: Okay.

RW: Okay.

JC: Alright I've got one thing to, to address here.

RW: (IA) got to make a phone call. SAC okay?

UCE So.

RW: I didn't (IA) Oh no, no, you're fine. I didn't want to interrupt, we had a good (IA) we had a good (IA).

JC: If, if the source says hey AMIR (PH) wants a thousand bucks I can only, I, I can only pay him six hundred, you need to get the four hundred. Could we think we've got any holes in the story in terms of like when did you talk to AMIR and did you talk to him over the phone, that kind of thing. I think, my thought is I think you can play that off by just saying yeah I talked to him on the phone and you know. But he sells regular stuff and you're just talking about a down payment so something like that.

UCE: The gist of it is AMIR called me, that's going to be AMIR called me this morning said, said okay but he said on the phone (IA) okay it'll be a thousand. It'll be a thousand (IA) okay.

JC: I told him I'm good for six hundred now, you're gonna pay him four hundred.

UCE: Yeah.

JC: Some, does that work?

UCE: Yeah, yeah and that's.

JC: Cause we don't have to, we don't have to have a made up transaction between the source and you before then.

UCE: Right, sure.

JC: Because he committed six hundred. You're good with that because of your all's relationship but SAMI needs to pay the other four.

UCE: Right. I think if he says a thousand I'm fine you know so um yeah so I told him that, that he's gonna, that I told him that he's gonna give four hundred (IA) that I've got six and that they can sit there and hash it out however they want but like dude I'm getting paid four hundred dollars. I'm going to take my entire paycheck that I'm getting (IA) and I you know whatever it is.

JC: You still have ninety for gas.

UCE: Yeah whatever they has out, whatever they has out (UI)

UM3: That would be like (UI)

UCE: If it ends up, if it ends up you know that.

RW: It also shows his intent, every, he was willing to cough up almost his entire paycheck to get this thing going.

UCE: Yeah there you go.

UCE: If he can take it out of his own paycheck then he can talk about you know three hundred dollars or whatever it is they can the two of them can square that away then you know.

RW: Well we've got to square it away just I know, I know what you're saying but he can't go any lower than three. I think for that it's kind of.

JC: And I don't think they'll be a problem with that.

RW: Yeah.

JC: So when we talked to the source this morning he said the only reason he's showing up is because of you, you know and that business being an avenue.

RW: It makes money for him, just access.

JC: Access, yeah. He thinks he doesn't even care about the money. It's just you know, I'm sure the money is good but.

RW: I'd like to break here and the three of us go see the SAC real quick. We've got give him this heads up before we call RALPH (PH) and tell RALPH about it.

JB: Think about your option SVTCing of RALPH.

RW: Oh I can, yeah, if we can do one direct SVTC, yeah we can do that too. Um but we want to tell STEVE first.

JB: Yeah absolutely I want, I want to tell him. He's just been saying when he wants to go before the four fifteen, Should I set, say maybe three thirty or three forty five at the latest?

RW: We can probably do it in twenty minutes. We need to go up and see the boss.

JB: Okay, okay.

RW: And say we're gonna SVTC with CPD one last time at three thirty

JB: Right.

RW: So we want to give you the heads up.

JB: Perfect, yeah that's great..

UM4: (UI) We pulled up prayer times (IA)

RW: Yeah.

UCE: One to one something.

JC: The thing is the rest of the prayers are pretty close all the way to Isha which is seven thirty so maybe after Isha would be the easiest thing unless you want to meet him right before and like you all on the fly stop and (UI) somewhere um but that's something to consider and then figure out where.

UM3: (UI)

JC: Well the biggest thing is to figure out where you want to meet so that you know cause the source is gonna tell him, talk to him and this is where usually meet him at this time (IA)

JB: We'll be in the FIG room right?

JC: Yep.

RW: Perfect. Three thirty, we can work on the prayer time and everything.
(IA voices, background noise)

CH: He didn't say he, did he, was he just blowing smoke or did he say he actually met with (IA) and that can't be confirmed he did or didn't.

TR: (UI) was in the area where he said he was.

CH: Right, right.

TR: Like they might have 400 bucks.
(IA voices)

CH: Yeah alright well yeah because he said he wants to a handgun, he wants a handgun and if it comes out you have a handgun you know on, on the (IA) comes out you know I'm still looking for a handgun, handguns are a little bit harder to get cause they're all registered cause they're all registered and.

UCE: Do you give him a handgun?

CH: Right.

UCE: Handgun will be useless (UI) pre, pre anything.

UM3: Right.

UCE: Just to have one.

TR: Well you can talk that up but just in terms of.

UCE I'm not giving him a handgun.

UM: You can't understand (IA)

CH: Right and I understand it. I understand it. The focus is now is between we were just talking about how your saying the source saying I'll give him six hundred. you're gonna give him four hundred and then you come and saying I need a deposit you know take the six hundred (IA)

UF: I know where he's going.

CH: Take the six hundred the source gives me to start the thing um I've got some shit I've got to do with my car. I've got, you know I'm gonna keep this four hundred. I'll keep (IA) on delivery. You need your deposit.

UCE Right.

CH: You need your deposit, the four, six hundred cause if the source goes to him saying.

UCE He's gonna try to talk me out of that four hundred dollars?

CH: What I'm saying is the source, how the source states you now you give him four hundred I'll square it.

TR: There's two keys; on one the source has to make it absolutely clear he doesn't have any extra money.

CH: Right at this time I have no extra money.

TR: And (UI) the second key is.

CH: We'll work on that.

TR: Taking anything less than a thousand.

CH: Right.

TR: The only place that any extra money is coming off the table is from our guy.

CH: Right.

TR: So either you're not getting anything, I'm not getting started or you're giving me four hundred bucks. I mean (UI)

Transcript Key

JVB: SSA John V. Bienkowski (JZB is a typo—should be JVB) (HQ Supervisor, coordinated HQ support)

RW: SSA Richard Worms, (Squad 4 Supervisor)

JC: Jacob Collins (FBI SA, case agent)

TR: Taylor Reed (FBI SA, co-case agent)

CF: Chris Franck (FBI SA, tech equipment, brief surveillance)

SD: Steve Dixon (FBI SA, alternate source agent, vouchers)

SS: Sharon Smith (FBI Analytical Support)

JS: Joseph Spano (FBI Analytical Support)

NN: Natash Novikov (FBI Forensic Accountant)

→ PM: Patricia Mahn (FBI Admin Support, assisted with ERT)

JAB: Jaclyn A. Bullman (FBI Admin and Analytical Support)

MZ: Mark Zajac (FBI Analytical Support)

→ CH: Christopher Hileman (Investigative Assistance)

UCE

Exhibit 2 to Government's Motion in Limine Regarding Overhear Recordings

FILED UNDER SEAL

Transcript from January 7, 2012

JC: [UI] drop that car somewhere.

UCE: He's gonna drop the car at the target. The target changed. Ybor...it's got too many police. We drove by some district, what you call it? [UI] some streets with, uh, clubs in it. He said he has some good clubs up there that he saw, and today he's gonna do it tonight.

KE: On Howard?

UCE: Is that where it was? We drove Friday. ///

KM: Howard and Armenia.

UCE: It's before Ybor... because it was-- because I think Ybor was still ahead of us. I think it--I'm-- not sure. Don't ask me because--

JC: Is it where y'all turned around? ///

UCE: No. No.

KL: Ybor runs a long way on the street, clubs on each end, so...

KE: Well, I knew you were on Howard. There's a lot of [UI] bars, on Howard and Armenia.

UCE: It was when we were--At one point we were by the highway. We were coming back to get on the highway and he pointed out a one-way street that was coming out. He says the clubs--

KE: That's Howard. [UI] Howard is a one-way.

UCE: Okay.

KE: It goes one-way when it [UI].

UCE: Uh-u.

KM: Yes, sir.

UCE: Okay, so, so he pointed out. He says there's a bunch of clubs down there. He says some of them are some redneck clubs with a, you know...country-redneck, country clubs or something like that.

JC: Not really.

UM: It's a strip club.

UM: It's pretty yuppie. ///

UM: Two [UI]

KM: White yuppie ///

UM: That could be--

KM: It's upper income.

UCE: He might have just been saying it, I don't know...

RR: You know, we can re-play...where he went ///

UCE: But he's--why is he--that call right now it's going to get staged where those clubs are. Because he's--he's gonna stage that car ///

RR: [UI] He's just getting out into a... [UI]-- ///

KM: Kevin, do you want that out over the radio or...?

RR: He just went south. He made a U turn ///

UCE: He's gonna check it. He's trying to find out what--what exit this is so he can get back. So, what he's gonna do is drop that car off at where those clubs are...catch a cab from there to go pick up his car and bring his car back here. We're gonna load up his car.

KM: Do we want to abort the green--they are up--they are on the way to do the green Honda. Do we want to abort that?

JC: I'd say, yeah.

KE: How close are they?

KM: They--they just left.

JC: We don't know when he's gonna get there.

KE: Yeah, I'd say we abort the green Honda.

KM: Okay. Do you want to put that command out, or do you want me to do it?

JC: Well, do we have a real time tracker on this?

RR: Yes. This one yes...This one, yes.

UM: Okay, alright.

JC: -'cause as long as it's moving we know he's not at the green Honda, so we may have a little bit of leeway.

KM: Your call, that's...

CC: What are they doing it? Just sweeping it to see what's in it? ///

KM: [UI] weapons, or... ///

JC: Where are they--where are they leaving from?

KM: This command post. A Task Force Officer and a Tech Agent have already left the command post and are heading

JC: Here or...at the office?

KM: The--the command post at the office.

UCE: Okay.

KM: The keys are here but the Tech Agent [SC] can break in ///

JC: [UI] just let them--just let them go, and just see where he goes.

KE: [UI] Is that alright?

UCE: That's fine.

KE: Let's see where he wants...

UM: Yeah ///

KM: Your call.

UM: They can get there before he [UI].

KM: Your call.

KE: [UI] Oh, shit [UI] ///

JC: We'll just call him off if he looks like he might--

KM: Can I go tell McPherson [PH] what the plan is?

UCE: He's just gonna throw shit about people being on him all day [UI]

JC: Probably saw some cars but it wasn't us.

JC: Everything goin alright?

UCE: I don't know because--

JC: The target thing?

UCE: No it's just, it got ugly at first, because he's like changing things as we were going. Like changing as we were going, he's like, he wanted to do different things, and basically I just [UI]. [UI] it's getting a little too unorganized, why don't we just call it, you know, while... [noise] [UI] with the Holidays and everything, and he's like I don't want to wait a couple of days, it's gonna get hot. [UI] [Noise] You know, he was kind of wishy-washy in all that stuff but then... when uh, I pulled over--I took him, we went driving around and we got off 275, like one exit off 275?

JC: Uh-u.

UCE: We got off--I pulled into the parking lot of some supermarket...and when I pulled in the parking lot of the supermarket, I opened the tailgate and I showed him the bomb in the back, and he's like...

KE: He didn't take any weapons with him, right?

UCE: No.

CC: Oh, the question was: Did you happen to search his bag? Do you know what's inside his bag?

UCE: That little bag he's carrying?

CC: Yes.

UCE: It was a salad. I saw it.

KE: and a bottle of water [UI]?

UCE: Yeah, it was nothing. There was nothing in it.

CC: Because we were concerned that--we want to make sure he has no access to no weapons.

UCE: No, there was nothing in that bag.

CC: Alright

[Pause]

UCE: You could tell Sara that she got her--what you call it, Video, his suicide video.

JC: How's he planning on getting that on the internet? Are you doing that?

UCE: No, I'm supposed to hold it for a couple of weeks till everything died down and I'm supposed to give it to...to the Bos--his Bosnian...

JC: Hodzic

KE: Hodzic

UCE: Yeah, his Bosnian brother. I'm supposed to give it to the CHS to give to the Bosnian brother and tell the CHS. This is for the Bosnian brother.

JC: I wonder if we should change our interview strategy tonight. [UI]

UCE: And the CHS... The Bos--

KE: Where we, where we at on here?

UCE: The Bosnian [UI] what to do with it or something like that.

[UI conversation] [SC]

KE (on phone in background): The target's changed for sure. It sounds like it might be somewhere on Howard Avenue based on where the subject and UCE were driving. Based on how he described the street.

UM2: Hopefully they'll go, do it in an hour and come back.

[UI conversation]

UCE: I gave him 20 dollars.

JC: For a cab or whatever.

UCE: Yeah, because I didn't know how much money-- [break] /// [UI] make sure he had enough money and I didn't want him to get fucking stuck up there just because he didn't have enough money to get a cab. [UI]

UM: He didn't take any weapons with him did he?

UCE: No.

KE: Well there's just a bunch of bars and restaurants there and I think [UI]/// too many cops in Ybor and that's why he didn't like Ybor. ///

JC: [UI] is that where he pointed out the stuff? Or was it closer to here off of I4?

KE: Hey, he didn't take the pistol, right?

UCE: No.

KE: No, he didn't take anything yet.

UCE: Took nothing.

TB: When you said he was wishy-washy. You say wishy-washy as far the target goes?
[UI]

UCE: Right-- ///

KE: Yeah, so, if we are making a search of the green car, we may want to abort that [UI]/// to get it done.

UCE: He changed--he changed the target. He changed the target. The target was definitely changed.

UCE: [UI] go down to Howard.

UCE: [UI] he was changing [UI]

TB: [UI] I've got like muscle milk [UI] bananas..

UCE: [UI] appreciate it, appreciate it.

KE: Hey Steve you're breaking up. Are you talking to me?

JC: I've got some trail mix.

UCE: No, it's alright.

UCE: [UI] I'm gonna have to pray with him probably next time. Next time he gets here.

KE: And then the green car back here?

[Simultaneous conversation]

JC: Was that not the last prayer?

UCE: There's gonna be one at what you call it, there's gonna be one at uhm, at uhm, after midnight. If you [UI] midnight [UI].

JC: [UI] hold on to that video [UI] bottom line [UI]

[UI/SC]

KM: Everything's fine. They have a tracker. Wittman put his, got his tracker laptop up and running. So they're following the tracker... Uh... /// I agree.

KE: [UI] based on, what, what they were doing [UI]

KM: He's heading to SoHo. He did leave the pistol, right?

UCE: Yes. Everything..I've got everything.

KM: Perfect. That was one question—

KE: Everyone's been asking that.

KM: [Noise] So...so far so good.

KL: Yeah, looking at midnight now.

CC: [UI] water or anything [UI]

KE: I've got a water. Mine aren't cold but here, I've got three [UI].

RR: Kevin. Where's the beer you promised?

KM: That'll be tomorrow.

UM: That'll come later.

KM: That'll be after the arrest goes down.

KE: The case agent usually buys the...

RR: Oh that's right.

KM: That's true, the case agent usually pops for everybody.

JC: Yeah, but the case agent's an eleven.

KM: That's ok.

UM: [UI] case agent's an SES-er

UCE: [UI] the case agent is a S, A, yeah, is a S-A-C or something

JC: Yeah. That too.

KM: The director [UI]

KL: He acted like he was nervous.

Huh?

KL: When he was putting stuff on. He acted like he was nervous. He kept backing away from [UI]

UCE: Yeah.

CC: He looked nervous on the camera.

UCE: Yeah, he got excited. I think he got excited when he saw the stuff.

KM: Oh yeah. You could tell. He was all like, like a, like a six year old in a toy store.

KL: What was he doin in the bathroom so long? Playin' with the gun?

UCE: No, when..

RR: [UI] Howard and Armenia [UI]

UCE: he was gonna, he was gonna pray, so he took a piss-- so if he took a piss, he's got to wash everything.

KL: Oh...

UCE: And then--and then after he washes everything--

RR: He has to clean himself.

UCE: Yeah, he needs to clean himself. So after he cleans himself he needs to do *wudu* [ritual cleaning] for prayers.

RR: And then we, we got him in the--

UCE: On the camera?

RR: Yeah. Praying.

UCE: Doing the *wudu* [ritual washing]?

UM1: Didn't we [UI] that part? At least when he was [UI]

JC: He was right here in this corder doing something with his hair.

RR: He was just cleaning, still cleaning.

JC: I guess so.

UCE: He did the *wudu* [ritual washing] in the what you call it, in the sink.

UM: What's wudu?

KM: Ritualistic cleaning [UI]

KL: [UI] down up, down up [UI]

KE: Let's see what the tracker [UI]

KE: There's Howard there.

UM: Uhum.

KM: Well I bet there's a gay bar or two down on Howard. Kevin?

KE: What?

KM: I just figured you'd know.

KE: A gay bar on Howard? [UI]

RR: Armenia now and Southbound--

KM: Yeah, 'cause that's one-way south-- ///

RR: South on Armenia to go to uh...

KE: Yeah, he can't go...right. Now it makes sense.

UM: [UI]

RR: Well, the bars are quite a ways down. He has to cross--

KM: Yeah, they are way down.

RR: Kennedy..

KE: South Howard's where all the [UI]

[Noise]

[No Conversation]

JC: [UI] moving up there so he's coming this way.

[rustling]

JC: You're gonna turn your phone on

UM: Yeah

UM: I might have the command post start calling out the green Honda in [UI]

[rustling]

RR: [UI] how many zeros? And you said that that's for how many seconds is that? Ok,
I'll take six.

UM: Ok [SC]

RR: No, nothing.

UCE: From here, from here is... go from the pickup truck to the green Honda, set up
the green Honda, and...

KL: And, and... Fifteenth

KM: [UI] their, theirs... their recorder

KL: Actually I don't think it moved

KM: Right

UM: [UI]

[IA rustling]

UM: Okay

JC: So I was just was seeing if you, if you had em run it or not

UM: Yeah

[rustling]

UM: [UI]

UCE: Let me know, let me know when you [UI]

KM: [UI] telling me one thing and...

[rustling]

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 **Case:** [REDACTED] (ID 24)

5 **Sessions:** 1 of 7

6 **Participants:**

7 **UM:** Unidentified male

8 **UF:** Unidentified female

9 **Translation Key:**

10 **UI:** Unintelligible

11 **IA:** Inaudible

12 **SC:** Simultaneous Conversation

13 **CF:** Faster you click on....

14 **JAB:** (UI).

15 **CF:** Pretty frickin' cool, right?

16 **JAB:** Yeah.

17 **CF:** And then we used a [REDACTED] for that. So it should be five recordings all total (UI) CHS through
18 UCE.

19 **TR:** (UI) and while it won't make (UI)

20 **CF:** (UI).

21 **JAB:** Beautiful.

22 **CF:** And that's all we have.

23 **JAB:** Thank you.

24 **UF:** Hey, how are you?

25 **CF:** Everything is right here.

26 **JAB:** You are wonderful.

1 CF: Although they're not quite organized....some of it is.

2 JAB: And then we have the enhanced for just the 7th?

3 UF: (UI) go and do accounting (UI)

4 CF: I'm sorry?

5 JAB: The enhanced copies....is it just the 7th?

6 CF: Yeah...ID

7 UF: (UI)

8 UM: (UI)

9 JAB: Is that what we had?

10 CF: ...ID8...let me make sure

11 TR: (UI) the issue is this other guy (UI)

12 UF: So here you were successful (UI)

13 CF: ...ID8, yeah....ID8...

14 SS: Do we still have that though?

15 CF: ...was the [REDACTED] on 12/7 so that's the only enhanced one that I have.

16 SS: (UI) be able to ask for it?

17 JAB: I feel like more have been enhanced than that. But maybe that was [REDACTED].

18 CF: This is the only one that I have.

19 JAB: (UI).

20 CF: I have no idea.

21 JAB: And the 7th was the car ride, correct?

22 CF: 7th was....

23 JAB: Isn't that when they were in the car together?

24 TR: (UI) what the hell difference does it make if we give that one back (UI)

25 JAB: Or is that the bathroom... mosque situation or do you not remember?

1

2 UF: I can't believe we still have that (UI)

3 CF: I don't remember.

4 JAB: You don't have to remember.

5 CF: Ok I was going to save that.

6 JAB: (UI).

7 CF: Oh my empty dip can....I left (UI) car...

8 UF: Where have you been it's early...

9 CF: ...ice scraper and gum that's not mine.

10 JAB: Aren't they mints? (UI).

11 CF: And then my....[rustling noise] other stuff.

12 [Background conversations and overlapping conversations].

13 TR: (UI) and what it may be (UI)

14 JAB: And no one that you know of has actual summaries of these other than just having the....(UI).

15 CF: They're all verbatim transcripts.

16 JAB: True.

17 CF: Do you know.... do you know where to find those?

18 JAB: Yeah they're over at Pat's.

19 CF: Or you can get them on the....oh yeah, you don't have access to the S-drive.

20 JAB: Yeah I don't have access to your Share drive.

21 CF: That's right.

22 JAB: I have Headquarters shared drive.

23 CF: Very well.

24 JAB: And Newark's actually. Well, Newark loves me.

25 TR: (UI)

1 CF: Well, maybe some day we will present to you the same amount of love that Newark does. I
2 would think that probably not but (UI).

3 JAB: Ha ha. I doubt it. Hey I can only handle so much anyway.

4 CF: Yeah that's true.

5 JAB: Ha ha.

6 CF: I don't know I think you can probably handle more than you know.

7 JAB: Thank you; that is all I needed.

8 CF: Ok.

9 JAB: Um, and then I'll just get with the transcripts to look at to look at the duration and like how long
10 these things were and then....

11 CF: Ooh, and it's ok 12/5.

12 JAB: You're a liar.

13 CF: I'm sorry. I knew I had different stuff....ok 12/5, now....12/5...let's not even deal with that
14 because 12/5 was the attempted one at the Mosque and that's why we had that [REDACTED]
15 recording with him. [Background conversations and overlapping conversations]. And, uh, and
16 [REDACTED] but we didn't get anything 'cuz (UI) with the...he just sat in the car, remember? That's
17 when you....

18 TR: [Background conversation] on and on and on (UI) here's the thing; if you don't want us in your
19 life, (UI) stay off the stupid website, don't even (UI) you don't know about (UI) AK-47 (UI)

20 JAB: Is it really that long ago? [Background conversations and overlapping conversations].

21 CF: 12/5.

22 TR: [Background conversation] don't do all these things, that's the way to get yourself in trouble.
23 (UI)

24 JAB: Oh shit. Holy fuck monkey, that's that long ago.

25 TR: [Background conversation] you seem like you're making wise choices, you have a job, you're
26 going to school (UI) chef (UI)

27 CF: [UI] a month later [UI] just now [UI]...

28 JAB: God why do I....(UI).

1 CF: So that was, uh, [Background conversations and overlapping conversations]. So, you can put
2 that on there, I mean it's technically ID5 is, uh, is a [REDACTED], he had in his pocket. (UI). [Back ground
3 talk and noise].

4 JAB: Nothing came off of it.

5 CF: Nothing is on there....(UI).

6 JAB: I can't....12/5....holy shit, it was really that long ago? Well I've been here for three weeks now.
7 I've been here the entire month of December.

8 CR: Good God woman..

9 JAB: I know. .

10 CF: Enjoying this right?

11 TR: [Background conversation] You really want to do that?

12 JAB: Yeah actually. I've been having a blast.

13 TR: Yelled at him saying, quit doing this stuff, it's just stupid, quit smoking dope... I mean I got all up
14 in his face...

15 JAB: Haven't you?

16 UM: I was like, yes you do... we're not stupid...

17 JAB: Haven't it been more fun since I showed up though?

18 [Back ground talk and noise].

19 CF: I'll give you that.

20 [Background conversations and overlapping conversations].

21 JAB: Ha. [Back ground noise]. Do you have like someone smiling in your office?
22 Friendly...energetic...actually sick....annoying.

23 [Back ground talk and noises].

24 CF: For whatever reason, yeah. Well I give you all those, yeah. Alright. What are you working on
25 (UI)?

26 [Background conversations and overlapping conversations].

27 JAB: This.

28 CF: This?

1 JAB: And other timeline thing...yeah this is like my main tasking of the day.

2 CF: Let me know if you need anything. I mean 12/5 (UI).

3 JAB: No. You just gave me what I need

4 [Background conversations and overlapping conversations].

5 JAB: through the transcripts and get (UI) gist of which one wants which. [Back ground talk] What's
6 the matter now? What's wrong?

7 CF: Um, one of the tech guys wants to replace the [REDACTED], he needs cover...so.

8 UF: Went up 24/7 for 8 hours, everything

9 JAB: Seriously....it's ok, Christopher....you know, it's ok. It's ok.

10 CF: Oh I know it's ok, it's just one more thing to have to deal with right now.

11 UF: I was like, if you knew the manpower, like the hours... [UI] we were at headquarters 24/7,
12 Jacksonville was definitely there 24/7...

13 [several people are talking on top of each other].

14 TR: Jake, I know you're busy, can you share (UI)

15 JAB: Ok, thank you. I'll let you get back to real work then.

16 CF: It's not really (UI).

17 TR: (UI) so we did (UI)

18 JAB: Ha.

19 CF: Need anything else?

20 JAB: No. That is all I needed.

21 UM1: Give me a holler if you need anything right?

22 JAB: Thank you darling.

23 CF: You're very welcome.

24 UF1: Pardon me....excuse me.

25 TR: And first, his mentality...

26 JC: (Talking in background with someone else.) I mean talking to him, it was 3 hours or something
27 like that, just steady stream of interfering (UI), it was just, what are you saying?

1 UCE: Good deal.

2 JC: ...it was....

3 UF1: Um, hello.

4 JC:three hours or something like that.

5 UF1: You look so much like him.

6 NN: They going to make you stick around all weekend or....?

7 UCE: Oh no. No, no.

8 CF: Yeah so you say.

9 UCE: Oh no, no, no. We've been talking about that, be done and disappear in (IA).

10 JC: It was just....what are you saying... (UI).

11 [Background conversations and overlapping conversations].

12 TR: He blathered on for five minutes then one of us would say....did you mean? And then he'd

13 blather on to try....and then....this what you're saying? You're trying to pull something out of him.

14 [Simultaneous conversations]

15 UF3: Ha ha.

16 CF: Hey Jaqueline?

17 [In the background, several people talking at the same time].

18 NN: Do they think it's going to be good enough?

19 JC: (UI) it made no sense (UI)

20 CF: Hey Jaqueline?

21 UCE: Don't know (IA)

22 JVB: What did you write on the 302?

23 JVB: He said the sky is turning green and there are mushrooms out there.

24 CF: Jaqueline? Jaqueline? [Background talk] On the...on the 20th there was (UI).

25 JC: Yeah, he... that's not far from (UI)

26 JAB: Liar. Ok....he thought [REDACTED] on the 20th.

1 CF: █████ on the 20th.

2 JAB: Thank you.

3 CF: Yes maam.

4 TR: He thinks we, US Government, caused the tsunami because we're (UI)

5 [Background conversations and overlapping conversations].

6 JAB: You got what you needed.

7 CF: She say I'm just a friend.

8 CF: She say I'm just a friend.

9 NN: I don't say that, you say that.

10 [Background talk].

11 CF: Gosh well, you're not friends....are you friends (UI)? You sit close, doesn't mean you *are* close.

12 TR: Shut up and listen.

13 UM3: Just benefits, not friends. [There are many overlapping conversations]

14 CF: Aah ok. But you say I'm just a friend.

15 UM: I mean, he was, he was just like you said beat the crap out of a little puppy dog or something...

16 CF: With you, you got what I need. (UI).

17 [Background talk and overlapping conversations].

18 [Laughter].

19 TR: (UI) just listen!

20 JC: I was scared.

21 UF1: (UI) little child bike home alone in the rain. Ha ha.

22 NN: (UI) I know I get that all the time.

23 CF: Out of your fucking mind.

24 CF: Hey, Kenny is looking for cover for █████. Shit. He's trying to replace █████.

25 NN: I did not want talk to anyone all day, I was like....solitary confinement.

1 CF: Yeah. Oh. I don't know, hang on, I got to take this call man, hang on. [On the phone] Hey man.

2 UF: I don't [UI], I'm not worried [UI]

3 [Background conversations and overlapping conversations].

4 CF: Hey Rob...hey let me call you back from a landline real quick, thanks.

5 TR: I wouldn't give my kid a gun and he doesn't deserve one either.

6 JC: I would give [REDACTED] a gun a long time before (UI), I would give [REDACTED] a gun and let him like take
7 it to school with him a long time before [REDACTED] could run around with a gun.

8 UF: That's so bad (UI)

9 UM5: That's true.

10 [Background conversations and overlapping conversations].

11 TR: Yeah unfortunately tomorrow afternoon, it would be a long (UI).

12 UM: (UI)

13 CF: (On phone) Hey man how are you?

14 TR: Yeah, Jake's dying to go back to see him.

15 CF: What....I've literally talked to every single one of them.

16 UM: (UI)

17 JC: (In background) Hey what is he talking about? Is he asking for this?

18 CF: (On phone.) Yeah.

19 JC Franck

20 TR I think it's changed. The statutes that she had given us....

21 UCE: Oh I don't pay attention to any of those.

22 UCE: Say again?

23 JC: Never mind then

24 UCE: I don't pay attention (UI)

25 JC: I wouldn't either.

26 CF: (On phone.) Oh my.

1 TR: (In background.) I can print the statutes that Sarah gave us but based on where we are today...

2 JZB: What you think is, ok, whatever, here's what I'm looking to do and then....I'm thinking....we both
3 know that we're, CTS is going to be noncommittal, um, (UI) you're not there yet, you need
4 more...

5 [Background conversations and overlapping conversations].

6 CF: (On phone.) Oh ok. I was going to say, I talked to every team leader personally last...yesterday.
7 Ha ha. Alright, alright.

8 JZB: (In background conversation) look at the elements...as best I can, marry up what we have with
9 the elements, so that we can at least give them, and even....you know even have it written and
10 say, sent it up ahead of time (UI) CTS (UI) know nothing is ever perfect because they all want it
11 ironclad, you know, but if we just say here are the elements...here's what we have...

12 UF: (UI)

13 CF: (On phone.) Yeah, yeah, I hear you.

14 JZB: (In background.) And here's what we intend to do at future meetings. Uh, in order to lock in the
15 following charges..

16 CF: (On phone.) Holy shit.

17 [Background conversations and overlapping conversations].

18 TR: Um, I need to call Sarah right now—and that would probably take me most of the rest of the
19 day.

20 JZB: I'm not asking you to do it, I'm asking you for whatever the charge is. I'm going to do it.

21 TR: I don't know what it is. What I'm saying is, I would need to sit down with the statute books....

22 JZB: Ok.

23 TR: And spend that time (UI).

24 JZB: OK, enough said (UI)

25 CF: (On phone.) Oh ok, yeah, I'll talk to him and I'll see into it.

26 [Background overlapping conversations].

27 JZB: yeah ok, alright, that's cool, I thought maybe you know based on a...alright, ok.

28 CF: (On phone.) Yeah, I'm sure he's...I...I don't see him around anywhere so I'm sure he's getting his
29 ass chewed somewhere. [Background and overlapping conversations].

1 UCE: (UI) Lone wolf statutes... whatever that they'd charge individuals that work (UI)
2 [Background conversations and overlapping conversations].
3 CF: So...oh shit, yeah. Ok good, I was like...who's telling you they were a breeze, good God...alright,
4 alright. Yeah. Check. Yeah.
5 JZB: Ok...
6 TR: Ok, I'm sorry Jay
7 JZB: It's alright, no worries... I mean... I'm gonna do that and talk to NSLB...
8 CF: Yeah...
9 UM: [Talking to another person] At least to have an idea –
10 [Background conversations and overlapping conversations].
11 CF: We haven't even made that phone call at noon so.....
12 UCE: Good you as a lawyer (UI)... one of these days...
13 CF: yeah, copy that. Ok. [Laughter and overlapping conversations in the background].
14 TR: In Wyoming, I don't know the Florida law... You get a divorce, you get in a car wreck I can help
15 you... you need a will I'm good at that... [laughter]...
16 CF: Copy that.
17 UM: Somebody sues you because they slipped and fell at your (UI)
18 CF: Yeah, yeah, yeah, yeah, yeah. We'll fix it. No, we'll fix it man. Um, we squared away for 9:00
19 here tonight? We still got...we still got the three teams?
20 TR: (UI) website, there's a picture of (UI)
21 CF: Oh... four teams, shit, ok, ok, good. Um, any additional thoughts... I know Liz brought it up to me
22 yesterday when I gave her...her brief about, um, taking it back to normal shifts because she's
23 like, because she's like honestly, those shifts we have are killing us and uh, I mean....I know you
24 and I have already about, what, three or four times right now. But, uh, you think we should just
25 change [REDACTED] and go with that?
26 [Background talk]
27 CF: Yeah sure, ok...
28 UF: In the tech cut, just the tech cut

1 TR: Unless Dixon can go there's no one here. I can't either. We got nothing. There's absolutely no
2 one.

3 [overlapping conversations in the background].

4 JC: I mean like, the only thing, the thing that's bad is...he's just fully expecting the source to pay
5 for...but I mean (UI) ask for everything from him.

6 UF: Yeah....Liz....'cuz of logistical purposes, yeah I told her that. I explained everything to her, I was
7 like hey, the team leaders perspective, what do you think? Like we can't do for [REDACTED] so
8 there's not going to be consistency. And you know stuff like that. What do you think? And she's
9 like, I'd still do it. I'd still change it. So....I don't know, I'm... a 6am to 2pm? Holy shit.
10 [Background talk].

11 UM: There he is.

12 TR: Hi Sara, this is Taylor. I'm all right, how are you.

13 UM: Well rested. Good job...

14 TR: Are you in a position to talk?

15 CF: Yeah.

16 UM: Well rested, good job

17 TR: There is good and there is some bad.

18 CF: Ok.

19 TR: The good is it did happen... and probably went as well as (UI)

20 JC: (UI)

21 CF: Um, I think she.... I think everybody is kind of wanting the 8-4, 4-midnight, midnight to 8am. Ok.
22 [Laughter and overlapping conversations in the background].

23 TR: (UI) gun (UI) the AK (UI) the reason he wanted that is because he doesn't think he can reload
24 fast enough he just wants to transition to other guns.

25 CF: Ok, I mean, you want....ok.

26 TR: I think so, um. Bad aspect (UI)

27 CF: I hope so and that's the other thing, I mean we need to...we need to have

28 TR: [UI] he thinks the source is going to pay for everything.

29 CF: Really?

1 TR: [UI] I don't have any money; I'm not gonna have any money

2 CF: Ok. Ok, I mean if it's...if it's, yeah, I mean if it's not that big of a pain in the ass, if it's not too big,
3 if you have an

4 TR: A strategy that we are trying to come up with; we're working on [UI] legal help [UI]
5 [Overlapping conversations in the background].

6 CF:nah...alright, well....yeah, yeah,

7 TR: One of the theories we are trying is about

8 CF: Ok.

9 TR: the source pays him on Friday and [UI] owe him over \$400.00

10 CF: Well, that's what...if the team leaders are all good with it, like if you've already briefed them and
11 they're cool with it, then....I mean, fuck it, let's just...let's just wait. Yeah, yeah, yeah, yeah.

12 TR: Telling him you know well, I had some money [UI] [overlapping conversations in the
13 background].

14 CF: Yeah she's....she's....she's....she's....says fuck...don't do that, it's horrible. It's burning her guys
15 out and everything like that so I mean, I don't know, man. Well, I know, I know. I'm....hey, I'm...

16 TR: Maybe (UI) this guy is gonna need the money to get started you're gonna have to make (UI)
17 payment, and if we can maybe have that conversation coincide with when we know Sammy car.
18 come up with a few hundred bucks.

19 CF: yeah. [Background conversations and overlapping conversations]. I'm with you man. Get
20 Steve's perspective and then see what he has to say and then we can make a decision after that.
21 Alright, thanks man. Yeah, yeah, I'm going to talk to him. Uh, alright, cool, we'll fix it man, don't
22 worry about it. Alright, later.

23 UCE: (in background conversation)...bombs gonna be \$1000 or \$1000 plus change. Guns are \$400 or
24 \$500... [Overlapping conversations in the background]. somebody's got to come up with \$1000... (IA)
25 (UCE keeps talking but he's IA).

26 TR: We have not...what the undercover told him was 3 guns and lot of money and a whole bunch of
27 money, I don't know... (UI)to the effect of that...one gun is (UI)...3 guns is (UI) really
28 expensive...(UI). So, one of our theories, and a lot depends on you and CTS in terms of charge
29 on (UI)...trying to steer him forward (UI)...multiple explosives, no guns or one gun and
30 explosives.

31 UF: (In background conversation.) He's not going to be around (UI) with the money, so what's the
32 answer to that?

1 UCE: (In background conversation.) Oh no, no, no, no, you give me money to start. I get started, you
2 don't get anything until you give me the balance. (UI).

3 SS: That could be months down the road, or even longer.

4 UCE: See the thing is...the thing is, his thing was [UI]...uh...source paying for it. ...I was going to get my
5 [UI]...

6 SS: So he's gonna pay the front end, the source is going to pay the back end.

7 UCE: No, he was always gonna pay the whole thing, this is a new thing, I've got to get him obligated.
8 (IA).

9 TR: [Background conversations and overlapping conversations]. Yeah we do (UI) but as we progress
10 (UI)... [Background conversations and overlapping conversations] is and he did express sort of
11 the urgency in terms of... he didn't say 'same hour' or 'same day' like he did before but he did
12 express I want to do....

13 CF: Are you getting him money or what?

14 SD: No I'm getting \$5,000 from him (UI).

15 CF: Oh nice and you handed the uh, you handed the [REDACTED] and a [REDACTED] to the source today?

16 SD: Yes.

17 CF: Ok.

18 SD: The (UI) thing?

19 [Background conversations and overlapping conversations].

20 CF: The what?

21 SD: Did you already throw it out?

22 CF: What?

23 SD: The little mint thing.

24 CF: That little mint thing. Oh yeah I did throw it out.

25 SD: Oh.

26 SD: That's perfect to keep the screws in.

27 CF: Oh, well, I just leave them on my desk. Oh shit, I got to get....

28 END OF SESSION 1

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This is a test 00:00:15 Real timeThis draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys and should not be construed as a final verbatim transcript. Further review may be necessary for trial purposes.

Case: [REDACTED] (ID 24)

Sessions: 2 of 7

Participants:

UM: Unidentified male

UF: Unidentified female

Translation Key:

UI: Unintelligible

IA: Inaudible

SC: Simultaneous Conversation

CF: [REDACTED]

SD: Alright, I'll be ready to go get the \$5,000.

JC: \$5,000 (UI).

TR: (In background conversation.) So in terms of interstate commerce...I mean...(IA)...OK, sure, sure. Ok good but we need to get...We kind of knew that but this confirms we got to have...and from our standpoint (IA) be able to (IA) we've got to have specifics

UCE: (talking in background, he is IA)

CF: Hey man, how are you?

UM4: Good man, how you doing?

CF: Oh I'm hanging in.

UM: Inaudible from background

TR: So from our standpoint as well, we've got to be able (IA).. and not only that, get this...the day before yesterday at work he asked the source, uh, to drive, the, the, vehicle borne explosives (IA)...he said no....I'll be going to be that (IA)...you can bring that (UI)... So, I mean....what seems clear is that he's....he's so wrapped up in doing this....he's losing (UI)he's just not....he doesn't understand what's

1 realistic, which works to our advantage but we don't know if we feed him something completely off the
2 wall, we don't know if he'll bite because he's so far out there (UI)...it's real...(UI)...he tends to be more
3 toward the (UI).....suddenly.....(UI)..... Whatever (UI) repeatedly... yeah, oh well now we got (a car bomb
4 at the club)(UI)....no, I mean, so he's really(UI)...

5 JC?: So as far as the money (UI)...for a (UI).. x amount of dollars..

6 TR: Yeah, what we ended up doing, tricky is the source drove him to a location...undercover pulled up,
7 met him....undercover and target left separately (UI)and all the (UI)....he was able....(UI)...captured
8 nearly..(UI). Yeah and that he's fully completely, almost undoubtedly ready to do that. He has no (UI).
9 There's a noon SVTC with Headquarters. (a vacuum cleaner in background?)

10 CF: Heh...a new one.

11 TR: Yeah, yeah, yeah. Um what the UC told him, is that he would have to do some (UI).. what it's
12 going to cost (UI)..so what we anticipate is (UI)....he didn't seem to be...particularly....

13 UF: And when it screws up..(UI). You know what I mean? I don't (UI).. it would be nice (UI)

14 TR: and that's exactly what we (UI)..

15 UF: And then all of the little tricks and all of that (UI)

16 JC: (UI) So then you're still (UI)

17 (Many other conversations in background.) (Sounds like CTOC Specialist PM in one of the conversations
18 – she's discussing the bank scan software.)

19 TR: Exactly. Um, the other thing that we've been playing with and I don't know that he'll go for
20 this...one of our thoughts was....he clearly...with the gun, (UI) we're thinking he wants the guns, he
21 wants to be able to see people die and if he's gonna die himself(UI)....so one of the thoughts that we had
22 was, well...and these guns are so expensive....however, the explosives we can makewe can make ...I
23 can make for you and...maybe the proposal as well ...(UI)...vest and blow yourself up a few minutes
24 later(UI) .device (UI)..homemade grenades you can throw them (UI)....(UI)....but the gun is in the higher
25 price range or something Think that plays with charges on it?

26 UM6: (UI).

27 UM4: Ok. (UI).

28 NN: (Another background conversation. Sounds like PM and NN are discussing the bank scan software.)
29 But no, and that's kind of like (UI). I could have probably (UI).

30 (Many simultaneous conversations here.)

31 NN: (UI)..But the thing is all that...(UI)... You It's already screwed up before it hits Bank Scan. Right and
32 either they didn't choose the right template or they did something wrong. And I think that's even part

1 of the problem sometimes.....(UI) and, um, I think most people have more issues though beforehand and
2 I don't really think we spend as much time on the beforehand part, um, and I know (UI)...so....

3 (Various conversations occurring – cannot transcribe)

4 NN: (UI) you know what I mean and so....yeah, well, I mean that's part of the reason, I was like oh my
5 god....but the thing is all that (UI)....

6 CF: You've got to be kidding me.

7 TR: Ok. Alright. And I have a question in terms of not leading him too much....what if we try and get
8 one of the two people that steers him more towards the government thing, not overtly, but just, the
9 source has previously had said (UI)....so what he says (UI) well you told me before that you wanted to be
10 civilians (UI)...so what he said (UI), well you told me before you wanted to be a civilian (UI)....I
11 understand you want to kill more people, can you think of anything else where possibly killing those
12 people (UI)... Would that...that reasonable to try (UI)? Ok.

13 RW: The U.S. Attorney will be here or his Deputy or whatever they call him.

14 TR: Ok. Hey Sarah, just....just so you're aware of, Rich...he says that, uh, Bobby.....so you're aware

15 RW: Is our standing order, do not be seen about... [REDACTED], don't even be in the
16 area.

17 RW: Yeah, [REDACTED]....

18 CF: We're one burn away from bringing the whole thing for another month, so....that's what I want
19 to tell them.

20 RW: We made a lot of great progress. Thanks to you. Thanks to everybody really but yesterday was
21 huge (UI)....

22 TR: Ok, if you hit my voice mail, just do the zero...

23 RW: Ok, Mr. former attorney...turned FBI agent...need to dig in to the...both of you guys, really, all
24 you can dig into the U.S. Code. We need to be telling them that the way we see it, we have these
25 violations, where do we need to push this all the way to fruition, what are you going to expect to have
26 us with the subject. We do not believe it's prudent to allow him to drive very far after picking up inert
27 weapons, i.e., the AK-47's and a bomb vest, to get more than 200-300 yards from the undercover after
28 that drop is made and take him down. Is that....do you feel that you have enough then to prosecute?
29 They want this Hollywood ending, that's great but, plus once we start laying out attempted use of a
30 WMD, and I don't remember the title 18 code for that one....possession of the automatic weapons code,
31 we need to lay out what we see for that today. And I want to do that with CTS today. Hey, here's what
32 we're looking at, this is what the FBI sees is the potential charges based on what we know, and what say
33 them (UI) put them on the spot. For what it's worth so you guys understand the information over at the
34 U.S. Attorney's office. The U.S. Attorney is aware that the case exists but has no clue about what level

1 of detail we are asking (UI) potential delivery as early as next week, of possible....weapons and stuff like
2 that with this guy....so, that's how bad it can be. That she's not....what she's not or is meeting her
3 supervisor who's not maybe putting it forward, I want what they refer anything...but at this stage....

4 JC: (UI)...given who her supervisor is that's probably....

5 UM: That's where it ends? Ha ha.

6 RW: That's where it ends. Um, because how at this stage does the U.S. Attorney not know that this
7 case is being briefed to the President, they've got an undercover into it now, we just talked weapons
8 acquisition with and they anticipate delivery as early as next week, to bring this thing to fruition and
9 arrest. I think if I was the U.S. Attorney, I'd be ripped about not knowing that. I wouldn't get too wound
10 up about it.

11 CF: Yeah, but, I'm....that's what I'm saying. Ok you'd get pissed but I don't think he's gonna be
12 pleased to hear this(UI)....

13 RW: But how do you....it'd be like me keeping it from the S...oh, I just forgot to tell you, this guy
14 wants to buy a bomb next week. What?

15 UF: And I'm like..(UI)

16 RW: Yeah, yeah, we've been working for a month on it.

17 UF: You know, there's still like no guidance (UI)...

18 RW: So again, dig into the, uh, Criminal Code for me.

19 CF: Hey did you email Kenny back this weekend?

20 RW: We got an hour and a half.

21 TR: I told Jay that I could probably do a really good job of that (UI)....I'm not doing anything.

22 RW: That'd be great.

23 TR: (UI). Not familiar with...(UI)

24 RW: You need a couple of generic codes to throw at him about violations of possession and
25 attempted use, etc.

26 JC: Do we have a starting point as far as like what she's been looking at?

27 TR: Yeah, I have the printout, yeah, but I'm not sure how current that is...when I talked to her she's
28 not where she could get (UI)....She's gonna talk to (UI) and let them know

29 JC: Hey Rich....(UI)....the other day, um, I've known this and I kind of have forgotten about it, I'm the
30 primary Duty Agent next week, um, do I need to....I mean I..

1 RW: Yeah, find a replacement?

2 JC: Yeah.

3 RW: Yes, cause I really think that depending on how tomorrow goes..

4 JC: Next week probably would be (UI)...

5 CF: (UI) do anything....

6 RW: Next week will be very high...yeah, but, knowing Murphy, not that I believe in that, really, but
7 just joking around about it, something will come up, we'll be like, well Jake you got a complaint call
8 about such and such....

9 JC: Yeah, Yeah that's what I'm saying and it's like, I'm not one to shirk my duties but....

10 RW: No...no you find someone...how far out do they have the Duty roster? I would look two weeks
11 out, call the person who's got it then and say, hey, can we swap.

12 JC: Problem is....

13 TR: (UI) for the holiday(UI)

14 TR: Finding someone for the holidays.

15 JC: Yeah it's a holiday duty pay... (UI)... And I try (UI)

16 CF: Jake just keep it, if something happens, one of us can jump on it.

17 JC: (UI) Brett is the secondary

18 JC: Well call and tell Brett, say, hey, just, you got a secondary, he's a primary.

19 TR: Oh, yeah, yeah, yeah.

20 CF: Let Draper know....

21 RW: I didn't mean to get anybody....

22 JC: And I just wanted to draw attention to that so that if they call and I say, yeah, can't do it, then
23 the SAC doesn't call you or something saying, what the heck...

24 RW: No he's aware of this one.

25 JC: Well, I know but.....you know what I'm saying or or call you saying why didn't Jake find a
26 replacement or something like that.

27 RW: Yeah, well, I guess it's because he really had nothing better to do than go on annual leave sir.

1 UI conversation in background

2 TR: Well I know, two years ago, three years ago, my first Christmas here....I took Tom Oates duty
3 'cuz he had use or lose and it was....he had looked apparently hard as he could and then there was a
4 canvass and then there was an email that said if somebody doesn't help him out, we're going to draft
5 somebody else from the list 'cuz this guy is use or lose (UI), that was about two weeks...I said, oh yeah,
6 I'm going to do it. I took it....getting somebody three months out....

7 RW: Yeah and like Franco said, I think we got you covered, we got your back.

8 CF: Yeah.

9 RW: Either that or we could say, sucks for you man, we're going to go make an arrest. You handle
10 that complaint call from the whackadoo talking about Bin Laden being in, uh, downtown Tampa.

11 UI Background conversation

12 TR: Jake do you have that printout that Sarah gave us?

13 UF: Everybody else stop talking (UI).

14 TR: Maybe...Tom is not here.

15 JC: He's being late...40 minutes...

16 TR: Oh...what...for reviewing tapes or?

17 JC: Command Post

18 UF: Oh yeah (UI)..

19 TR: (UI) I mean I don't know if I should. (UI) Um..The gun charge, (UI) get that...is weak, not a lot of
20 (UI)...um, but multiple explosive devices would be big, really big, so if some way he left one, he wears
21 one, that's a much bigger charge than one device or one gun (UI).

22 UF: (UI) speaking

23 TR: See that's what I'm wondering, I mean, what I wondered is if we have the ability do you think it
24 would sell, say...(UI)...one of these guns costs you more than three or four explosives.

25 UCE: Grenades? Grenade's already in it.

26 TR: What's that?

27 UCE: Grenades are already part of it.

28 TR: Ok. But what I'm saying...in terms of...

29 UCE: You saying body explosives...(UI)...grenade (UI)?

1 TR: No, no, no, what I'm saying is **just try** to control what he gets, a gun complicates things a lot for
2 us.

3 UCE: Right.

4 TR: And I'm wondering if we can keep him, scare him away from the guns by saying, dude, you
5 know, you can't give me anything, your buddy doesn't have a lot of money, you guys can't afford a gun.
6 But with the money you have, I can get you several **explosives**, I can get you a vest with **four grenades**,
7 you have the (UI) grenades and blow yourself up, I can't get you (UI). Do you think that would, unless
8 you can come up with 4 or 5 grand...(UI)....

9 JC: Yeah but...(IA) that was an initial request. With the source, he wanted to buy two AK's, nothing
10 at all about explosives, in every, every pipedream scenario he's had since then...

11 UF: **UI in background**

12 TR: How do we come up with enough money for them to pay for everything?

13 UCE: Not that bad.....the guns aren't going to be that bad as far as price goes. I think the money and
14 guns is not the issue, (UI)....

15 JC: Kerry Myers keeps saying \$3,000 for a **AK-47**..

16 UCE: Who said that?

17 JC: Kerry Myers...(UI)...

18 TR: Well, what's his name, Andy, said 4-6.

19 UCE: 4-6 what?

20 TR: Thousand dollars for automatic weapon of any shape or description on the black market.

21 UCE: Why?

22 TR: Because it's....one, it's illegal. And two they're very limited supply.

23 UCE: I call...I can call somebody who just **sold** ...(UI)...

24 TR: Yeah, I mean, find out, I mean, but, and maybe that's a completely unrealistic...

25 UCE: (IA) **guy just sold some (UI)**

26 JC: Plus I really don't think he has any concept of how much it costs. He's not even worried about
27 the money, you know what....oh, that's not me...

28 TR: Well exactly, but we do. I mean...we....

1 JC: I know but I'm saying he's not going to...he's not going to say, oh, he's not charging you \$3,000
2 so I'm walking away, he's not(UI)...right.

3 CF: I'm pretty sure...(UI)....

4 JC: Because...I get...I get Andy's point that on Southwest Border if you don't ask for enough, then
5 they think you're a cop.

6 TR: Right, right, right...

7 JC: He's not the Southwest Border interacting with a bunch of other people who have tried to get
8 automatic weapons.

9 TR: But there are expert witnesses that will testify that this costs \$6,000 , they sold it to him for
10 \$1,000....the FBI made this happen. And that...that will happen. And everything that we can do to
11 strengthen our case....and this case sucks, everything that we can do to strengthen it, we ought to do.
12 mean right now, the way that this is sitting, we have yet to envision a scenario where I wouldn't advise
13 my client, if I represented Sami, you've got a decent chance I would take it to trial. Right now, we have
14 not yet we have not yet come up with a.....

15 END OF SESSION 2

RW: He didn't know you know that...and you're gonna need a down payment for their server cause some of this stuff- -

(Coughing)

RW: - -you shouldn't be paying for it until you are getting paid for it, right?

UCE: The other dude isn't...yeah but somebody else is paying for it (UI) (Noise) right now it's hard (UI) still if someone else is paying for it- its hard to get started. You know what I'm saying its hard to get started.

(Noise)

RW: Okay ...it's super possible.

UCE: Don't say that!

RW: Right!

UCE: (UI) there is no way around it...it's not gonna happen.

RW: Right, right, and what he can say is, "Well... no, the other dude is taken care of it." Be like well the other dude is not here right now. We're supposed to be limiting his involvement. I need somebody right now. And I'm not, you know...or I'll go back and talk to [REDACTED] about it- -

UCE: [OV] the thing is (UI)- -

RW: - -Or [REDACTED] or whatever his (UI) yeah!

UCE: (UI) unless certain amount is there to start, (UI) it doesn't make sense to me to get some other (UI) It's not going to happen like that. . . Whatever (UI) so it doesn't- -

UM: [OV] Two hundred bucks! Three hundred bucks!

UCE: [UI] the two hundred dollars is not gonna change anything, is what I'm saying so what, what sense does it make for me to demand that cause?

RW: It changes it legally- -

UCE: [OV] No, no, no- -

RW: - -yeah, yeah, yeah [OV]

UCE: I understand, I understand what I'm saying but for us, for us to get started--

RW: [OV] But for his mindset- -

UCE: - -as law enforcement- -

RW: [OV] - -for his mindset.

UCE: - -for us, for law enforcement.

RW: Sure.

UCE: That's- -that's a beautiful thing. I'm just saying in a real world situation.

RW: Yeah what his response is likely to be - -.

UCE: Just in a real world situation, period- -in a real world situation, period. How is that, what sense does that make, in a real world situation? Other than what we would like and promote what the purpose (UI) you know, which I understand if that's what they've got, that's the perfect thing, that's what we would love to happen but in a real world situation it's... that doesn't make sense in a real world situation cause regardless of whether we... you know, I need money right now to do something right now I'm still not doing anything until I get the full balance of ~~that~~ and the down payment has got to be more than twenty (UI) ~~he has in his pocket.~~

RW: Why does it have to?

UCE: Because it has to be enough to acquire the materials, it has to be enough to put you... to have- -to have- -to have me financially where I'm not leaving (UI) that's where (UI)

RW: A lot of (UI) ~~for 200 bucks.~~

UCE: That gun is more than that.

UM: That gun! Yeah! But the bomb stuff, no.

(Background noises)

UCE: (UI)

(Background noises)

RW: (UI) The gun thing I totally agree with (UI) I'm not fronting your operation (UI) ~~by selling you a gun.~~

(Background noises)

CF: Uh! Hand grenades, we have grenades being made too.

UM: Yeah I heard that. Steve, thank you, (UI) yeah they're starting to work on ~~them~~.

RW: Yeah so I think that's where that couple of hundred bucks (UI)- -
(Background noise)

RW: - -but I need a little bit to get started acquiring materials from you cause these guys aren't front it so with ~~vests and the grenades~~ it's a couple hundred bucks for materials and at least get, get started. (UI) (Noise) Good now we've got to talk to, (IA) was even still okay that even after that at least he's paid for a portion of it when it comes to the guns if the source is going to cover that portion of it, that's between you and the source. And that may be a conversation that the three of you have to have together or not, it's tough, very dynamic.

UCE: It's, I understand (UI)
(Background noise)

RW: I've done this more times than I ~~any of us~~.

UCE: It's beautiful, it's beautiful and I would love if, if it was ~~the situation~~ that would be the best possible way to do it. (IA) I don't see how its (IA).
(Background noise)

UM: ~~Shut up.~~

RW: For what, get, you get three hundred bucks out of his pocket to buy the pipes and the vest and black powder?

IA: (IA)
(Background noise)

UCE: (UI) We'll need to, need to stall him; investing my time into it for doing something, you need to come up with half of the money. That way, first of all it covers me more in expenses and the second part is that I don't, I'm not going to take a loss, the second part is that I know that if you don't, if you pull out you're out. You've lost it.

RW: Right.

UCE: There's no.

RW: You're not getting back.

UCE: There's no, there's no getting me back.

RW: Right (IA)

UCE: Right so you're invested, everybody is invested at this point. That's why you do that, that's the reason we do that.

RW: Uhm- -uhm.

UCE: **Because** everybody is invested at this point. We're all going forward, we're all committed now, you know.

RW: Well that's why the, the source told me that as much money that if he'll give up three hundred of his own income this week and the source gives him the other seven hundred to come up with a thousand for half of it, that's okay.

UCE: Yeah but how do you, how do you separate those, how do you separate those transactions? ~~Don't separate those transactions.~~

RW: Well you don't have to take any money. We're not taking any money legitimately from the source to begin with, you can, the source is gonna take care of you later.

UCE: Nah, nah that's not what I'm saying cause how do you separate those transactions cause you're talking about two different transactions. You're talking about a transaction that I'm, I'm gonna conduct with him but (UI) gonna conduct with somebody else for three or seven hundred dollars.

RW: Seven.

UCE: Or I start this thing.

RW: Uhm.

UCE: How, you don't separate, how, I mean me, I want to separate those transactions (UI) two of them together you know take care of that and then come see me and here's a thousand dollars to go, that's one thing. If he gives his seven hundred dollars to the CHS, the CHS gives it back to me and says that's, that's one thing.

RW: Or if he takes his three hundred and the CHS gives him his own seven hundred and then.

UCE: Right that's, that's the only two ways, that's, those are the logical ways that this thing happens.

RW: Right.

UCE: If he gives money to the CHS or the CHS.

RW: [OV] The CHS gives him.

UCE: The CHS gives money to him.

RW: To him.

UCE: One way or another I don't, I can't separate where I piecemeal, where I'm getting paid from.

RW: I would, you've got the experience. I would disagree with that based on their relationship- -

UCE: [OV] that doesn't make sense.

RW: - -based on their relationship. To me- - to me it does if- - if- - hey! He said he was going to pay for it well if he says he can't for all of it so you've got to pay for some of it and he's got to pay for some of it.

UCE: That's not a conversation that I would have ... with him. I wouldn't have that conversation with **him**.

~~RW: He trusts him.~~

NN: I think what he's saying that an independent person he wouldn't be working it out and making the deal. It should be the source and the bad guy saying how they're going to work it out, who's going to pay what share.

RW: Good.

NN: And then pay him fully.

RW: Other than, well other than the background is that you helped out his family before and they've been here for eleven years.

NN: Oh.

RW: And so there is a little bit of a trust factor there.

UCE: No me, me, and the, me and the CHS are okay.

RW: Right.

UCE: Our relationship is (IA)

RW: That's why to me if he says well I can give you three hundred and he's gonna give you seven hundred and you can say okay well I trust him and good with you

giving him three hundred and he's gonna give the seven hundred then he's gonna tell me that.

UCE: I'm not gonna tell him that though. He should know that before he comes to see me.

NN: Yeah, that's, I.

UCE: He would know that because he had the source already. That would be, that wouldn't be something that I'm not - -I would not educate him.

RW: Right. Source has to tell him. Okay then the source has to be, so you, when, then does it work if the source has to tell him, "Hey, listen! You are gonna have to give him the three hundred bucks." And that's something Jake has the source tell him. And I'll take care of the rest and then he comes here and says he said he was going to take care of the rest and here's three hundred of my money for you. Is that something you accept?

UCE: That's, that's (IA) that's a feasible, that's a feasible scenario, that's a feasible scenario.

RW: That's what you're going to do, that way the source has to be coached ~~what to do~~.

UCE: ~~That's feasible~~. Okay I agree.

RW: I, I'm with you. I'm not arguing with you.

(Background IA voices)

RW: You want to go at three o'clock with Ralph and explain to him the time for tomorrow and everything?

JC: Yeah that's what we were just talking about.

RW: Well I heard night time and all that stuff so (IA).

JC: Uhm, one thing I told the source this morning was we were talking about (UI) trying to get Sammy (PH) to actually show up on time cause there ~~is absolutely no guarantee that would happen~~ . If it did happen he'd need a little bit more time. [Pause] . [Pause] Uhm- - you know the- -the problem with late is.. you can't call him (UI)- -

UCE: [OV] Right!

JC: - -you know so you- - you kind of like go find him somewhere you know..

UM: Exactly. (UI)

(Noise)

UCE: ~~The only thing I could think of the source could leave the store (UI) and give him a specific place at such and such time, a prearranged place and time. The 12 o'clock or 1 o'clock is not going to work.~~

RW: What we need to do is drive away for a while, chit chat some more, talk. I've got to get- -I got to get more specifics for him.

UCE: ~~The time he shows up, between the time he shows up at work at 10 and the time you have to be at Djumu'a, and I would be available (UI) it's just not enough time for us to conduct business.~~

(Background noise)

JC: Yeah.

UCE: So you would have to schedule it either early enough in the day before Djumu'a or just schedule it after everything is over late in the day.

JC: ~~Right.~~

(Background noise)

RW: (UI) so why can't we get it done early?

UCE: ~~(UI)~~

JC: He can. Uh- -the only issue we've got is just do we depend on Sammy to be reliable enough to show up. ~~That's the what the whole issue is.~~

(IA voices in background)

RW: I don't know man this poor guy he gets almost five hundred bucks in his hand tomorrow and he says you need me for another week? That's a thousand bucks (UI) why wouldn't he show up?

JC: Well right but you're a hardworking ~~logical human being.~~

(IA voices in background)

RW: No I'm, I'm trying to think if I'm a, if I'm a retarded fool who is hard up for money and I don't have a pot to piss in, another five hundred dollars looks pretty good.

UCE: That's not logical boss, that's not logical.

JC: ~~Yeah.~~

RW: I didn't say logical. I said hard up for money.

UCE: Yeah.

RW: Anyone that's hard up for money anyways constantly didn't have enough and now he knows he's got to acquire some money to get some, well no he thinks that the other guy is going to pay for it. He's told hey, I can't cover the entire cost of it now, now he's thinking well if he can't cover the entire cost, I've got almost five hundred here and I work next week I'm not going to need the money once I go do my thing so that's almost a thousand dollars. That should be enough to get the whole thing started, to give you. I give the guy eight hundred bucks and I got my stuff, I'm almost there.

NN: [On the phone] Right. I know it by the time I got (UI) ~~from the attorney and hurried and faxed it (UI)~~

UCE: ~~(UI)~~

RW: You're not feeding him (UI)

JC: Okay you know if he's got five hundred bucks and (UI) if he's got five hundred he can go get that pistol (IA).

UF: [On the phone] (UI) usually, don't you guys usually require it to be mailed, like Fed-Ex to you, that's usually what I do, I would follow up with a Fed-Ex, but if I would have Fed-ex unless I overnight it. - -

JC: ~~(IA) Well a pistol it might be likely, well that's a lot easier to going to buy an AK from somebody. Right~~

UCE: ~~Well if he wants a pistol, he's not going to get one from me.~~

NN: [On the phone] Well yeah I mean I, I don't think we usually have the (UI) I think it's just usually the.

(IA voices in background)

RW: Well again more reason to make it tomorrow when he has to give you back money so you can't. (UI)

(IA voices in background)

RW: Right that's the source.

JC: (UI) and don't forget that I'm strapped right now. You're gonna have to pay him certain things so he knows you're serious.

UCE: (UI) ~~its just an expression but he might want to give me 100 bucks.~~

JC: And I'll, I'll help you on the rest but (UI)

UF: [On the phone] Alright. Thank you so much. Bye.

(Noise)

JC: You have to give him like four hundred bucks. Source says he wants three hundred and fifty dollars or however much you know.

UCE: It's got to be more specific than that.

~~RW:~~ (UI) He comes into the store, the source sits down, said he needs a thousand dollars; it's about half, maybe a little bit more. (UI) you have to ping him. I can't take care of this whole thing for you. We've all worked very hard for this.

UM: (UI)

RW: Maybe you can meet him tonight. He'll pick you up right here outside the, outside the building, outside the store or you'll meet him where you met him last time or whatever time is appropriate. (UI) the source has to be very specific that Amir (PH) wants a thousand bucks, alright? I can only give you six hundred right now. You have to pay him the other four.

UCE: (UI) I have already told him [UI] ~~he's got to know that's~~ (IA)

(IA voices in background)

RW: And then when Sammy says well what about the other, if that's about half what about the other thousand? Let's worry about that later.

UCE: (UI)

RW: We'll worry about that later.

TR: Hopefully we'll be able to get that together but (UI)

RW: Can't your- - can't your friend- -uh- - can't your friend [REDACTED] sell some of his stolen items? (Chuckles)

TR: Well if he's so worried about the other thousand I mean, I mean (UI) I think I can get it together. You get what you can and between us we'll be able to make it happen. Do you have anybody else you could ask? You know hopefully I'll have a good week at the store and we'll be able to.

RW: Maybe your other brothers can still help you, even though they're not in it. We'll figure it out. We're going to be able to make this happen but . . .

CH: (IA) right now give him 400 dollars

PC: Call [REDACTED] he's got thirteen grand doesn't he?

CH: (IA) my money, he wants you to give him four hundred dollars (IA)

(IA multiple voices in background)

CH: You need to give him what you have right now, four hundred dollars (IA) cause he's not going to front the money and then you take off and he's out four hundred dollars. It's not like you can return it (IA)

(IA voices in background)

RW: You'd better help the supervisor out, that's all I'm saying.

(IA voices in background)

UM: [SC] He was clearing the cubes the other day. He scared the... I almost drew down on him.

TR: [SC] I cleared the other side. I didn't see you go over.

TR: You can't clear my side too. I saw you come around, well I heard you and then I.

RW: So what's the timing plan? Cause that conversation basically happens in the morning (IA) at night again (IA).

UCE: You know what happens then (UI) ~~we have planned before... we had discussed earlier in a conversation I'll get in touch with him in about a week... details...~~
(IA) ~~discuss devices and lay out a plan about how that thing lays out and plays out~~
(IA) ~~we'll have that conversation~~

(Background Noise)

RW: But, now that conversation... now what you're saying is that now (IA) conversation (IA) now let's drive around and kind of check things out. You're talking and (IA)

UCE: You're asking show me your target.

RW: Well that's, I think driving, I think just driving around even though maybe you're not as familiar as just for opsec to keep mobile so that its harder to follow you and track you.

[OV]

UCE: Are you asking me- - asking you, "What's your target?"

UM3: Yeah.

UCE: That's, that's law enforcement. Show me your target, that's law enforcement. To get away from all that by saying like it's basically it's what type of target are we looking at? Cause I don't care what the target is. I mean truth, I mean truth be told no I don't really give a....

RW: I want plausible deniability.

UCE: I don't give a shit, give a shit, what type of target are we looking at? So that we know that we bill for that target.

UM2: (UI)

UCE: So then start laying it out- - fucking- - get to him when you have, when you (IA)

(Noise)

UCE: (IA) I ain't telling you what the target is.

RW: Just out of sheer frustration trying to explain.

UCE: Well it's just, it's just- -it's human nature. I feel sick to my stomach. I feel if it does...Great! If it doesn't... at least, we'll have an idea of what we're looking at.

RW: Have you researched it? Is there security there? Is it a hard target? Is there- -is there- - is it? What are its hours of operation?

UCE: Just, just so we get that layout of what you're building for so, so we do that, if we do that. ~~If we do that...~~

(End of session 15)

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2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: ██████████ (ID 24)

5 Sessions: 3 of 7

6 **Participants:**

7 UM: Unidentified male PM: Pat Mahn UCE: Undercover Employee

8 UF: Unidentified female NN: Natasha Novikov SD: Stephen Dixon

9 TR: Taylor Reed JC: Jacob Collins CD: Christopher Franck

10 RW: Richard Worms

11 **Abbreviations:**

12 UI: Unintelligible PH: Phonetic

13 IA: Inaudible (): Technical notes

14 SC: Simultaneous Conversation

15 (background conversation)

16 TR: A situation where I don't say, you know, we've at least got a chance of convincing one out of
17 twelve people to say the government caused this to happen. That's all it takes, is one out of twelve. To
18 measure, room full of 50 people, you've to pick twelve, you only get three strikes to--to say that person
19 won't fit and you've only got certain reasons you can use strikes.

20 NN: (SC) (IA) You know what I mean...you know...(IA) ...

21 TR: One person and he doesn't go to jail. I mean, that's--that's--that's what we have to--I mean
22 that's how good a case, I mean, we have to build. (SC) And--and the--and the other thing I was trying to
23 explain to these guys this morning, the chances of us getting in, much, if any, of his ██████████
24 ██████████ is low.

25 NN: (SC) but I had all this time and... Surrounding everything....(IA)

26 TR: I mean, what happens between he and (UI) is going to be 95% of what he's going to try.
27 Because we can't convict him based on the fact he's got stupid ideas, we can't convict him based on the
28 fact that he--he traveled to Afghanistan because that wasn't a crime. Tried to travel to Afghanistan.
29 Unless we can prove it. I mean, if we can prove it, yes, but if we can't prove it--

30

1 NN: (SC) Everybody else...(IA) ...if you go and put a microscope on it... 'Cause they're expecting to—
2 (UI)

3 TR: --or at least show probable cause, we can't....because...the rule of law is, you can't convict
4 someone for A because they did B.

5 JC: Do you know what I just thought of, though, and I meant to bring this up last night?

6 UF: Hold on one second.

7 JC: If he brings up his travel or if there's a way to get back to that travel to Turkmenistan, if he told
8 you in a recording that he was trying to join the Muj (PH), like he told our source—

9 UF: (SC) Sweet! Thank you. I'll make a copy and put it in the file.

10 JC: --(OV) that's a charge right there.

11 TR: That absolutely is a charge and see, and that, and then even if we can't sustain that charge to
12 convict him, then we get to present evidence, even if we know they'll acquit, we get in front of the jury,
13 that...that's a (UI background conversation)....that's a key.

14 JC: Because that was one of the issues early on, before he even started asking for weapons, that he
15 actually had technically, already admitted a terrorist act, material support or whatever, because he
16 tried—

17 NN: (OV) I got it....I'll stop by later.

18 JC: --he made an overt act to try to get into Afghanistan to join the mujaheddin.

19 TR: I mean I wonder...and just ideas, I mean I don't know if this would work, just in terms of his
20 experience, whatever, maybe you could say, "When did you, have you ever been to these places?" And
21 get him to brag, "Well, I tried to go to Afghanistan but I didn't make it." I mean, if...if, uh, that's
22 a...god...some way to get him to talk about that...that would be...awesome.

23 JC: Well, I mean, he brought it up, so, I mean, there could be, but I need to tell you, I mean--

24 TR: (OV) I do too, I mean, it-- yeah, I mean, and, it's...it's just if the opportunity arises, there'd be a
25 way to get him to (UI) just (UI)....that would be....that would be huge. That's a (UI) way to (UI)

26 (UI background conversation)

27 JC: But yeah, I mean I--I get it, uhm...Let me find out what--I--I don't believe that they're a
28 thousand dollars. (UI)Because, yeah, 'cuz a regular AK is like \$400 and--

29 NN: (SC) No, you, uhm... (UI)

30 JC: --it's, I mean, for one, somebody who knows what they're doing (UI) could take a regular...(OV)

1 UF: (SC) Uhm, also—(UI)

2 UF: (SC) (UI) thirteen...(IA).

3 JC: --somebody knew halfway what to do they could take a regular AK, basic make it full auto (UI)

4 and (UI) we'll get a better answer....

5 (background conversation)

6 TR: And that's true, but--

7 JC: But that—but the one's that he's given are...are...are made to be a whole lot of (UI)....position,

8 safety and everything...

9 NN: (IA) (background conversation)

10 TR: Right and—and—and one of the things is, possessing an illegal weapon is a five to seven year

11 charge, making it illegal like that, that's a 20-year charge.

12 JC: Yeah.

13 TR: I mean which is one of the reasons it costs a lot of money because just to own--owning ok,

14 you're gonna get you five, (SC) if I make it (UI) for you, I mean, which is another, I mean, 20 years adds a

15 lot of value to a product.

16 JC: Uh-huh. Well, we'll see if he's uh—(UI)

17 TR: Uhm, have you s—have you—do we need to remind of the cubicle rules again? (UI)

18 UF: (SC) The only thing--

19 TR: That's uh, that's number....you're violating number....

20 UF: Ok, listen, do you want information or do you want me to get down off my desk?

21 TR: (OV) I do, I know I keep talking. Okay, so, Times Square, Shazad (PH)

22 UM: We are good.

23 UF: Um, and then also there's with the Baltimore (PH) which might be relevant, um, he was a little

24 bold and he was targeting (UI). (background voice) Uhm, so—the (UI). 'Cause I don't know the details of

25 it.

26 JC: Portland.

27 UF: Yeah, Shazad. I forgot, oh, the underwear bomber?

28 JC: The Portland.

1 TR: Po--Portland, he--he was trying to bomb a Christmas tree lighting ceremony.
2 (overlapping background conversation)
3 UCE: Portland wasn't a lone wolf, was it? Was it more than one? Was it just one?
4 JC: Just one guy got arrested.
5 UCE: Oh yeah, 'cuz...uh, yeah, 'cuz--
6 TR: Investigation [REDACTED]....(UI)....
7 UCE: Gotcha.
8 UF: Yeah I'm getting into both of them together. I have a question. Do you have Title 18 (UI)? Okay,
9 that's (UI)
10 TR: We—we have to—we don't—
11 NN: We probably will only need (UI) one.
12 TR: Another question Jake as much for you, 'cuz it's probably the source more than UCE—
13 JC: Maybe we should call Jim Green and see if he can come down here because it would be helpful.
14 (background voices)
15 TR: Did you tell the source to bring back up the whole (UI) thing. (UI) Just in terms of, because,
16 that's a better charge, Sarah said, the government building, not that we can't charge plus it could help
17 us focus him and identify a target (noise) instead of any night club or...
18 JC: We've got potential to do that anything with source to...(UI) Yeah, it's just giving him
19 complicated direction can be very dicey, because, he would take that and then say—
20 TR: (UI)
21 JC: -- and say....I want you to go and do, you know, or some kind of crap like that, then we'd be
22 screwed. So, ye—ye, it's, you know, the source is not an undercover, he's done a good job as a source
23 but he's not an undercover.
24 TR: (OV) No, I--I understand....but somehow we've got to identify a target, I mean just in terms of
25 take down.
26 JC: (sighing)
27 TR: We can't have a [REDACTED] waiting (UI) for him to roll up somewhere.
28 UCE: What about the (UI)?

1 TR: But we have to make sure he gets one. Right, because how...how do we take him down?

2 UCE: (UI) His entire—his entire targeting plan is in flux right now because--

3 TR: (OV) But, since it's—since—

4 UCE: --it depends on what he has....

5 TR: But the problem is, if it's not real explosives, (UI)....

6 CF: Yeah Baby!

7 TR: He has to try to use it.

8 CF: Feels good, though don't it? (laughs)

9 TR: You have to get him for attempt. Possession of the stuff we're giving him is against the law.

10 UCE: (UI)

11 TR: Then we (UI) gun charge, and he'll get 5 years and he'll serve 18 months.

12 SD: He's an irrational guy, it's not like us where you have an objective and do all the planning

13 toward it. I mean, I don't think he cares.

14 TR: Only 18 months is dicey because (UI)

15 SD: (UI) supposed to make him nervous.

16 JC: He mu--I mean, he may come up with a specific night club or something like that.

17 (background conversation)

18 SD: There's nothing that—I just think—I think the problem you're going to run into is that riding

19 along in the car he might see something and go there.

20 NN: (OV) Like I do all the time.

21 CF: You—you do that all the time.

22 (background conversation)

23 UCE: (UI) no one's going to be able to answer these questions.

24 TR: That's it exactly, how--how can we identify the (UI), which is why, I mean, what I was just talking

25 with Jake, and (UI) that's a good point, is the source, and--and I think that—that you (UI). If the source

26 could bring back up the whole, "You said no civilians," to get him on a military, to get him to tell him

27 what other military targets (UI) could you use. You know there's--there's a depot (UI)

1 SD: He already said though about civilians he doesn't care. And he said, he didn't care about
2 women and children....

3 UCE: Collateral damage...

4 JC: Right....collateral damage....

5 TR: No, no, no, no, but the source cares. If the source is paying and the source says I'm not paying it
6 if you're not going to target civilians--

7 CF: I don't think Sami is going to care when he starts spraying the crowd with bullets (UI).

8 SD: The other thing is, I mean, he keeps talking about paradise, this is his way into paradise. So if he
9 sees he's on his way to a gay nightclub in Ybor and--and he drives by it, you know, some gathering of
10 like 6,000 kuffars (PH) or something, that he had no idea about. I mean that's your way into paradise, it
11 doesn't matter.

12 TR: Right.

13 (background voices)

14 CF: What else can be considered an overt act? Other than actually brandishing a weapon in--in
15 public.

16 SD: Unless you can get him so big like a skyscraper or something like that, like [REDACTED].

17 JC: Uhm. (UI) money.

18 CF: That's the idea. Start selling himself?

19 JC: Yeah.

20 TR: Is there anywhere where there's a nightclub in a building that has a parking garage? Anywhere
21 downtown or somewhere? I don't know how we'd ever--we can't--we can't--

22 UCE: (UI) process--

23 TR: --well, if, if--

24 UM: (UI)

25 TR: --if for some reason he thought he could get into a garage where he could, I don't know...

26 CF: Are you talking about like World Trade Center parking in the garage and blow it up?

27 TR: No...no--

28 UCE: Now--now you're going to (UI) and that's your target.

1 CF: Yeah.

2 UCE: That's why you're doing that.

3 UM: Yeah totally.

4 CF: Yeah absolutely.

5 TR: Yeah absolutely, I mean, because without an identified target and see that's the thing, I mean,
6 to, to, charge him with attempted use of a destructive uh, device, we have to know what his target was.
7 We have to absolutely, positively know because one charge is, against a government institution, that
8 was the charge, or against an institution engaged in an act of commerce. His act would have had to have
9 an effect on inter—on interstate commerce. Night club does.

10 UCE: Interstate or international?

11 TR: Inter--interstate. So, but if we can't identify the target, defense just says, "Well he's gonna blow
12 up a house. How do you know he was going to do that? He never told you what he's going to blow up."
13 It's not a Federal charge. And with that if we can't identify the target, we don't even get to court on
14 that. It gets thrown out because we don't have PCs.

15 SD: So what does it take to have him I—ID a target? Just he says it or what? I mean--

16 TR: Yeah, it would have to be a pretty firm commitment, I mean, and a consistent commitment, I
17 mean, and, it's not just, well, I think I'm going to when he heads out.

18 NN: Recruiting station, no gay bar, same difference.

19 TR: I mean—I mean, he would need to say it.

20 JC: Do we—do we have--

21 CF: Recruiting station and gay bar are same thing?

22 TR: I'm trying to find this out. I'ts (UI).

23 NN: Where's this gay bar going to be at so I just know what area to avoid?

24 JC: You'll find those in...(UI) Ybor (UI).

25 TR: Ybor. (UI) Ybor.

26 NN: Wait were they in Ybor? You told me I could...I was safe in Ybor.

27 UM: I was kidding you're safe in Ybor.

28 UCE: (UI) together. (UI)

29 SD: I did and you are.

1 UCE: (UI)
2 SD: Why...why wouldn't you be?
3 NN: Either way, I wouldn't want to be anywhere near.
4 SD: Why wouldn't you be safe in Ybor?
5 UCE: What I—what I would think of doing too is (UI)--
6 NN: (SC) (UI) where all the gay bars are at.
7 UCE: --just for (UI) get your—get your thought processes and uh, have a (SC) list—right now list out
8 what we have, as far as—
9 NN: (OV) (UI) gay bars is Ybor.
10 UCE: --what actions do you know that (UI) have. You have guns, you have explosives, we have
11 grenades...
12 UF: (SC) I don't, but (UI)
13 UCE: (UI) so, I'll get that.
14 UCE: You know, I (UI) (UI conversation) I mean—I mean, you kind of—you kind of start from there.
15 (UI) (UI conversation) (loud speaker announcement)
16 JC: Shall we go and ask for a meeting?
17 UF: (SC) I don't want to...
18 NN: (IA). I thought the meeting was twelve. Pre—the pre-meeting....
19 UCE: (UI).
20 CF: Hey, you've got—you get dibs on the commando.
21 JC: (UI)
22 UCE: (UI) saying, no—no pressure. (UI)
23 TR: Find out how well she's able perform in (UI).
24 UCE: How well what?
25 TR: How well she's able to get us what we want.
26 UCE: Perform under pressure.
27 TR: Exactly there we go. I like that better.

1 (loud speaker announcement)
2 UCE: You got what I need.
3 TR: I think she'll succeed.
4 UCE: You—you got what I need (singing) (laughs) You say I'm just a friend.
5 CF: You say he's just a friend. (singing) Oooohh baby....(singing)
6
7 NN: Oh man, look what I started.
8 UF: So, that's why you don't (UI)
9 CF: No, that's how he sings. That's not (UI). That's—that's how he sings it. Ooooh baby...you....got
10 what I need....(UI)
11 (pause) (UI background conversations)
12 NN: (UI)
13 (laughing)
14 UCE: Did I scare you?
15 PM: Yes, you did.
16 UCE: I'm sorry.
17 PM: It's okay.
18 UM: Do you know where the rule book is.
19 CF: I got one on my desk. I don't know why I have one on my desk, but I have one on my desk.
20 UF: What do you have?
21 CF: Federal Criminal Codes and Rules.
22 TR: What year?
23 CF: Uh, 2011.
24 TR: Oh can I have that?
25 CF: Uh, you certainly may not.
26 TR: What?

1 NN: But either way, could you get me the schedule?

2 PM: I don't have a schedule, I just (UI).

3 NN: Well yeah...(UI).

4 PM: (UI) over Christmas like President's day, you had (UI) get Holiday pay. You might think—

5

6 NN: Right.

7 PM: (UI)...and I know my name is not going (UI).

8 NN: Right and I would have made sure I was (UI) too.

9 UM: (UI)

10 NN: I don't know what the requirements or education or anything like that but (UI). I don't know.

11 (UI) (whispering) Well I just don't want (UI) helping or offering to help.

12 JC: (UI) You are indeed...

13 PM: Well you haven't been here.

14 NN: Well even then when I (UI)....

15 JC: What's that? Awesome, thank you.

16 PM: Yeah, and you help everybody all the time.

17 NN: Whatever.

18 PM: I know.

19 NN: (UI) the time, so I'm just like (UI)—

20 PM: I'm just going to putt and do those...(UI)...coming up?

21 NN: Ok yeah I'll come over for a little bit.

22 PM: But don't (UI) I just thought maybe, uh—

23 NN: I definitely will, we can chit chat.

24 PM: Ok.

25 (pause) (background conversation)

26 CF: You, ugh, yeah, oh, I know.

1 NN: (UI)
2 CF: I think we'll be ok. But, we're—I appreciate you worrying about us.
3 (pause) (background voices)
4 TR: Okay.
5 RW: Waiting on you.
6 TR: Oh I didn't know.
7 NN: Pre meeting before your meeting?
8 (background conversation)
9 TR: That's all we do is meeting before the meeting.
10 NN: I thought it was noon that your SVTC was.
11 TR: Meeting after the meeting, the meeting during the meeting.
12 (background voices)
13 (end of session three)

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3 purposes.

4 **Case:** ██████████ (ID 24)

5 **Sessions:** 6 of 7

6 **Participants:**

7 **UM:** Unidentified male

8 **UF:** Unidentified female

9 **Translation Key:**

10 **UI:** Unintelligible

11 **PH:** Phonetic

12 **SC:** Simultaneous Conversation

13 **NN:** I heard food.

14 **UM1:** Yeah, He's taking [UI] statement [UI].

15 **UM2:** The empire [PH]—the empire and all of them with him on.

16 **UF2:** I heard (UI).

17 **UM1:** [UI] twelve of the month.

18 **MZ:** Yeah, leaving tomorrow, 12:30am.

19 **UM3:** [UI].

20 **MZ:** Oh, there's a reason. (UI) story behind that.

21 **UM2:** I think the story (UI) tell anyone. (UI).

22 **MZ:** So how are you doing, (UI). (UI) fired up, yep. Oh (UI).

23 **NN:** (UI). I thought (UI) mistake (UI). [chuckles]

24 **UM:** (UI) wants to do it, yeah. I never (UI).

25 **MZ:** You had drones, don't you? You have drones? Probably operating from, along with your, uh,
26 torture chamber (UI). (UI) the wrong (UI).

1 UF: No wonder why—
2 MZ: You got what—what—what else?
3 UM: (UI)that's where the waterboard is....and all that stuff....in the (UI) Yeah, man,
4alright...(UI)....
5 UM: (UI) actually (UI). I rather be (UI) 'cause it happened (UI).
6 UM: (UI).
7 UF: Alright, bye-bye. [background conversation] (UI).
8 UF: (UI)
9 UM: [chuckles]
10 UM: (UI)
11 UM: (UI) alright. [background conversation] (UI). [noise]
12 UF: (UI) and, uhm, (UI) we're gonna find (UI). [background conversation]
13 UM: (UI). It's really good, yes. (UI).
14 UM: Yes, it would be. Yeah.
15 MZ: That is a gap (PH) I don't know (UI) on [REDACTED]...(UI)...all these people leave comments, so it
16 must be hard.
17 UM5: Ok. They need a (UI).
18 MZ: Oh yeah, yeah, yeah....no, actually they're very (UI)....
19 UM5: Yeah, do that (UI). Be cool, okay. Yeah.
20 UM: Yeah, we haven't like (UI).
21 UM5: You doing the other, um, (UI).
22 MZ: Well we have that (UI)... [T.V. playing in background] Yeah, Uhm...I mean, (UI) list (UI).
23 UF: (UI).
24 MZ: (UI) had it all cleared up.
25 UM: (UI).
26 MZ: Cool.

1 UM: At my, uhm, (UI).
2 UM: Yeah?
3 MZ: Uh, last night I (UI). Right, yeah, the only thing there is (UI)...other stuff (UI)....no, no, you've got
4 to reconfigure here (UI).
5 UM7: Ok.
6 MZ: So...later on... [REDACTED] (UI) you can't (UI). [noise]
7 UCE: What do we do about that, that possession of a--?
8 NN: Thought you guys have a meeting.
9 SD: We are.
10 UM: Not an official meeting.
11 NN: (UI).
12 UM: Yeah.
13 NN: Rich was gone that's why I thought....um....that there was kind of, somewhat of an official one.
14 So. (UI) check right now (UI) maybe she (UI).
15 UM: I might (UI).
16 NN: Why?
17 UM: I already did (UI).
18 NN: Where you going?
19 UM: Huh?
20 NN: Back to your meeting?
21 SD: What's that?
22 NN: It shows Rich's green ball...(UI).
23 UM: Yeah, when I was (UI).
24 UM: What's that?
25 UM: (UI).
26 UM: Okay.

1 UM: Yeah, (UI) tomorrow (UI).
2 UM: (UI)?
3 UM: Yeah, yeah, exactly.
4 UM: That thing (UI).
5 UM: (UI).
6 UM: I mean, yeah—
7 UM: (UI).
8 UM: Yeah, (UI) trying to figure that out actually (UI). [background conversation] (UI).
9 NN: [clears throat]
10 UM: Is someone else coming? I didn't (UI). [background conversation] but I don't know (UI) phone
11 number (UI) He said [REDACTED] over there (UI) one thing (UI) but I (UI)
12 NN: Right. Right, right, right, but I mean like —
13 UM: (UI).
14 NN: (UI) start calling you (UI) whatever it is current...
15 UM: Like Frank (UI).
16 NN: It's not that they (UI)?
17 UM: probably (UI)
18 NN: But when did they know about it, though?
19 UM: (UI) house.
20 NN: They reached (UI) or no? I mean how do they....? [background conversation]
21 UM: But that's awesome. I was starting with what she had said before.
22 NN: Right.
23 UM: So, I don't know if they're off of—two-three-three-two
24 UM: Six, two.
25 NN: (UI)?
26 UM: Yeah.

1 NN: So, maybe I wouldn't even know (UI). Uhm, (UI).

2 UM: But, (UI).

3 NN: (UI) that's why (UI).

4 UM: (UI).

5 NN: Huh?

6 UM: He (UI).

7 NN: I haven't heard (UI).

8 UM: (UI) to do something. He—but I do think – (UI) he thinks he's all about cheating the law... (UI). I
9 just (UI)

10 NN: (UI).

11 UM: (UI).

12 NN: No, I don't know but I'm saying—

13 UM: My guess is (UI).

14 NN: (UI) drop off to? You think (UI) drop off?

15 UM: (UI).

16 NN: (UI) drop off.

17 UM: (UI).

18 NN: No, and if they get—

19 UM: (UI).

20 NN: Everyone' does (UI). [loud speaker announcement]

21 UM: (UI)

22 UM: Alright, cool, yeah. They're in that room right there, okay?

23 UF: I already know who (UI).

24 UM: Where is your slacking brother?

25 UM: He had some errands to run, so—

26 UM: They're gonna need those, uhm, grenades or not?

1 NN: Well, he is not going to the—
2 UM: Yeah.
3 NN: (UI) I'm gonna call him and (UI).
4 UM: Oh, (UI) how you doing?
5 SD: You guys know each other?
6 JS: Yeah, we met the other day.
7 SD: Okay. Yeah.
8 JS: How many do you need?
9 SD: They're both Marines too, yeah.
10 JS: Uh, (UI)?
11 UM: (UI).
12 JS: Semper Fi.
13 NN: So, he ran out. He's not going to the meeting. (UI) you're not going either?
14 UM: He's, uhm—
15 NN: You guys going and grab lunch?
16 UCE: I think we were talking, uhm, yesterday with (UI).
17 UM: Yeah.
18 NN: Where you guys going? When are you going? You're not saying? [background conversation]
19 UM: Yup.
20 UM: Are you gonna bring (UI)?
21 UM: Uh-huh.
22 UM: They want something put together.
23 UM: I can get a grenade.
24 UM: No, I'll—homemade.
25 UCE: No, I think they're homemade, son. You know, they're—they're ---

1 UM: (UI) ATF (UI)fuses, and then some bolts, uhm—everything.
2 UCE: (UI) worn and expensive, you know?
3 UM: Uh-huh.
4 UCE: We—we have—right now we're having money issues.
5 JS: Gotcha.
6 UCE: (UI).
7 JS: Uh-huh. Black powder, uhm (UI).
8 UCE: How do you light them?
9 JS: Match, uhm, lighter. (UI). Do you wanna see one of these things work?
10 UCE: No. [chuckles] No. (UI) there is no place to demonstrate. (UI).
11 JS: (UI). Down here (UI).
12 NN: Yeah, right over here where we all can stand here with binoculars.
13 JS: You have to watch and tape it. [chuckles]
14 UM: If there's a place to demonstrate I might (UI).
15 UCE: Yeah, you know, he's trying to get crazy now.
16 NN: (UI) group schedule?
17 JS: Unfortunately , yeah. Saturday. (UI) , yeah.
18 NN: (UI).
19 JS: I might work (UI).
20 UCE: How big are they gonna be ?
21 JS: How big do you want them?
22 UM: Well, I was just trying to get an idea so I can express the size, you know?
23 UM: Grenade size? About the size of a baseball.
24 UCE: The size of a baseball?
25 JS: Round or (UI) shape.

1 JS: Depends on how much tape you put on them (UI). [simultaneous background conversation]
2 UF: My lawyer (UI).
3 NN: Your lawyer? That sounded like not a good thing.
4 JS: That's where you get (UI) the stronger the—the device.
5 UCE: Scrap metal around it, inside of it or—
6 JS: BB's on the inside of it (UI). BB's or ball bearings, whatever (UI).
7 UCE: (UI).
8 JS: Not that we've ever done this before.
9 UM: [chuckles] (UI).
10 UCE: About a cell phone size?
11 JS: Uhm, cell phone size, baseball size, whatever...
12 UCE: (UI).
13 JS: (UI) grenade—grenade.
14 UCE: Something that's not (UI).
15 NN: Whatever works for you, brother. [background conversation]
16 UCE: This is —this is (UI) dry.
17 JS: UH-huh.
18 UCE: (UI) dry (UI) dry. I have to (UI).
19 JS: There is a civilian method of uh (UI). It's called (UI). [background conversation]
20 UCE: (UI) cell phone (UI). [chuckles] I wonder if they would let us, uhm, I would love to go to show.
21 JS: How is that (UI)?
22 UCE: I'd love to (UI) show.
23 JS: Let me give your, uhm, (UI).
24 UCE: (UI).
25 JS: You don't act like (UI) fucking bragging. (UI) like —for the —like air club (UI).

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Tampa Division
5525 W Gray St
Tampa FL 33609

File Number: [REDACTED]
Requesting Official and Office: SA J. Collins, TP
Task Number(s) and Date Completed: LSMS 294445
Name and Office of Transcriber: Ruth Rojas, ORA
Name and Office of Reviewer: LA Timothy P. Goring, TP
Source Language: English
Target Language: English
Source File Information
-Recording: 1D24 Session 14
-Date: 12/22-23/2011

VERBATIM TRANSCRIPTION

Participants:

Unidentified male UM
Unidentified female UF
CF
NN
UCE

Abbreviations:

Unintelligible UI
Transcriber remarks []
Phonetic PH

UNCLASSIFIED

File: [REDACTED]
Recording: 1D24 Session 14

[Noises, unintelligible background conversation]

[UM and UF UI in background]

UF: Ken Mitchell, please call 1067.

[Noises, unintelligible background conversation]

UM: Yeah, I know (UI). I'm talking about that (UI).

[UI background conversation continues.]

UM: Yeah. [laughs]

[UM breathing.]

UM: (UI) I wasn't completely (UI) either, let's put it this way, if this was (UI) if this was (UI)

UM2: (UI)

UM: Yeah.

UM: Yeah, I know a (UI)

UM2: Nah (UI)

[UI background]

UM: (UI) Alright. Well, I, I will now just figure out where you are and then we'll talk later (UI) clarity (UI) he can't (UI)

[UI background conversation continues. UM and UF heard.]

UM: (UI) I'm not (UI)

UF: (UI)

UM: (UI) I appreciate you being patient (UI)

UF: (UI) I (UI)

[UI background conversation.]

UM: (UI) our old office was downtown (UI) federal, federal (UI) like a (UI)

[UI background conversation.]

File: [REDACTED]
Recording: 1D24 Session 14

UF: (UI)

UM: (UI) bad (UI) Ok (coughs) they're talking about where they go (UI)

UM2: I don't know (UI)

[Typing, unintelligible conversation in background]

UM: Yeah. You need to (UI)?

UCE: Alright.

UF: (UI)

[Typing, noise in background]

[UI conversation continues]

UM: Ok. Um (UI)

[UI conversation]

UM: Yeah.

[UI conversation]

UM: Yeah. (UI)

[UI conversation]

UM: Yeah, (UI) not a whole lot (UI)

[UI conversation]

UM: (UI) like when (UI) or if we (UI)

UM2: Yeah.

UM: Or, or (UI)

UM2: (UI) like right here (UI)

[UI conversation. Breathing. UI conversation continues.]

UM: No (UI)

[UI conversation. Laughter.]

}

File: [REDACTED]
Recording: 1D24 Session 14

UM: Uh, okay (UI)
[UI conversation. Breathing.]

UM: Okay.
[UI conversation.]

UM: Yeah (UI) that's what I'll do. (UI) Oh, okay.

UM: Oh, yeah, yeah. (UI)
[UI conversation.]

UM: Oh yeah, wow (UI). What a (UI). I don't know, yeah, okay (UI)
[UI conversation.]

UM: (UI) actually (UI)

UM: (UI) let's talk about the uh (UI)

UM2: (UI) I, I hear (UI)
[UI conversation]

UM: Well, okay (UI)
[Background noise.]

UF: I [UI] for a weekend. I'll be—I'm going to be down there.

UM: (In background) Oh! (UI)

UM: [UI] while you're down there.

UF: Because if he can call down there. (UI) you know what I mean (UI)

UM: Yeah, you can just [UI]
[Noises, unintelligible background conversation]

UM: (UI) Yeah. It's (UI)
[UI conversation continues]

UM: Hey, what's up? (UI)

4

File: [REDACTED]
Recording: 1D24 Session 14

[UI conversation]

UM: (UI) Yeah. Rowan or me?

UM2: (UI)

UM: Oh, yeah. I got a (UI) new blue gun (UI)

UM2: (UI)

UM: Yeah.

[UI conversation]

TR: Al'hamdilla (phonetic)

CF: Hamdilla (phonetic)

TR: Durka, durka (phonetic) mohammad jihad.

CF: (UI)

UM: (In background) See you later, buddy.

UM2: (In background) Alright, sure thing (UI). (UI) tomorrow about (UI)

NN: He's talking to himself.

UM: (In background) (UI) Yeah. (UI)

NN: He does that a lot. (Laughs) Especially in his sleep. [Laughs]

UM2: (In background) (UI) I got (UI) tomorrow (UI)

UM: (In background) Yeah.

CF: You a light sleeper or a heavy sleeper?

UM: (In background) (Laughs) You would know.

NN: Heavy sleeper. [Laughs]

TR: Oh my God, thirty-seven emails. [UI]

UCE: You missed the lunch, man.

CF: I know, man. I had to run a couple errands. Like, you know, pay bills and make sure I don't get kicked out of my place.

5

File: [REDACTED]
Recording: 1D24 Session 14

UCE: I got to—I got a couple errands I got to run, too.

UM: [UI] I think the other guy [UI]

UM: Okay. [UI]

UCE: And how could we find out—find out if the tech guys are done with that? That (UI)

UM: Um...

UCE: Someone that exit with it (UI)

TR: I'm not sure.

UCE: There's nothing being done with that [UI] I don't (UI)

TR: Go on patrol and see?

UCE: Yeah, just... just a safe area for right now.

TR: Okay.

UM: Right.

NN: [Laughs]

UCE: Uh... Never... never... leave your post... unless... proper relief. Something like that? Did I get that right?

CF: To never quit my post until it...

UCE: Unless properly relieved.

CF: (Overlapping) ... unless properly relieved.

SD: [UI] quit my post... I will pass on to the sergeant of the guard, an officer of the guard, all...

CF: [UI]

SD: ...[UI] sentry relieves me, all...

UCE: [UI] Officer of the day.

SD: [Clears throat] Yes. I will walk my post in a military manner, keeping always [UI] on the alert, observing everything that takes place within sight or hearing.

UM: [UI]

6

File: [REDACTED]
Recording: 1D24 Session 14

UCE: Ah, that was a good one.

UM: (Clears throat)

UCE: (UI) in a military manner.

SD: Yes.

UCE: What is a military mannner? (UI) they never defined that (UI)

SD: I would not be the poster sort of military man.

UM: [Laughs]

CF: Yes, you would.

SD: No, I wouldn't.

CF: Hey, you shaved. I thought you were growing the Jihadi beard.

SD: I did shave.

UCE: What happened to your beard?

NN: [UI]

UCE: What was wrong with the beard? You'd grow it big—it would have be a red beard too.

CF: [REDACTED]

SD: I know

CF: You'd have a [REDACTED] beard.

UCE: Dude at the mall red beard. That would be cool. You remember that dude at the mall?

CF: Th-the one you slept with in the bathroom?

SD: Me? (UI) Oh.

UCE: No, the one you was swapping swip—swips—spit with. [UI]

SD: That's not the one I saw.

CF: Ah, yeah. I remember him.

File: [REDACTED]
Recording: 1D24 Session 14

UCE: The one you was swapping spit with.

CF: Yeah, that dude was awesome.

NN: [UI]

UCE: Do you remember?

CF: He said I had kind eyes and that just worked for me.

UCE: My first, my first...

NN: I heard it was a turkey sandwich, but...

CF: [Laughs]

UCE: First superior, that Saturday, that Saturday that—that we were commanded to meet with the CHS...

NN: She showed me a picture of the birthday cake she made you.
[OV]

SD: Yes.

UM: Who?

CF: Oh, Sarah? [Chuckles] Sandwich cake? [Laughs]

NN: Yeah, she's like, just a [UI] and I'm like...

UCE: [Laughs]

CF: The sandwich cake, yeah.

NN: I'm like—I'm like, that wouldn't work out 'cause we'd do anything [UI] and I'd probably eat all of it.

CF: And she cut her toe open. She cut her toe open making it for me too. 'Cause I guess she opened the oven or something and like... like brought her toe across and like just completely sliced it open.

NN: I just looked at the thing and I was like, "How in the hell you make a sandwich cake?"

CF: She made a sandwich cake for me.

NN: Pretty special.

8

File: [REDACTED]
Recording: ID24 Session 14

CF: That was an ongoing—that was a—that was a running joke in my—in my class because I got so tired of eating the normal shit and, in line, 'cause you eat the same thing over and over.

NN: Yeah, you had a turkey sandwich that day.

TR: (In background) Hey, Jake?

IC: (In background) Yeah.

[UI conversation in background continues.]

CF: I just went straight to the sandwich bar and made a huge [UI]. My sandwich was like that fucking big. So, that was the ongoing joke in the class. Every [UI] I was eating a sandwich. So she made me a sandwich cake. I thought that was, I thought that was very sweet of her. Nobody [UI].

SD: Hey, it's Steve Dixon. How are you? [Unintelligible response]

UM: [SC] [UI]

SD: Good. [REDACTED] [Unintelligible response]

UM: Did you see the [UI] last night?

SD: Okay. No, no, nope. We're good.

CF: I'm sorry?

TR: Did you see recording that [UI]?

CF: He did.

SD: I was just curious.

TR: Was there video?

CF: It's.. it might as well not be. It's—it's all black. I mean, you could—you could see his white shirt and I'm sure if you freeze frame maybe you can possibly make him out. But it—it's shit.

SD: But yeah.

UCE: Video?

CF: Yeah, it's just too dark.

UCE: From that thing?

9

File: [REDACTED]
Recording: 1D24 Session 14

CF: Yeah, I mean, I can play it right—I can bust it out. It's—it's—it's real—

JC It's not a big deal.

TR: That's okay.

NN No, I want to see it.

UM: I was just curious. It was just curiosity. [UI]

UCE: [UI] the door [UI] I saw it a few times when the door opens.

CF: That's what I'm saying. If you freeze frame you can probably get a picture of his face.

UCE: When—when the door was open, I mean?

CF: Yeah, yeah.

UCE: When the door opens it lights—the whole truck lights up [UI].

TR: Even that would be useful.

CF: I—I skipped through it, so I [UI] it—it was black the entire time.

JC: Okay.

CF: I could see his white shirt...

JC: Gotcha.

CF: ...and—and see his hands moving and stuff, but I can't make out his face.

SD: (In background) Okay. Awesome. Alright, thank you.

[Whistling in background]

CF: So I mean, it's.... What's up man?

UM: Hey.

CF: So, I mean I'm sure —like I said, I—I could go through it and see if I can freeze frame a picture (UI) but other than that (UI)

[OV]

SD: (In background) [UI] I have to leave to go try to get a tracker [UI] the vehicles.
(UI)

File: [REDACTED]
Recording: 1D24 Session 14

UCE: That means it does have [UI]

CF: But, uh, it's not—it's—it's not... it's not like the other one was.

JC: (In background) Surveillance from yesterday said that he went to Seven-Eleven after he went [UI]

UCE: No, you can't [UI]. No, you can't leave.

UCE: Yeah?

SD: You're stuck here.

UCE: You've got to stay here.

SD: You can go with me to the recruiting office.

UCE: What's the recruiting office?

SD: Huh?

UCE: [UI]

JC: Dispatch somebody local

CF: Was that the end?

JC: Yeah.

CF: [UI] Okay. Yeah, come on up.

UM: Um, I'm going to, uh...

UM: Do you have survey?

UM: No, the, uh...

CF: Oh my. [Sighs] Did he buy a slurpee?

[OV]

SD: One of the Air Force guy saw some guy walk out, some mid-eastern guy walk out of the... the.... Gyro shop right beside.

[Noise]

CF: Hey, do we know what time it was last night, Jake, I'm sorry?

File: [REDACTED]
Recording: 1D24 Session 14

SD: Scanning around [UI] with a camera.

JC: It was after he broke off [UI] store.

CF: Okay, so—so just soon after about like eight o'clockish?

JC: Yeah.

SD: So I'm just going to go up there, 'cause the guy—the Air Force guy has a picture of it—of the guy, so I just want to make sure that it's not him. Not our guys.

UM: [UI]

SD: So... If it's someone else he's going to recruit, shoot up the recruiting office, we're not worried. We just want to make sure it's not our guys.

CF: Oh yeah. I could honestly give a shit less about that.

SD: Yeah.

CF: That's fine. [UI] go get down. We can—we can leave some weapons there if they want to.

CF: Yeah. Just not our guys.

TR: Seven-fifty pm.

CF: Seven-fifty pm. Thank you.

TR: On Busch Boulevard.

UM: [UI]

CF: Hey, bro, what's going on? [UI] Hey, I got a question for you. Um... do you—actually, you know what? I, uh... I already—I just answered it so don't worry about it. [Laughs] All right, thanks, [UI] that was easy for you. [Chuckles] Later. [Noise] No, that was, if it was Dave saw Davis, it was Liz, so I can just give Liz a call.

[Unintelligible background conversation]

TR: Did you review the northeast request, Jake?

JC: No.

TR: I sent it last night.

JC: Oh, yeah. I remember that. Never mind.

12

File: [REDACTED]
Recording: ID24 Session 14

NN: Are you all going over to [UI]? Oh.

UF: Are you going to the (UI)

CF: Hey, how'd everything go with the... US attorney?

TR: Fine.

CF: Yeah?

TR: He was really cool.

CF: Did—was it actually Bobby who showed up, or was it...?

TR: I thought he might be miffed 'cause Rich said that he hadn't heard about it before yesterday. But he was totally cool, offered a few things and then said, uh...

CF: He's a cool dude, though.

TR: ...Sara's been in touch with him every day [UI].

CF: Hey, Liz, it's Chris. How are you? Good, good. I got a quick question for you. Um... I was looking over this sur-surveillance log from last night and it said, uh, after, after the, uh, the CHS meet... or I'm sorry, after the whole thing went down and everything like that, you guys saw him go into a Seven-Eleven or saw his car at a Seven-Eleven, is that correct? [Inaudible response. Noise] Fiftieth and Busch and he didn't... do you know if he went inside or did he just...? Okay. But he got—he just got gas?

JC: (In background) On what?

CF: Yeah, yeah, no, I got it, I gotcha. No, it's that it was just brought up that he went to a Seven-Eleven, so everybody is like, "What the hell did he go in and do? What did he—what was he doing?" So he bought gas, that makes sense. Okay, so it was Fiftieth and uh, where? Fiftieth and Busch, okay. I appreciate it. That's all I needed. [Inaudible response] That could be his—that could be his brother, I mean hi-his brothers go out and party and stuff like that, so I'm sure that was one of them. Yeah, that—that doesn't seem like our boy's normal hangout, so. [Laughs] I wouldn't think so, but, oh, whatever. [Inaudible response] Cool, I appreciate it. Yes. Yeah, yeah, I am. All, all [REDACTED] will be here, um if, if you'd like to attend to, uh, you know give—give the [REDACTED] a little, uh, you know... uh... brief afterwards, that would definitely be welcome. Yeah, yeah, yeah. Same place that I, I uh gave you guys your brief. Yeah, yeah, of course. Of course, yeah. I mean, we'll, It'll probably go on for a while 'cause we have [REDACTED], which I'm sure it's going to take a while. And then, um obviously the briefings will take a little bit. So, after we, uh, after we knock that out then, I mean, we'll, we'll be here. So. If you can make it cool. I'm sure you're

going to give them some, some useful hints. I'm going to try and pass on everything, you know, I've heard from you and Steve and everything like that, but it'd probably better coming from you guys, so. [Inaudible response] Uh, I was, yes. [Inaudible response] Yeah, it will and I'm—I'm definitely going to go over all this, so. Thanks a lot, Liz, I appreciate it. [Noise] (Sighs) Oy.

RW: Where you at? I heard you happened to say he just got gas. Was that the...

CF: Yeah, that's... yeah.

RW [UI] that the Seven-Eleven thing? Just gas?

CF: That's—yeah. That's what she said.

RW He didn't look like he went in?

CF: Well, he went in but there [UI] she said he went in, was in there for a minute and then came out. So, I mean, we can send somebody in, over to go talk.

RW No, I'm... I'm comfortable. Appropriately expend resources where necessary. He went for—he didn't have time to buy a phone, he went in and paid for gas.

CF: Yeah.

RW That's through visual only though.

JC: (In background) Yep. Tha-that's cool.

RW You good with that?

CF: Yes, sir. A-...

RW (Overlapping) That's our story and I'm sticking to it [UI].

CF: ...A hundred percent, uh—okay.

RW: [UI] senator.

CF: Saves me some time, so I appreciate that. Okay, what the hell else was I doing? Oh, yeah. Email.

CF: Sir?

TR: Somebody was just really complimentary of how well... how much over the last few days the reporting continues to be to have him on surveillance. I just wanted to pass on to you that whatever the teams have been doing...

CF: That's...

File: [REDACTED]
Recording: 1D24 Session 14

TR: ...Tell them to keep doing [UI]

CF: That's what I'm trying to do tonight because we're ripping out surveillance tonight.

TR: I know.

CF: And that's potentially bad, but that's why I was just talking to Liz. I was like hey, if you could...

TR: Yeah 'cause, and that's exactly what he [UI]

CF: (Overlapping) Meet—meet that breed [PH]...

TR: The lessons learned from the other teams, because they've been doing it right.

CF: Exactly.

TR: That was the thing, so

CF: You know what they're doing right?

TR: They're backing off.

CF: They're not like [UI] [Laughs] So... That's... that's the lessons learned. And I need to print—Liz sent me this nice long e-mail that she asked me to share with everybody, so I'm going to print that off and do that.

TR: So anyways. Good job, Chris Franck.

CF: It ain't me, man.

[End of recording]

15

UM: Unknown Male
UF: Unknown Female
UI: Unintelligible
PH: Phonetic
IA: Inaudible
[OV] Overlapping conversation
-- Interrupted Speech
[SC] Second Conversation
... ellipsis

(12/23/2011) (00:22:51)

Session 16 (12/23/2011) (00:22:51)

RW: (UI conversation) Yeah, yeah. Good.

UCE: (Background conversation) [REDACTED] if we could do that today. That's a long conversation.

RW: Right.

UCE: That's not (background conversation) (UI) five minutes or ten minutes (UI), no that's .#, that's ...you guys sit down make sure what we are talking about so I can get ok (UI) ... (background noise)

UCE: You know and we need some place where we can have a conversation. We can actually do that in the car truthfully. We can do that in the car as long as it's comfortable as long as [REDACTED] back of a truck ... (background noise)

RW: Right your trunk or back of the truck. (UI)

[REDACTED] Yeah, because of all those things [REDACTED] the other day [REDACTED]

UCE: Yeah.

[REDACTED] [UI]

UCE: Yeah, yep. Throw them up on the back of the truck.

[REDACTED] [UI]

UF: Uh..

UCE: And [UI] good. Throw whatever you got on [REDACTED] the back of the truck too. [UI] and we'll run from there. You know, [UI], [REDACTED] that's going to need time to do that, and we'll have that conversation [UI].

UF: [background] Hey, what's up? Oh yeah, one second. Oh, um... [UI]

RW: Well, [REDACTED] again ... again, yeah, you don't want to spend two hours with the [REDACTED] start getting into other stuff that you don't want to jam you up on something so...

UCE: [REDACTED]. But I'll get to it [REDACTED], but that's, that's ... [OV]

RW: So basically cut the meeting out and then tonight it would be ... [OV]

UCE: What happens though, um, what happens though with the people [REDACTED] were trying to get you to (UI) [REDACTED] they're trying to kill the plan that we had where [REDACTED]

to meet tomorrow, we'll have the short conversation, "Okay, I'm doing stuff." or "This is what you're gonna need to do, you've got to get your money together." "I'm going to give you ... you got to, you know, you got a week to get your money together. I don't know if you have [Background conversation]

UE: [background] Ok... [UI] fun! I know, I always went out [UI].

UCE: (UI) if you get (UI) cool. (UI) if you don't you have got a week to get the money together. (UI) down payment. I'll come to see you. (UI) then after I see you then, you know, which give me the details of it and I'll (UI) the materials. I'll go-I'll go-I'll go (UI) up the materials and start (UI) that I go to [UI]. (background noise)

RW: Right.

UCE: You know.

IC: Then after-

RW: Does that still open the door back up for him to say well ■ is paying for it so you've got your money. Didn't you get it from him already? He's supposed to be paying for it, no?

UCE: No, no, no, I didn't.

RW: Cause he's already today said, "You're gonna have to give me this."

UCE: Right that's ... (OV)

RW: He may still ... he may still pull that four hundred out of his pocket and hey I got paid today here's the four hundred [UI] give you [OV]

UCE: Well, what I'm saying ... what I'm saying to that, what I'm saying to that; that first plan that we had that adds this to this thing (pause) wouldn't solve the problem that we're having right now. The scenario that you came ... you came up with just now, solves the problems that we're having right now but eliminates the meeting.

RW: Right.

UCE: That's the only thing I will say.

RW: And, and I'm, and I think you ..., at least what I heard last night, was the fewer meets the better the way this relationship is kind of set up because ... [OV]

UCE: I'm good with it, I-- (OV)

RW: I know you are. Yeah, yeah, six of one half dozen (UI) but in his mindset ... The fewer times you guys are together... (OV)

UCE: (UI) he's good with it, right (OV)

RW: ... the better he feels about not

UCE: (OV) Sure.

RW: ... inadvertently dragging himself into it and being recognized and seen together and ... (OV)

UCE: Sure operationally, operationally you and me, it doesn't hurt us at all, but actually it's not a bad thing for us to get operationally, operationally as far as the, the ... um ... how more realistic our operation is on, on outside of what law enforcement wants, realistically for our operation the fewer meets is better and, and what we've discussed is ... (OV)

RW: They tell us ... (OV)

UCE: It's better.

RW: Law enforcement wise, (the lawyers think) the more meets are better (OV)

UCE: Exactly, exactly, exactly right, exactly for what people were saying earlier today the plan that we had before, when we were coming up before, would have satisfied what they were asking for but it's not optimal for, for we need to happen. (OV)

RW: It gives him ... it has more of a chance of him taking that five hundred bucks he gets tomorrow... (OV)

UCE: Yes sir, yes sir, yes sir. (OV)

RW: (OV) ... and go do something else with it. (OV) and I don't like that.

UCE: That's exactly (UI).

JC: Well then and also it creates a situation that they also didn't want, where he has to actually just go and get the money from the source to give to you possibly. (OV)

UCE: Yes.

JC: ... and, and that's what, and they definitely said they didn't want that to happen. (OV)

RW: Right, yeah, we definite, yeah we don't want actual money moving. They prefer that, he just gives you, find a way to get him, him give you a salary which he's earned legitimately.

UCE: And that secondary, that secondary if we did ~~it that way~~, that's secondary that down payment medium then what will happen after, the money still comes directly from the source. I mean but still it's ... (pause) you've eliminated that, getting that money out of his hands. That's the only thing that you don't, but you can still, I mean you can still ... (OV)

RW: Okay.

UCE: He doesn't have to actually be the one that pays me 'cause he doesn't have to get it from the source. You know on that second meeting, on that third meeting or whatever that will be, whatever the next one... (Background noise) But you know what happens though is that ~~five hundred dollars~~ in his pocket, you have ~~money~~ (UI) happens.

RW: Exactly. No I'd rather get the five hundred tomorrow and get that. Now the question would be, now that you have your down payment and you're gonna do it for him and get him the stuff; how long is it gonna take you to get it and when is ~~the~~ next meet? Cause the next meet for me, the next time you and I get together I will have your stuff. (OV)

UCE: ~~And I~~(UI)

RW: You need to have money. (OV)

UCE: Exactly.

RW: If I've got the stuff and you don't have any money, you just ... (OV)

UCE: You don't get the stuff. (OV)

RW: ... you don't get the stuff and you come back.

UCE: I'll see you later.

RW: And I'll see you later.

UCE: Sure.

RW: Um ... when does that meet happen? Is that ... "Does it take you two weeks to get the stuff?" You say, "I'll ... you know what the best time for me about January, the first week sometime in January I can have it all put together and ready for you."

UCE: It can be whatever ... whatever we want it to be. That doesn't matter. It can be done in a week. ~~It can be done--~~

RW: Right. We can do it next Thursday. (OV)

UCE: I'm saying...

RW: We can do it next Friday.

UCE: ~~It can be done in a week,~~ it can be done in two weeks, I mean that's ... that's...
[UT] (OV)

RW: It's kind of, all depends, some of that depends on what tomorrow ... what happens tomorrow night if he's ... even though he says, "Oh, I don't really have a timeline, but having been on a surveillance that's good. It's better cause they may, they may get on me again and I won't be able to do anything."

UCE: What he expressed and what I ... how I understood what he expressed was that the sooner the better because right now he's clean and clean, but he doesn't know how long that's going to last.

RW: Right. I remember hearing that.

UCE: So...

TR: Well, maybe you can ... I mean if that comes up again maybe you can work that to our advantage. You know let him know, If you're clean, don't do anything besides come to work and sit at home and you're less likely to draw attention."
(OV)

UCE: I did, I said that.

~~TR: Oh perfect.~~

RW: Quit, don't drive erratically... quit driving erratic, don't ... don't you know don't ... don't ... I mean did he like hunker down ... (OV)

UCE: He's always driving erratic.

RW: [laughs] Did he hunker down in the seat with you at all driving?

UCE: (IA) Yeah.

RW: See that draws attention to me ... I would think ... stop it because you're drawing attention to yourself. People driving by even if they're not the police think that's

weird that there's a guy that keeps sinking down in the seat and they're just. That's weird.

TR: He does that all the time [UI].

RW: Oh, no worries (UI).

UF: (laughs) (OV)

RW: Anyway, to me that would be like, "Would you cut that out you're drawing attention to us."

JC: Alright. (OV)

UF: Looks suspicious. (OV) [6:39]

RW: "Get your head off ... get your head off a swivel. You look suspicious, relax, but ..." (OV)

JC: Okay.

RW: Okay. (OV)

JC: Alright, I've got one thing to, to address here. (OV)

RW: ~~Yeah, we~~ got to make a phone call.

JC: ~~Ser...~~

RW: ~~SAC okay?~~

RW: I didn't (UI)

SAC: ~~Sorry, yeah.~~

RW: Oh no, no, you're fine...

SAC: ~~I didn't want to interrupt.~~

RW: We had a good train of-- we had a good flow going here. (OV)

JC: If ... if the source says, "Hey AMIR wants a thousand bucks I can only... I ... I can only pay him 600, you need to ~~give him~~ 400." ~~we~~ we think we've got any holes in the story in terms of like "When did you talk to AMIR?" and "Did you talk to him over the phone?" That kind of thing ... I think ... my thought is I think you can play that off by just saying, "Yeah, I talked to him on the phone."

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and you know. But he sells regular stuff and you're just talking about a down payment so or something like that. (OV)

UCE: The gist of it is AMIR called me, that's going to be, AMIR called me this morning said ... said, "Okay." What he said on the phone (UI) phone were...
"Okay, it'll be a thousand. It'll be a thousand upfront." Okay. (OV)

JC: "I told him I'm good for six hundred now, you need to pay him four hundred."

UCE Yeah.

JC: Some ... does that work?

UCE Yeah, yeah and that's ~~that's~~. (OV)

JC: So we don't have to ... we don't have to have a made up transaction between source and you before then. (OV)

UCE Right, sure. (OV)

JC: It's just he committed six hundred. You're good with that because of you guys relationship, but SAMI needs to pay the other four.

UCE Right. I think if he says its thousand I'm fine, you know, so ... um ... yeah, so I told him ~~that that that~~ he's gonna ... that I told him that he's gonna give four hundred and [UI] the other six, that I've got six and that they can sit there and hash it out however they want, but like dude I'm getting paid four hundred dollars. I'm going to take my entire paycheck that I'm getting away from me, you and I ... you know ... whatever it is... (OV)

JC: You still have ninety for gas. ... (OV)

UCE Yeah, whatever they hash out, whatever they hash out between them. (OV)

JC: That would be like the just right amount, so he's squeaking by.

UCE If it ends up, if it ends up you know that. ... (OV)

RW: It also shows good intent ... every ... he was willing to cough up almost his entire paycheck to get this thing going. (OV)

TR: ~~That does look really good.~~

UCE: We can talk ... we can talk about his whole paycheck. Then, we can talk about ... you know ... three hundred dollars or whatever it is they can the two of them can square that away and then, you know ... (pause)

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RW: Well, we've got to square it away just I know ... I know what you're saying, but he can't go any lower than three. I think for that it's kind of ... (OV)

JC: And I don't think they'll be a problem with that.

RW: Yeah.

JC: When we talked to the source this morning he said the only reason he's showing up is because of you ... you know and that business being an avenue ... (OV)

RW: It (UI) makes your money for him.

JC: Just access ... access ... (OV) Yeah. He thinks he doesn't even care about the money. It's just you know ... I'm sure the money is good, but ... (OV)

RW: I'd like to break here and the three of us go see the SAC real quick, and kind of give him ~~the~~ heads up before we call RALPH and tell RALPH about it.

JB: Think about your option SVTCing of RALPH will be (UI) direct (OV)

RW: Oh, I can ... yeah, if we can do one direct SVTC, yeah we can do that too. Um, but we want to tell STEVE first. (OV)

JB: Yeah, absolutely I want ... I want to tell him... He's just been saying when he wants to go before the four fifteen, should I set, say maybe three thirty or three forty five at the latest?

RW: We can probably do it in twenty minutes. We need to go up and see the boss.

JB: Okay, okay.

RW: And say we're gonna SVTC with CTD one last time at three thirty

JB: Right.

RW: So we want to give you the heads up.

JB: Perfect, yeah that's great.

JC: Alright I got the thing pulled up, prayer times, we'll look here...

RW: Yeah.

UCE: ~~One fifteen~~ one something.

JC: Yeah, I think ... the thing is ... the rest of the prayers are pretty close all the way to Isha which is seven thirty so maybe after Isha would be the easiest thing unless

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you want to meet him right before and like you all on the fly stop and pray somewhere. Um ..., but that's something to consider and then figure out where... (OV)

RW: You comfortable praying with him?

UCE: [IA]

JC: Well, the biggest thing is to figure out where you want to meet so that you know cause the source is gonna tell him, talk to him and this is where usually meet him at this time (UI). So...

JB: We'll be in the FIG room right?

JC: Yep. (background conversation UI)

~~JB: Yeah, so yeah, Tampa FIG room, yeah, perfect. Three thirty [UI].~~

RW: We can work on the prayer time and everything.

JC: Who?

(background conversations) (UI)

~~RW: We-we can work on that.~~

~~JB: Ok.~~

~~[Door closes]~~

(background conversations) (UI)

CH: He didn't say he ... did he ... was he just blowing smoke or did he say... he didn't say he actually met with somebody [UI] back when he first got [UI] and that can't be confirmed he did or didn't. (OV)

TR: He was in the area where he said he was.

CH: Right, right, right.

TR: (UI)

~~CH: So now, we know he didn't have [UI], but if he has-has four hundred dollars, and he says, [UI] I got [UI] on me, I've got [UI].~~

TR: Like they might have 400 bucks.

CH: Yeah, oh yeah, because he said he wants a handgun...

UCE: ~~He definitely~~

CH: And if it comes out ~~that~~ have a handgun, you know, on the corner, he is coming out, you know I'm still looking for a handgun, handguns are a little bit ~~more~~ harder to get because they're all registered...

UCE Do you give him a handgun?

CH: Right.

UCE Handgun will be the ~~easiest thing to get~~ a handgun, what do it call it? It's um ... who wants the handgun for? It is pre ... pre anything ...

UM3: Right.

UCE Just to have one ... (OV)

TR: Well you can talk that up, but just in terms of ... (OV)

UCE I'm not giving him a handgun. I ... (OV)

TR: ~~He can afford this [redacted] handguns.~~

CH: Right and I understand it. I understand it. The focus is now ... is between and just talking about how your saying the source saying, "I'll give him six hundred, you're gonna give him four hundred." and then you come and saying, "I need a deposit you know take the six hundred that-that the source ... (OV)

UF: ~~Um~~ I know where he's going.

CH: Take the six hundred the source gives me to start the thing, um ... I've got some shit I've got to do with my car. I've got ... you know I'm gonna to keep this four hundred ... I'll keep (UI) ~~the~~ on delivery. You need your deposit.

UCE Right.

CH: You need your deposit, the four, six hundred if the source goes to him saying ... (OV)

UCE He's gonna try to talk me out of that four hundred dollars?

CH: What I'm saying is the source, how the source states, you now you give him four hundred I'll square the other six hundred. (OV)

TR: So, the two keys are; one: the source has to make it absolutely clear he doesn't have any extra money.

CH: Right at this time I have no extra money. (OV)

TR: (OV) and (UI) the second key is ... (OV)

CH: We'll work on this.

TR: ... taking anything less than a thousand ... (OV)

CH: Right.

TR: ... and the only place that any extra money is coming off the table is from our guy.

CH: Right.

TR: So, either you're not getting anything ... I'm not getting started or you're giving me four hundred bucks. I mean, ~~we got to have~~ (OV)

UCE: If I'm not taking it out of my pocket.

TR: The hard ... (OV)

CH: I'm not taking it out my pocket and I'm not taking it out of his pocket. If you want to keep us out, you give me four hundred dollars to start this process, good faith you know deposit?

~~CH: Right.~~

UCE: You know because if ~~I-I it's-I just picture~~ the source ~~person~~ saying I have six hundred dollars to give ... (OV)

TR: The weak link is the source because he, he.

CH: Right.

TR: Because he, he has a hard time being direct.

CH: Right.

TR: And, and.

CH: So if he feels that he's already given you the six hundred dollars or he has the six hundred dollars and he's already said yeah my brother will take care of it. He's already said, he's already said my brother will take care of it so when it comes

down to the deposit we want to get the cash out of SAMMY's pocket so he can't go to that drug dealer if he's met one and purchase a handgun because you didn't provide him with one timely enough.

~~NN: Timely enough~~

CH: Timely enough.

CH: Or you can't get him a gun so he's like ~~///~~

~~NN: Let me downgrade my order///~~ if we've already taken care of that, he's already said he'll give you six hundred dollars so the brother will give you six hundred dollars.

TR: His response then is that's not enough, I need a grand to get started.

CH: Right.

~~NN:~~ Well that's when he could say well okay then maybe I don't need all that stuff, downgrade me to the next level of junk.

~~UCE: That's another problem~~

~~NN:~~ Well that's what I mean (IA)

TR: We've already taken away your Uzi, we've already, I mean that's.

UCE That's another problem. ~~That's another problem~~

~~CH: All right~~

TR: Otherwise (UI) ~~it's not worth your time to be involved~~

CH: ~~Kind of understand what I am saying? (IA) ... coming to do the deposit, we want to get that cash from him. The deposit (UI) the deposit is twenty thousand dollars to get the ball rolling. (UI)~~

(IA voices)

~~CP: I want AK's, I want bombs, I want grenades, oh yeah you crashed (UI) for that?~~

~~NN: You can't fucking know~~

~~CP: That's fine, that's why it stinks~~

~~CH: or four hundred dollars good faith.~~

TR: That's what we're trying to craft right now.

CH: A thousand dollars period

UCE: A thousand dollars period

UM: What did the (UI)

UM: The source doesn't have it (UI)

NN: But no what I, weren't you,

CH: Yeah, yeah, OK

NN: weren't you getting at //

(IA voices all talking at once)

SD: Why are we back on the money again? I thought (IA) source (IA)

CH: I didn't understand 'cause when you were talking, (UI) him wanting to get the money but to deposit a thousand dollars, (UI) cause (UI) talking a thousand dollars or four hundred dollars good faith.

UCE: (UI) understand what they are talking about, it's a thousand dollars.

SD: Either way we are gonna be giving, you're supplying the money anyway so what does it matter

CH: (UI) Listen to you because its his case but its your operation you're out there and you've done this before so it's kind of like (UI).

NN: What does the thousand dollars (IA)?

SD: I don't understand the difference if I walk up to you and say (IA)

NN: That's why I mean if you want multiple guns and things like that right?

SD: (IA)

NN: Ok, now I understand. I thought (UI) multiple things, that's why I thought (UI).

UCE: (UI)

CH: (UI)

NN: That's what, I mean he wanted to know if its (UI) oh Lord, he's going to give me six hundred.

TR: (UI) Right there, there's the difference, right there is you shoot it up.

TR: He's not going to (UI) be able to shoot it up. (UI) the money (IA).
NN: (UI) because, oh...

(IA voices all talking at once)

TR: ~~The money represents he's willing to do it because if we can't show him killing, we can show him giving money, because money represents (UI) if he has the money.~~

TR: Okay here you go, FRANK, you've worked all week. Here's your five dollars. You can do whatever you want with that five dollars.

CF: I don't even want five dollars.

TR: And then STEVE...

UCE: (UI) got five dollars for you, but you gotta do something. (UI)

CF: I don't want it then

UM3: (UI)

Multiple conversations

(Overhead paging, PAT MAHN please dial one one one eight, PAT MAHN, extension one one one eight)

UM3: Teach him how to reload

CH: Right, right, right, right.

UM: (UI)

TR: Because otherwise, it makes it easier to establish what he wants to do

CH: (UI) bomb is sitting there...

UCE: (UI) drop, drop the mags, drop another one, drop the mags, drop another one, rather than making all kinds of crazy noise (UI)

CH: I, I understand. Now, now (UI) I (UI) what you're saying (UI)

CH: They discuss how they're going to do it (UI) but they only have six hundred bucks (UI)

NN: (UI) that's worse

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CFUM: The correct answer is yes

CH: and then (UI) four

(IA voices talking in background)

NN: You're not going to negotiate, you're not going to (IA)

UM: Hello? Let me call you back

NN: (UI) true friends? Yeah, you got to have to decide (IA)

UM: Call you back

NN: Yes you'll take the word of a friend, but you're not going to do the negotiation.
(IA) because (IA) your friend (IA) You want to make sure (IA) (four hundred
dollars (IA) for a gun)

(IA voices talking in background)

TR: The long and short of it is, the bottom line is that you don't have to understand why (UI).

CH: his hand to yours

TR: Every single lawyer that's looked at it, one of that six hundred (UI) (IA UF in background) your boss says the United States Attorney (UI) they're the ones who take the court case, case to court and they say it matters so it matters. I mean at the end of the day that's kind of where we are.

UM: Yeah

TR: Is it absolutely positively a UI) probably not (UI)

(IA voices in background)

CH: Back to back, (IA) Friday, Monday off, (IA) convenience, I'm not sure (IA)

UF: (IA) It takes two days to drive here, right?

CH: Right.

NN: Two or three days and so two or three days to get back and you're already, you're out of pocket.

TR: But giving the money for doing the work. The guy has earned the money. Once he's earned the money he can do whatever he wants.

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CH: (UI)

TR: And that's the point.

CF: Talking about before what we were saying last night (UI) he works for a week he's gonna make like three or four hundred dollars.

CF: I'm gonna work.

TR: Yeah that's what we're, tomorrow who's going to pay (UI) we're gonna say four hundred bucks.

UM3: (UI)

TR: Absolutely, it doesn't matter. See you're not listening STEVE. Yeah he's working for the store because.

TR: We're telling the source to let him go.

TR: Absolutely, no doubt but once the source gets the money, it's his money. He can choose to do whatever he wants with it, that's the point. Once it's in his pocket he can say I'm gonna go buy hamburgers and crack tonight if he wants nobody is forcing him to.

CH: Really?

UM4: (UF)

(IA voices in background)

TR: He can part with that money, it's no longer his (IA) all day long, it's his, it's his. He can do whatever he wants. And he's sitting there with four hundred dollars in his pocket. . . piece of shit broke down last week (IA)

(IA voices talking simultaneously in background)

TR: Once, once he gives it to him it's his money whether we orchestrated it or not, it's still his money even though he's got (IA).

UCE: Um this guy here, new guy.

UF: Oh yeah the lawyer.

UCE: The new guy, you were, you were with the bomb techs and some of us earlier we were looking at this um hand grenade thing, right? They can make some hand grenades that are somewhat functional and kind of show him...

TR: Snap, pop

UCE: ...and kind of show him how to do that, how to use ~~and throw it~~ and everything and have a demonstration (UI)

TR: ~~That'd be bad ass sweet~~ If that happened to me, I, I don't know what the other people would say, to me that's better than the money.

UCE: Why?

TR: ~~I mean if we can~~ only do one, I would say let him see it go off.

UCE: Why don't we, why don't we do that? And then deliver it like you know and like we got you that or something like that, we can deliver we got you that but point out two basic points. We got two basic, we got two basic even like two days before and if we deliver like three days after.

TR: Like two little ones we can try out.

UCE: Yeah, this is how it works, take it and throw it, okay that's how it works, right? Well now you know how the grenades work. This is so guns work this way, you know this is it, this one here, um this is how you load and unload it. I'm not bringing a live gun to you, basically cause I don't trust you that you're going to pull a gun on me and try to steal my shit if I give you a loaded gun.

TR: I've got two grenades and a gun and if you leave I've got nothing and I'm dead.

UCE: Right, exactly so this is why you bring a non functional gun, this gun doesn't function. This is how it works. The gun works this way. This is how you quick re-load the magazines, you know. This is the grenade. The grenade goes this way. Bring a, bring a um bring a the trimmer magazine mechanism for, the trigger mechanism for the explosive, for the bomb. This is how you load it up and how everything works, you know.

TR: Yeah.

UCE The battery, the battery goes in here. The switch goes this way. This is how it all works.

TR: Speaking of which.

UCE Now you know how everything works.

TR: I'm finished then I have something to talk about.

(IA voices in background)

UCE

You know how everything works. This is how everything works, right? Now you know how everything works. Load it the car, take you home and in three days I'm gonna deliver it to you so I don't have to put the locks up on you and show you how it works. I'll deliver it to you, hand it off to you. Here's the lot of stuff, here's everything. I got my money see

CF: (IA) getting him on video (IA) drawing a grenade and everything like that

UM: Yeah baby

(IA voice in background)

(End of Session 16)

Session 17(12/23/2011) (00:22:51)

- TR: I like all that but I mean I would still have the other vest for the take down.
- UCE: I don't think he's gonna have a vest put on him, I can show him how to wear it but I think, I think he's gonna take it off.
- CH: I think.. who is gonna put it on.
- UCE: You think he's going to put it on and go?
- CH: I think, I think he's gonna put it on.
- TR: I, I think he's so paranoid and, and, and that's the one concern I have with the practice session cause he'll think he's gonna be caught if we practice. He'll think the fuckin' spy satellites will see. Which, which [IA]
- LF: Oh, that's true. I didn't think of that.
- TR: I mean, I don't know but that, that's one concern. I mean I.
- SD: I can see him putting the vest on cause he said, he said he robs the bank and gets shot by a security guard, rob the bank.
- CF: And that's okay.
- SD: He would still get in paradise because it's extra secure. And I think he would put the vest on and just go.
- LF: I would like [UI]
- SD: you know, as soon as,
- UCE: [UI]
- SD: as soon as he gets it.
- UCE: I think so too.
- SD: And that's why..
- CF: I, I, I think he'll do it you know?
- SD: If he's stopped and killed in a traffic stop it doesn't matter he's still going to paradise. So..
- TR: We talked about it yesterday.
- |

SD: he said [UI] he's extremely..

LF: Huh?

SD: [IA]

TR: Yesterday or the day before we talked about ah, ah.. upstairs, Kerry Myers said it's not practical, put the battery into something in there. It's not so much, the time [UI]. What about, okay that's not possible, what about once you put the batteries in, if you take them out and they arc, you're gonna fuckin' blow up. This is, I mean, once this thing is armed you try and disarm it, you got a pretty good chance of blowin' yourself up.

LF: Yeah, I mean you can't..

TR: But what if they are tryin' to prep..

NN: Like flea market city in Webster.

TR: in a situation where if you arm this thing you've got to use it or you're fucked. Either it's not gonna work, or it's gonna go off one way or the other and so one of the thoughts that [UI] once he puts in the battery, it arms the detonator and sucks the juice down, and he has a limited amount of time before he has to push the button and die or shoot somebody. Kerry Myers said well it doesn't work that way. The circuit isn't burnin' it's juice until you push the button. That is pretty common sense [IA]. Okay, fine. But what about once you put the batteries in and connect the switch, connect everything together. If you pull it apart, anybody who's kinda hooked there, the, the batteries on a battery cable or plugged something into an arch, you jerk the cord out of a wall that arc could detonate the device. Dangerous to pull it apart, you pull this thing apart, once you, that's it man. You pull it apart and it's, dang near as good as pushin' the button. And a huge risk, it makes him think, once he plugs it in he's committed it and if he believes it, that shows his intent. If you're ready, once we do this we're not takin' this thing off. Th, th, that's just ah..

[IA voices in background]

UCE: Okay, yeah, that would be great. I'd wanna see it, once you get back there. [IA] I would..accidentally.. I might have issues; I might have issues with that.

CH: Well his property, there is plenty of places to go [UI] instead of a tree stand?

UCE: [IA] sniper?

NN: That's definitely what I heard ah Alfonso talking about yesterday at lunch.

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UM: I mean...

NN: Oh yeah so.

CH: There is one way in, and one way out.

NN: He was throwing out the idea of wanting to [UI] well. No he didn't say exactly that but.

SD: Yeah.

NN: I think he said that Rich said something about it, that is probably

CH: American Middle East drug companies

NN: I gotta live with these guys.

[Low audio]

NN: Well what do they do for that explosive [UI]? Did they have any kind of training for us to view [UI]?

CF: No but [IA] is aware of that and they drove to the place and he actually pushed a button to initiate the device. You kind of meant it, once you push that little red button, you mean...and that's what everybody was talking about.

NN: How many years? What did he get?

CF: [IA] I don't know... talk to Miller about that.

[IA voices in background]

CF: [IA] no, no its not, that right. That's right.

CH: [UI]

CF: You going to have recordings tonight? CHS, you gonna go?[UI]

SD: I don't know. I don't really want [UI]

CF: You mother fuckers keep giving him a device. We gotta keep transcribing so.

SD: [UI]

UCE: [UI]

CF: I think, I think you pulled it off better than me actually because [UI]

CH: I see a lot of Ricky Martin.

UCE: Ricky Martin, ah, you know what, yeah.

NN: Oh my God, yeah.

UCE: You're actually, you've actually got a point there [UI]

CH: Damn.
[IA voices]

CF: You can rock it better than I can. Do you see that happening? Last two nights [UI]
[Laughter in background, IA voices]

CF: [UI] Nobody can say that okay you don't put a suicide vest on unless you fucking mean the shit.

SD: Or you drank a lot of whiskey.

CF: Well that was one, two times so.

NN: [UI]
[Background voices]

NN: Oh you're going to the hot tower.

CF: How do I know this and you don't?
[Background voices]

NE: Are they doing SVCT from headquarters?

CH: Yes they are.

NE: They're dialing in from upstairs?

TR: No they're coming down.

NE: Oh okay good. So they'll be in that conference room cause we're just going to keep them on the line for a couple of minutes?

TR: Yes.

NE: Okay sounds good, thank you.

TR: I think he knew that they were.

NE: Oh Bienkowski.

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TR: There you go.

UCE: Yeah whatever you say.

NE: Thank you, thank you Taylor.

TR: What am I chopped liver?

NE: [UI]

TR: This won't even bother.

NE: I think I'm going to write you guys a guide. [UI]

JC: Did you ever talk to Jenny Smith [IA]?

TR: No, I'm trying to get a hold of what's her name [IA]

JC: What about Ryan Hatch?

TR: What about him?

JC: Somebody at ITOS knows him.

[Background voices]

JC: Did we talk anymore about the meeting location.

TR: Negative.

UCE: [IA] That's what I'm asking. That's what we've been sitting here trying to brainstorm on how we're going to do that. We're going to give him the grenades, you know and take him to a low field and show him how it works.

JC: Yup.

UCE: Blow a few of them, give him, show him how a gun works, you know and um and um send him on his way [IA]

JC: Good idea. You can send him like just a couple of grenades and have fun with them [IA]

UCE: We're gonna do, we've gonna, we've got a video tape that.

SD: [UI] live ones.

CF: Yeah. [Chuckles]

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UCE: You're laughing like, you're laughing we're joking. Do you see a smile on my face? I am dead serious.

JC: I've never, I've never seen a smile on your face. [UI]

CF: [UI]
[Background conversation]

TR: [UI] Button down shirt.

JC: My, my CHS was called my Amir this morning. Amir wants a thousand dollars down payment. I only pay six hundred dollars. You need to pay him four hundred dollars, pay him [IA]

CF: Okay and everyone is cool with that [UI].

JC: Right okay so that's what we've got to do.
[IA]

TR: Ha ha ha.

UCE: [UI] Like everybody else [IA] let's get this shit over with and get this...

TR: Get this out of my division. [Chuckles] Out of my division.

CF: As long as you get me my press release. As long as you get me my press release [IA].
[IA voices]

NN: Um do you remember looking award shows, backgrounds [IA]?

CF: [UI] I don't want to play anymore, get it done and get it done now.

TR: Alternatively, take the six hundred dollars and fly out of here Sami.

UCE: Hey, You like me.

PM: I do.

UCE: But you don't like him.

TR: But you don't give her any paper that's all messed up.

CF: Exactly [UI]

PM: [UI] he doesn't give me any paper.

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TR: Exactly and so it's never messed up.

PM: [UI] page 17 is done and they said that was pretty [IA].

CF: Oh yeah you told me and then walked off with it [UI]

PM: Did I?

[IA]

CF: [UI] I can carry about twenty five pounds, I used to carry like twelve, that was my favorite, when he talked how he used to carry twelve pounds, damn man [UI].

PM: [IA] I did a lot of [UI] stuff in there. Can you guys get that worked out?

CF: We'll get it worked out.

PM: Or are you very busy getting ready to go?

NN: Or English.

TR: Hi Sara this is Taylor.

JC: We, we need to figure out where you're meeting and what time.

TR: Well what do you know? How handy is that?

PM: Tomorrow, not today?

TR: It's going pretty well. Um we had a really good teleconference um I think everybody agrees that um we've come up with a pretty workable scenario . . .

[IA voices talking simultaneously]

TR: . . . just so you can know it's going to be at ah UCE will have total, the CHS I need one thousand dollars down payment [IA] The CHS is going to tell Sam, and the target that UCE needs a thousand dollars. I told him I have been struggling, I came up with six hundred they're going to have to come up with the rest. The target will have just been paid a bit more than that he'll earn this week. He'll have it in his pocket. It's his money. He can do whatever he wants and then later in the day UCE is going to show up for this meeting and while the UCE and target are together alone the UCE is going to say look, he says you're going to give me so much money and you're going to come up with the other four hundred or you know we'll have to wait [UI]

[Simultaneous conversation]

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TR: Tomorrow, tomorrow. We haven't determined, we've got an issue with a [IA] that's a big deal for the target. He doesn't always show up for work early and [IA] before that but our goal is to do it before that so it could be later in the afternoon. We've just got to [UI].

TR: One more thing [UI]

CF: CHS meets . . .

TR: And I explained well we've got the [IA] looks like we've [IA] just talked to her so [IA]
[Simultaneous conversation]

TR: Well which, whichever one you know. She was actually at the SVTC today, but she was actually at LX-1 [UI] Do you have that number? I, okay.

NN: So we were at this training last week [IA] that was it. Well not many people [IA]

TR: Terrific um let's see, Bobby O'Neill should come to the SVTC [IA]

NN: One of the instructors at one time was trying to state a point and say you know it was like okay you know, how did you go about getting your job here. We all had to go on-line [IA] part of the process. You guys [IA] we all like turn around and like [IA]
[Simultaneous conversation]

JC: Is that the thing where they were talking about a change.

UM4: Right, right, right.
[Simultaneous conversation]

UF: You don't have the, but either way you still had to go on-line and [UI]

TR: Yeah, yeah and Chris Hileman should be here and not to. He's great, Chris Johnson [IA]

TR: I'm not a tech guy.

CF: Oh, oh cause I am? Actually I might as well apply for it at this point.

SD: Well you have all these things around you so that makes you more of a tech guy than me. On why didn't you see the credit card?

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CF: Alright, oh we've still got to get [REDACTED]. I guess we don't really have to but.

SD: No cause it can stay in for the next.

CF: Yeah actually you know what yeah it can so fucking leave it. Yeah, why don't I take this out?

UM: [UI]

CF: Okay you need, you need the charger, right?

SD: Yeah I need the charger.

CF: You have, you have one of these at home, right?

SD: No, I'll take that thing too.

CF: You don't? You don't have this at home?

SD: No its.

CF: You don't have a home charger? That's for your blackberry.

SD: Oh it's one; it's one that fits my blackberry?

CF: Yeah, yes.

SD: Yeah I should, yeah.

CF: Okay cause I need to put this back out. This is Terry Rawls' that I stole so that goes in there. All you need to do is plug that in there.

SD: Alright, yeah,

CF: And you're good.

SD: I know how it works.

CF: Okay.

SD: Alright.

CF: And they you've got one for the [REDACTED] too?

SD: I do not have a [REDACTED] charger.

[Background noise]

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CF: This is the older blackberry one, you know it's thicker and everything like that so this one goes like that.

SD: But that's the one that we charge our new blackberries on?

CF: Yes.

SD: Well actually here.

CF: Yes this is the one you have your, see, your blackberry is charged on this one.

SD: Yeah see if it will fit.

CF: Yeah it will. Yeah that's, that's our new blackberry one.

SD: Okay.

CF: But that's the old kind so yeah you don't, use the thick one.

SD: Alright.

CF: So, so this goes for [REDACTED].

SD: Alright.

CF: And that one goes for [IA]

[Background noise and IA voices in background]

TR: Yes in fact we did talk about that so and um basically I think where it is right now is probably no more than [IA] I think so. I think so, and I think it's real similar to what you said that the more good conversations we have, the more intense and if we can get him, you know reaching into his own pocket and take that to money to you know walk into the source. He wants to go fix his car and he wants to [IA] I mean it's his money. Once it's in his pocket and he earned it, he can do whatever he wants.

[IA voices in background]

JC: I mean I think it sounds good.

TR: Right.

JC: I don't think he'll ever go for it, because, as controlled an environment as it is [UI] explosives and live weapons [UI]

TR: Yeah, yeah and I, and that's a really good idea. We mentioned that language [UI]
yeah and he, he did get a good [IA] I think he did good a [IA] so something [IA]

JC: No but they don't care though, it's, it's not like [IA] they don't, they don't care
about if he died...

UCE: Yes that's not the problem. The problem [UI]

JC: Yeah, yeah, yeah.

CH: If, if.

JC: Right.

CH: So what if [IA]

TR: Yeah exactly, yeah.

JC: Oh, but I've got a friend in Knoxville division [UI]

TR: That's exactly what bothers him is we can get back out there [IA]

[IA voices talking simultaneously in background]

TR: Yeah, he did in fact we, we were scrambling to get there on time. He was already
in there and all the charges that he was mentioning. I think were things that [IA]
and then and then when, when, the Asac was kinda...

(End of session 17)

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Abbreviations:

- (SC) Simultaneous conversation
(OV) Overlapping voices
(IA) Inaudible
() Transcriber's notes

Session 20 (Background noise and IA voices in background)

(muffled background conversation)

UM: (IA), uhm . . .

(1:14 clicking noise).

(muffled background conversation)

(noises)

UF: (IA) water?

UF1: [laughs]. I don't know.

UF: (IA) the only thing is that (IA) this.

UF1: (IA) this (IA) water--

UF: I need a signature on (IA).

UF1: Really? Yes! (laughs). (IA).

UF: I promise.

UF1: (laughs).

UF2: (IA) I had five . . . but three of them are (IA)

UF1: (IA) question--

(muffled background conversation)

UF1: (laughs).

UF: Let me get (IA).

UF1: (laughs).
(simultaneous inaudible conversation).

UF: (IA) want you to (IA)--

UF1: (laughs).

UF: (IA) the RA (IA).
(muffled background conversation)

UF: (IA) waiting for you to go and wear it--

UM: (IA).

UF1: (laughs).

UM: (IA).
(muffled background conversation)

UF: I'm smarter than either of (IA)
(muffled background conversation)

UF: You might (IA)--

UM: (IA)--

UF: --him and . . . Did I even really (IA)--

UM: (IA)--

UF: --(IA) drive. Yes!

UM: (IA) like (IA)--

UF: (IA) gonna, take my (IA) and go away.
(muffled background conversation)
(background noises)
(caughing)
(sneezing)

UM: (IA). (muffled voice)

(Overhead page: JAY BENKOWSKI [PH], please dial three, zero, zero, one. JAY BENKOWSKI, three, zero, zero, one.)

(Background noise IA voices in background)

UM: (IA) used to (IA).

UF: (IA) same (IA).

(muffled background conversation)

(background noises)

UF: I like to point (IA).

(muffled background conversation)

UF: One (IA).

(muffled background conversation)

UF: I need (IA).

(knocking noise)

(muffled background conversation)

UF: (IA).

UF3: Uh . . . I didn't!

UF: When you (IA). (IA) get you (IA).

UF2: Umm, couldn't you (IA) softer?

UM: (IA).

(possibly typing noises)

(noises)

UF: (IA).

UM: (IA).

(muffled background conversation)

UF: Uh, (IA). Jake!

(muffled background conversation)

UF: Yeah, (IA).

UF1: (IA). How you doing?

UM: (IA), (IA), supposed to.

(muffled background conversation)

UF: Yeah, (IA) writing this novel.

UM: Right now, no, no, for the love of God.

UF: Hey, (IA).

(simultaneous inaudible conversation)

UF: (IA).

(noises)

UM: (IA).

UF: I (IA) from.

(muffled background conversation)

UM: (IA).

UF: I have one.

UM: (IA) again?

UF: Yeah, (IA).

UF1: Hi!

SD: We're gonna have you pull resources to (IA) now.

UM: I had (IA)--

(muffled simultaneous conversations)

UM2: Yes, (IA) we're trying to settle (IA) and the best (IA)--

UM1: It doesn't matter. If (IA) closed this thing (IA)--

UM3: --Exactly!--

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UM4: (IA)--
UF2: (IA) called (IA).
UM3: (IA).
UF1: Did you see (IA)?
UM2: It is (IA).
UF: I don't (IA).
(muffled background conversation)
UM: (IA).
UF: (IA).
(muffled background conversation)
JC: Howdy, howdy.
UF: Hi.
(Background noise IA voices in background)
SD: Trying to set it up now and the best news I heard all day (IA)
(IA voices in background)
CF: It's absolutely right.
TR: Those are not at a forty-five degree angle.
JC: Do you anticipate any emergency NSLs (IA)?
UF1: No, (IA).
UM1: (IA) Jim (PH) (IA).
(banging noise)
UM2: (IA).
UF: (IA) will come (IA) that.
CF: (UI)
UF: Wow, what just happened?

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TR: Do we . . . ?
(IA voices)

TR: Wow, listen to that. She knows how to address (IA)

UF: (Laughs) (UI) He'll be here watching over us though.

UF2: (Laughs) (UI)
(IA voices)

PM: Are you guys pretty sure that nothing is going to go on tonight, the meet will be tomorrow?

CF: CHS recording tonight is going to be recovered. We just discussed that.

PM: ~~It's fucked up.~~

UF: From the stuff off the printer (UI)

TR: You know earlier.

UM3: I've got to call KENNY.

TR: Earlier.

UF3: Thank you.

TR: Earlier, like ten minutes ago we said, "Man, we shouldn't do this today," and Chris Franck said, "Yeah, we should. I've got to have something to harass Pat with."

TR: Exactly, it's like you know what some of these nights aren't ruined quite yet so.

PM: You ass. No I was just gonna let Tammy Kraszka take the night off because she's so, so tired.

NN: She likes overtime.

CF: /// (UI)

PM: A [REDACTED] and a [REDACTED]. What's a [REDACTED]?

CF: A [REDACTED] is similar to, eh . . .

PM: (UI)?

CF: It's a [REDACTED] that is similar to.

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UF3: How can the [REDACTED] and the [REDACTED] not meet up?

CF: They do, but [REDACTED] is something like this . . .

UF3: Uhum.

CF: And he just kind of like [REDACTED] or something and then you (IA)--

PM: And the [REDACTED].

CF: Yeah, exactly. So essentially it's the same thing.

PM: Oh, so they don't have to be in the car? Now last night, were last night [REDACTED] and [REDACTED]?

CF: Yes last night was [REDACTED].

PM: On the CHS?

CF: On the CHS (banging noise) and then you had—he had a—a--

PM: Then how does it go on and off?

CF: They do'em straight--

PM: How did we end up with seven sessions?
(muffled background conversation)

CF: I think it's, either, either he clicks it on and on or it just automatically does that cause I, I've done UC recordings where it just cuts off after a certain point and then it starts a new session.

PM: Because we can't match it up. We have two hours on [REDACTED] [REDACTED].
(muffled background conversation)

CF: Yeah, yeah. It's all on the device (SC) (IA)--

PM: And the [REDACTED] has eight sessions.

CF: It's the device. The device will hold, what, I don't know how it does it but it will just say okay this session's ended, a new session starts.
(muffled background conversation)

PM: Okay, okay.

CF: Some, I mean when it, obviously when it's shut on and off then it's um then that's obviously it starts off with a new session.

UF1: (laughs).

PM: Right.

CF: SC) sometimes it will just cut it off maybe if it's been going for like an hour, two hours, it automatically cuts off when (SC)--

PM: Well, like one of them you hear him say, "Twenty first, two thousand eleven." You don't hear the beginning but then you get five seconds on one of them and it says this is Special Agent.

(IA voices in background talking simultaneously)

NN: Right, honestly, from what I've heard of how these devices work or I've actually watched someone do them, it's usually they turn them on say that they're starting the recording.

PM: Right.

NN: And then they say.

PM: They do a preamble.

NN: (IA) Right and then they do one at the end.

PM: Right, right that I've seen.

NN: And then they shut it off. So wouldn't it be the same way like cause you know how all of sudden you realize okay there's nothing going on and wouldn't be shut off?

PM: Well, this is weird. They're five seconds worth.

N: Well sometimes you, wouldn't you turn it on thinking that you might have something and you don't?

PM: I don't know if you have two things.

NN: But if you have to do the preamble I don't what, how about that but I know I've gone to make a call and he turned it on, did the preamble.

PM: Right.

SP

NN: And then alternate it, pick up the phone when you try calling him then he's like alright pick up the phone and then he had to end it or whatever but I don't, you know, I don't know how that works. That's the only thing I can, I don't (IA).

PM: I know. It just doesn't make sense why they're not, this one's not fitting because we've been able to pick it up, all the others.

NN: Is somebody wearing something or (IA)?
(IA voices in background talking simultaneously)

NN: I was going to say (UI) he's the messenger. Like all of a sudden (UI)

PM: Yeah exactly, exactly. Any idea how (IA)?

CF: I just, rough estimate is be back, back here by seven so (IA)

PM: Eight or nine? Okay.
(IA voices)

JC: Do you recall Sara Sweeney looking at some of the tech cuts? And wanting to get some stuff from Miami? Red wolf or whatever?

PM: I've got em.

JC: Has anyone started on the transcripts?

PM: Just, just Tuesday morning. Were you able to start on the (IA)?

JC: Tiger one, the one that.

PM: Red tiger one. We haven't gotten very far on that?

JC: Yeah.

PM: But the total of all four (UI)

JC: Okay.

PM: We have JEFF SHULER right now and JEFF's got stuff (UI) from Miami. We were having a little trouble making it fit our equipment, making if compatible. I have a list of everything (UI) so whatever you need. They, I told them the way I (UI) as long as they were all done, incorporated (UI) before she came back because there won't be any more tech cuts until she comes back, right? Cause she's the one (UI)

NN: Well not that for me it probably (UI) a big deal because I have had work holidays.

CF: Yeah.

NN: And I have...and I have (UI) stuff where it's kind of a big deal (UI).

CF: No it's...it's expensive uhm it was just nobody saw it coming so that's why. If it was like expected like hey sorry I'm not going to be home but I had to make a phone call like a couple days before I wasn't cause my dad's like hey still coming home on the 19th? And like it's like the 17th, I'm like no and I'm not coming home at all.

NN: (UI) might get any money back from flying?

CF: No they just credit, I mean I have a credit.

NN: Oh that's good. Cause usually you know how it is, it's like.

CF: Yeah, no they...they give you a credit uhm it's good for like a year which I'll use it in a year.

NN: Yeah you will (UI).

CF: So.

NN: Well you guys when I don't know how your whole availability thing works but when you let's say work more than your...your supposed two hours availability (UI) put down that hey I worked five hours availability. Does that mean that later on in the year you...you don't have to work as much availability?

CF: Yeah...yeah technically. As long as you..you average two hours a day then it's fine. Like you don't have to work avp every single day. Like right now all of us have worked probably enough avp for the next like three months. So in theory we can just work our eight hours for the next three months. Don't get me wrong that's probably what after this is done then yeah.

NN: That...that is more worthwhile and beneficial because we need you now. Every it's not always like that.

CF: That brings me back to the whole availability cause guess what I haven't pulled anything less than a 12 hour day in like month... well except there's like the weekends and stuff like that it'll be like five or six hours.

NN: Right.

CF: Either way that's...that's an overage. Now I don't need to sit here two extra hours when I have nothing going on that's it. It's...it's big boy rules and the reason, I think the reason we do

U.S. v. Osmakac, Case No. 8:12-CR-45-T-35AEP

Exhibit 1 to Government's Motion in Limine Regarding Overhear Recordings

FILED UNDER SEAL

Transcript from December 24, 2011

SD: Yep, just walked in the door.

UF: Alright, thanks.

SD: Alright, thanks. Bye.

Hello.

MA: Hi man. So what have we got? Two of em?

SD: Yes.

MA: Okay. Two is better than three.

SD: Yes.

MA: Okay. Alright, I was starting to fill them out. Oh, let's see. Alright. [Inaudible] Here. . . so just uhh. . . case agent, consensual, body recorder. Intercept date is today?

SD: Yeah. Yep.

MA: 12/24/11. Tampa, Florida. It will be downloaded today. Okay.

(Phone rings)

SD: Hey.

(Inaudible voice on other end of phone)

SD: Oh, okay. Uh huh. Oh. Okay. We won't, yeah, okay, alright, good to know. Alright okay, very cool. Okay, I will let you know. Alright, have a good night. Bye.

MA: Man I thought this was already..I thought yesterday's recordings sealed the deal.

SD: Yesterday, which one?

MA: The cash and the video and all that.

SD: Oh, with the CHS.

MA: Yeah.

SD: Or with the UC you mean?

MA: Yeah.

SD: Day before yesterday?

MA: Yeah. Er... yeah.

SD: Um... nah, well, not quite.

MA: Not quite.

SD: Yeah. I don't know actually. It looked pretty good. Actually, no, I think...

MA: They need a little bit more?

SD: Yeah, and they're still ... Part of the problem is they want to catch him in the act. The attorneys do and stuff, but the problem is you can't show up at a night club with an AK 47 in the middle of a night club and pretend to start shooting people, or I mean people ...

MA: Right.

SD: ... would get killed just a stampede just to get away from him.

MA: Right.

SD: ... so it's not. Alright what do I need to sign?

MA: Print. Print. Signature. Let's see... Yeah. It's going to be recovery of recorder is the reason.

SD: For accepted custody.

MA: Yeah.

SD: Alright.

Inaudible

SD: What time do you want to use?

MA: uhh..what it...6:45.

SD: Okay.

MA: Well, what time you accepted it here?

SD: 1710.

MA: Okay, and yeah.

SD: I don't.

MA: Okay. Then just put his name on there. We'll get the S number.

MA: I know we've got it. Oh here it is right here.

SD: So intercept date.

MA: 23317. 23317. Sami Osmakac.

SD: That's below the S number?

MA: Yeah. Just do it like that, it's fine.

SD: Okay.

MA: 2 ... 24... 11. Okay. I think that's . . . I think you've got everything.

SD: Okay

MA: I think you got everything. I'll fill that time in once I download them.

SD: Alright, there you go.

MA: And you're going to need wave copies and all of that stuff, right?

SD: Yeah, whatever you guys normally do.

MA: Whatever we . . . the normal thing? Okay.

SD: Yup.

MA: Who was the person on call for that? The steno person? Pat here or??

SD: I have no idea.

MA: [inaudible] will know. Okay.

SD: I . . .

MA: Okay, alright, we'll get it rolling.

SD: What else do you need?

MA: No. I'm going to get this knocked out so I can go.

SD: Alright.

MA: That's it man. I'll make you . . .

SD: Once you do the copies . . .

MA: Yeah, I'll make four copies for you and one copy for whoever the person is going to be and that one copy will be in the wave format.

SD: Okay, Okay.

MA: So . . .

SD: Alright.

MA: It's probably going to be an hour or so.

SD: Alright. I can . . . I'll wait there's . . . that way we can . . . that way you can give them to me and I can . . .

MA: Right, okay. [Inaudible]

07:47 (Long break in conversation)

11:43 (UI Background conversation starts)

SD: [dialogue is very faint in the background] (UI) the guy (UI) last night (UI) I guess the finch (UI) if we haven't erased it (UI) they might be able to pull something up off it. But if it happens again (UI) But the good thing is the main thing we needed last night was (UI) But Jake and I were actually talking about it. If we can, after this is over, we're gonna try to run (UI) I think he's (UI) natural at it, and as long as we didn't target any Palestinian we'd be fine.

CF: (UI) person would have to testify (UI) all over the place.

SD: I think he might. (UI) something like that he could make some money on.

CF: (UI) this thing goes to trial or not.

(UI background conversation)

CF: What's up buddy?

MA: Alright man, how you doing?

CF: Good, Good.

MA: (UI) this... you know how long these are? Pretty long..meetings?

SD: No, honestly I don't remember... we got there at probably 11... probably 5 hours a piece... roughly.

MA: Okay, we'll have to put it on DVD.

CF: Oh shit...but no, Pat said something to Vic about one of the key fobs they were listening to with the disk and it came up with something from before so maybe it wasn't completely erased, or something like that.

SD: She said something about umm...

MA: I think she left me a message about that...

CF: Yeah, Yeah...

MA: You know what I'm thinking... sometimes when you get a copy, if you like download it to the C: drive it will list all of them, and sometimes you might click on the wrong thing, and I know we've got a bunch of yours saved...

CF: Oh yeah...so (UI)

MA: It could've... Yeah they might've clicked on that one and brought that one up and copied it instead of clicking on the right thing.

CF: Sorry to drag you in tonight Mike...

MA: I had my sister call my grandmother... I was like...ehhh I'm going to get on the phone with her.

CF: Oh Shit..Mike what time did you get here?

MA: Right at 6:30...

CF: Okay

MA: It's working out alright.

SD: The big thing...ummm

CF: Use your words...

SD: The big thing is last night he went to talk to Hodzic...

CF: Hodzic... he broke up with Hodzic...

SD: He said... he showed him the flag or something and said "are you in or not" and Hodzic said "I need some time to think about it" and Sami is like "I need to know now" and Hodzic said "give me some time to think about it" and Sami said "if you're not in then you're out"... The good thing though at least hopefully, at least according to what Sami told ... it's good for Taylor... and we can run this down Tuesday... before the dumb review... he said in his apartment... he said he's got a bunch of boxes of stolen stuff whenever they need cash ...they just go return it to wal-mart... apparently now he gave Sami a video camera last night that he stole from best buy... and now Sami's going to use it...

CF: To make his martyrdom video?

SD: Yeah and he's already planning on what he's going to say...because he and the CHS talked about it today and the CHS said Sami is going to start out about the Jews... (UI) are idiots because they are not Palestinians...

CF: Dude I can't wait to see that....he's going to give that to the source... so dude what great evidence is that shit too...

SD: Yeah

CF: Holy fuck.... When he shows up talking about how he can't wait to die and commit this attack and shit like that...

SD: Yeah we'll make sure the CHS asks for it before...

CF: Yeah, fucking tell him... be like hey, if you need somebody, to you know distribute that or something like that... I know somebody... just give it to me and I'll take care of it...

SD: He'll do it...Whatever

CF: Either way, if we got our hands on that...we'd say there is a pretty fair chance of that happening if all this goes down...um what

SD: ... as long as he doesn't give it to Hodzic...

CF: Right now...Apparently they broke up...

SD: Well...it's not like Dennison...He said that...he told the CHS Hodzic is still a good guy, he's just not in the right place or something like that... Where Dennison is... I don't know.

MA: Is this what she's been using?

CF: Yes.

MA: The black one...

CF: Yeah...uh no it's yellow... the one with the yellow... Yeah, the yellow one.

MA: That's not the right size though.

CF: Oh it's not... I thought there was another one. Should be over here...

MA: I was saying that...that I don't think is the uh... She has this one here but (UI) This is the one I that used last night...

CF: That one doesn't look like it's going to fit either...

MA: No that's the one we use...Let me see if I can... because I don't see another plug...

MA: I was telling him... this is a little strange...hooked up okay, but these speakers are already highlighted dark, so usually that doesn't happen until after I've downloaded it... so by looking at that it makes me think that its already been downloaded once...because they should be white... be like a white speaker.

CF: Check...check... well you already hooked it up right?

MA: Yeah...we just... I said we'll just look at the date too...so it might be acting a little

CF: What the fuck is going on?

MA: This is what is saying...its saying three hour and fifteen, sixteen minutes... so we'll just let it roll and see what we come up with. It's just going to take longer to do...that long

CF: And this is the finch that's going on now?

MA: Yeah I went ahead and did that... its one WAV format and the other is....can just be

CF: Check... check....Yeah... well you can make them all WAV... if you're just making one WAV like uh... if you're making the WAV copy, you can make them all WAV if you want... instead of just making copy of the other and stuff like that... the only one that need to be I guess not WAV are the video... just so we can have videos... but there is no video on this so.. shit just make them all WAV... fuck it... save you a step

MA: That will be yeah... we'll do it all in one shot then...

CF: Give me your blackberry....

SD: huh?

CF: Give me your Iphone...

SD: Why?

CF: You know why...

SD: No...

CF: God damn you...

SD: Because as soon as I send this I'm going to play it.

CF: God damnit... are you fucking kidding me...

SD: What kind of phone do you have?

CF: Not one that has fucking angry birds on it... so why don't you give me your Iphone...

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 1 of 7

6 Participants:

7 UM: Unidentified male

8 UF: Unidentified female

9 Translation Key:

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 CF: Faster you click on....

14 JAB: (UI).

15 CF: Pretty frickin' cool, right?

16 JAB: Yeah.

17 CF: And then we used a [REDACTED] for that. So it should be 5 recordings all total (UI) CHS through UCE.

18 CF: (UI).

19 JAB: Beautiful.

20 CF: And that's all we have.

21 JAB: Thank you.

22 CF: Everything is right here.

23 JAB: You are wonderful.

24 CF: Although they're not quite organized....some of it is.

25 JAB: And then we have the enhanced for just the 7th?

26 CF: I'm sorry?

1 JAB: The enhanced copies...is it just the 7th?

2 CF: Yeah...ID...ID8...let me make sure...ID8, yeah...ID8 was the [REDACTED] on 12/7 so that's the only
3 enhanced one that I have.

4 JAB: [REDACTED] have been enhanced than that. But maybe that was [REDACTED]

5 CF: This is the only one that I have.

6 JAB: (UI).

7 CF: I have no idea.

8 JAB: And the 7th was the car ride, correct?

9 CF: 7th was....

10 JAB: Isn't that when they were in the car together? Or is that the bathroom...mosque situation or do
11 you not remember?

12 CF: I don't remember.

13 JAB: You don't have to remember.

14 CF: Ok I was going to save that.

15 JAB: (UI).

16 CF: Oh my empty dip can....I left (UI) car...ice scraper and gum that's not mine.

17 JAB: Aren't they mints? (UI).

18 CF: And then my....other stuff.

19 JAB: And no one that you know of has actual summaries of these other than just having the....(UI).

20 CF: They're all verbatim transcripts.

21 JAB: True.

22 CF: Do you know....do you know where to find those?

23 JAB: Yeah they're over at Pat's.

24 CF: Or you can get them on the....oh yeah, you don't have access to the S-drive.

25 JAB: Yeah I don't have access to your Share drive.

26 CF: That's right.

- 1 JAB: I have Headquarters shared drive.
- 2 CF: Very well.
- 3 JAB: And Newark's actually. Well, Newark loves me.
- 4 CF: Well, maybe some day we will present to you the same amount of love that Newark does. I
5 would think that probably not but (UI).
- 6 JAB: Ha ha. I doubt it. Hey I can only handle so much anyway.
- 7 CF: Yeah that's true.
- 8 JAB: Ha ha.
- 9 CF: I don't know I think you can probably handle more than you know.
- 10 JAB: Thank you. That is all I needed.
- 11 CF: Ok.
- 12 JAB: Um, and then I'll just get with the transcripts to look at to look at the duration and like how long
13 these things were and then....
- 14 CF: Ooh, and it's ok 12/ 5.
- 15 JAB: You're a liar.
- 16 CF: I'm sorry. I knew I had different stuff....ok 12/ 5, now....12/5 was the attempted one at the
17 Mosque and that's why we had (UI) [REDACTED] recorder (UI). And, uh, and [REDACTED] but we didn't get
18 anything 'cuz (UI) with the...he just sat in the car, remember? That's when you....
- 19 JAB: Is it really that long ago?
- 20 CF: 12/5.
- 21 JAB: Oh shit. Holy fuck monkey, that's that long ago. God why do I....(UI).
- 22 CF: So that was, uh, so, you can put that on there, I mean it's technically IDS is, uh, is a [REDACTED] he
23 had in his pocket. (UI).
- 24 JAB: Nothing came off of it.
- 25 CF: Nothing is on there....(UI).
- 26 JAB: I can't....12/5....holy shit, it was really that long ago. Well I've been here for 3 weeks now. I've
27 been here the entire month of December. I know.
- 28 CF: Enjoying this right?

1 JAB: Yeah actually. I've been having a blast. Haven't you? Haven't it been more fun since I showed
2 up though?

3 CF: I'll give you that.

4 JAB: Ha. Do you have like someone smiling in your office? Friendly...energetic...actually
5 sick....annoying.

6 CF: For whatever reason, yeah. Well I give you all those, yeah. Alright. What are you working on
7 (UI)?

8 JAB: This.

9 CF: This?

10 JAB: And other timeline thing...yeah this is like my main tasking of the day.

11 CF: Let me know if you need anything. I mean 12/5 (UI).

12 JAB: No. Maybe what I need (UI) through the transcripts and get (UI) gist of which one wants which.
13 What's the matter now? What's wrong?

14 CF: Um, one of the tech guys wants to replace the [REDACTED] he needs cover...so.

15 JAB: Seriously....it's ok, Christopher....you know, it's ok. It's ok.

16 CF: Oh I know it's ok, it's just one more thing to have to deal with right now.

17 JAB: Ok thank you. I'll let you get back to real work then.

18 CF: It's not really (UI).

19 JAB: Ha.

20 CF: Need anything else?

21 JAB: No. That is all I needed.

22 UM1: Give me a holler if you need anything right?

23 JAB: Thank you darling.

24 CF: You're very welcome.

25 UF1: Pardon me....excuse me.

26 JC: (Talking in background with someone else.) I mean talking to him...

27 UCE: Good deal.

1 JC: ...it was....

2 UF1: Um, hello.

3 JC:3 hours or something like that.

4 UF1: You look so much like him.

5 NN: They going to make you stick around all weekend or....?

6 UCE: Oh no. No, no.

7 CF: Yeah so you say.

8 UCE: Oh no, no, no. We've been talking about that, be done and disappear in (IA).

9 JC: It was just....what you say...(UI).

10 TR: He blathered on for 5 minutes then one of us (UI)....did you mean? And then he'd blather on to

11 try....and then....this what you're saying? You're trying to pull something out of him.

12 (SC).

13 UF3: Ha ha.

14 CF: Hey Jaqueline?

15 NN: Do they think it's going to be good enough?

16 UCE: Don't know (IA)

17 JVB: What did you write on the 302?

18 JVB: He said the sky is turning green and there are mushrooms out there.

19 CF: Jaqueline? Jaqueline? On the...on the 20th there was (UI).

20 JAB: Liar. Ok....he thought [REDACTED] on the 20th.

21 CF: [REDACTED] on the 20th.

22 JAB: Thank you.

23 CF: Yes maam.

24 JAB: You got what you needed.

25 CF: (UI) just a friend.

26 CF: You say I'm just a friend.

1 NN: I don't say that, you say that.

2 CF: Gosh well, you're not friends....are you friends (UI)? You sit close, doesn't mean you *are* close.

3 TR: I help him listen.

4 UM3: Just benefits, not friends. (There are many overlapping conversations going on now)

5 CF: Aah ok. But you say I'm just a friend. With you, you got what I need. (UI).

6 UF1: (UI) little child bike home alone in the rain. Ha ha.

7 NN: I know I get that all the time.

8 CF: Out of your fucking mind.

9 CF: Hey, Kenny is looking for cover for [REDACTED] Shit. He's trying to replace [REDACTED]

10 NN: I did not want talk to anyone all day, I was like....solitary confinement.

11 CF: Yeah. Oh. I don't know, hang on, I got to take this call man, hang on. Hey man. Hey Rob...hey
12 let me call you back from a landline real quick, thanks.

13 TR: I wouldn't give my kid a gun and he doesn't deserve one either.

14 JC: (UI) gun before a long time before....(UI) take to school with him a long time before, (UI).

15 UM5: That's true.

16 TR: Yeah unfortunately tomorrow afternoon, it would be a long (UI).

17 CF: (On phone.) Hey man how are you? What....I've literally talked to every single one of them.

18 JC: (In background.) Hey what is he talking about? Is he asking for this?

19 CF: (On phone.) Yeah.

20 JC Franck!

21 TR I think it's changed. The statutes that she had given us....

22 UCE: Oh I don't pay attention to any of those.

23 JC: I wouldn't either.

24 CF: (On phone.) Oh my.

25 TR: (In background.) I can print the statutes that Sarah gave us but based on where we are today...

1 NN: I don't say that, you say that.

2 CF: Gosh well, you're not friends....are you friends (UI)? You sit close, doesn't mean you *are* close.

3 TR: I help him listen.

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17 CF: (On phone.) Hey man how are you? What....I've literally talked to every single one of them.

18 JC: (In background.) Hey what is he talking about? Is he asking for this?

19 CF: (On phone.) Yeah.

20 JC Franck!

21 TR I think it's changed. The statutes that she had given us....

22 UCE: Oh I don't pay attention to any of those.

23 JC: I wouldn't either.

24 CF: (On phone.) Oh my.

25 TR: (In background.) I can print the statutes that Sarah gave us but based on where we are today...

1 JZB What you think is, ok, whatever, here's what I'm looking to do and then....I'm thinking....we both
2 know that we're (IA).

3 CF: (On phone.) Oh ok. I was going to say, I talked to every team leader personally last...yesterday.
4 Ha ha. Alright, alright.

5 JZB: (in background conversation.) The best I can, marry up what we have with the elements, so that
6 we can at least give them, and even....you know even have it written and say, assembled up ahead of
7 time (UI) know nothing is ever perfect because they all want it ironclad, you know, but if we just say
8 here are the elements...here's what we have...

9 CF: (On phone.) Yeah, yeah, I hear you.

10 JZB: (In background.) And here's what we intend to do at future meetings. Uh, in order to (UI) the
11 following (UI).

12 CF: (On phone.) Holy shit.

13 TR: (In background conversation.) Um, I need to call Sarah right now—and that would probably take
14 me most of the rest of the day.

15 JZB: I'm not asking you to do it, I'm asking you for whatever the charge is. I'm going to do it.

16 TR: I don't know what it is. What I'm saying, I would need to sit down with the statute books....

17 JZB: Ok.

18 TR: And spend that time (UI).

19 CF: (On phone.) Oh ok, yeah, I'll talk to him when I see him.

20 JZB: Enough said...yeah ok, alright, that's cool, I thought maybe you know based on a...alright, ok.

21 CF: (On phone.) Yeah, I'm sure he's...I...I don't see him around anywhere so I'm sure he's getting his
22 ass chewed somewhere. So...oh shit, yeah. Ok good, I was like...who's telling you they were a breeze,
23 good god...alright, alright. Yeah. Check. Yeah. We haven't even made that phone call...yeah, copy that.
24 Ok. Copy that. Yeah, yeah, yeah, yeah, yeah. We'll fix it. No, we'll fix it man. Um, we squared away for
25 9:00 here tonight? We still got...we still got the 3 teams? Oh...4 teams, shit, ok, ok, good. Um, any
26 additional thoughts...I know Liz brought it up to me yesterday when I gave her...her brief about, um,
27 taking it back to normal shifts because she's like, yes, because she's like honestly, those shifts we have
28 are killing us and uh, I mean....I know you and I have already about, what, 3 or 4 times right now. But,
29 uh, you think we should just change [REDACTED] and go with that? Yeah sure. Ok. Yeah....Liz....'cuz of
30 logistical purposes, yeah I told her that. I explained everything to her, I was like hey, the team leasers
31 perspective, what do you think? Like we can't do for [REDACTED] so there's not going to be consistently.
32 And you know stuff like that. What do you think? And she's like, I'd still do it. I'd still change it. So....I
33 don't know, I'm...a 6am to 2pm? Holy shit. Yeah. Yeah. Ok. Um, I think she....I think everybody is kind

1 of wanting the 8-4, 4-midnight, midnight to 8am. Ok. Ok, I mean, you want....ok. I hope so and that's
2 the other thing, I mean we need to...we need to have...really...ok. Ok, I mean if it's...if it's, yeah, I mean
3 if it's not that big of a pain in the ass, if it's not too big, if you have an....nah...alright, well....yeah, yeah,
4 yeah. Ok. Well, that's what...if the team leaders are all good with it, like if you've already briefed them
5 and they're cool with it, then....I mean, fuck it, let's just...let's just wait. Yeah, yeah, yeah, yeah. Yeah
6 she's....she's....she's....she's....says fuck...don't do that, it's horrible. It's burning her guys out and
7 everything like that so I mean, I don't know, man. Well, I know, I know. I'm....hey, I'm...yeah. I'm with
8 you man. Get Steve's perspective and then see what he has to say and then we can make a decision
9 after that. Alright, thanks man. Yeah, yeah, I'm going to talk to him. Uh, alright, cool, we'll fix it man,
10 don't worry about it. Alright, later.

11 UCE: (in background conversation)...bombs gonna be \$1000 or \$1000 plus change. Guns are \$400 or
12 \$500...somebody's got to come up with \$1000...(IA) (keeps talking but he's IA)

13 TR: (In background conversation.) We have not...what the undercover told him was I'd like 3 guns
14 and lot of (UI)...money, I don't know....(UI)...one gun is really (UI)...3 guns is (UI) really...(UI). So one of
15 our theories, and a lot depends on you and CTS in terms of charge on (UI)...trying to steer him forward
16 (UI)...explosives, no guns or one gun and explosives.

17 SS: (In background conversation.) He's not going to be around (UI) with the money, so what's the
18 answer to that?

19 UCE: (In background conversation.) Oh no, no, no, no, you give me money to start. I get started, you
20 don't get anything until you give me the balance. (UI).

21 SS: That could be months down the road, or even longer.

22 UCE: See the thing is...the thing is, his thing was watchicallit...uh...source paying for it. ...I was going to
23 get my UI...

24 SS: So he's going to pay the front end, the source is going to pay the back end.

25 UCE: No, he was always gonna pay the whole thing, this is a new thing, I've got to get him
26 obligated...(IA).

27 TR: (Another background conversation.) Yeah we do (UI) but as we progress (UI)...is and he did
28 express sort of the urgency in terms of he didn't say 'same hour' or 'same day' like he did before but he
29 did express I want to do....

30 CF: Are you getting him money or what?

31 SD: No I'm getting \$5,000 from him (UI).

32 CF: Oh nice and you handed the uh, you handed the [REDACTED] and a [REDACTED] to the source today?

33 SD: Yes.

- 1 CF: Ok.
- 2 SD: The (UI) thing?
- 3 CF: The what?
- 4 SD: Did you already throw it out?
- 5 CF: What?
- 6 SD: The little mint thing.
- 7 CF: That little mint thing. Oh yeah I did throw it out.
- 8 SD: Oh.
- 9 SD: That's perfect to keep the screws in.
- 10 CF: Oh, well, I just leave them on my desk. Oh shit, I got to get....
- 11 END OF SESSION 1

1

2 This is a test 00:00:15 Real timeThis draft transcript, in its current form, is for the sole purpose of review
3 by the prosecuting attorneys and should not be construed as a final verbatim transcript. Further review
4 may be necessary for trial purposes.

5 Case: [REDACTED] (ID 24)

6 Sessions: 2 of 7

7 Participants:

8 UM: Unidentified male

9 UF: Unidentified female

10 Translation Key:

11 UI: Unintelligible

12 IA: Inaudible

13 SC: Simultaneous Conversation

14 CF: [REDACTED]

15 SD: Alright, I'll be (UI).

16 JC: \$5,000 (UI).

17 TR: (In background conversation.) So in terms of interstate commerce...(IA)....sure, sure. We kind of
18 knew that but this confirms we got to have...and from our standpoint (IA)...

19 UCE: (talking in background, he is IA)

20 CF: Hey man, how are you?

21 UM4: Good man, how you doing?

22 CF: Oh I'm hanging in.

23 TR: So from our standpoint as well, we've got to be able...and not only that, get this...the day before
24 yesterday (UI) we asked the source, uh, to drive, the, the, vehicle (UI)....he said no....I'd be willing to be
25 that (IA)....you can bring that (UI).... So, I mean....what seems clear is that he's....he's so wrapped up in
26 doing this....he's losing (UI)....he doesn't understand what's realistic, which works to our advantage but
27 we don't know if we feed him something completely off the wall, we don't know if he'll bite...he's so far
28 out there (UI)....he's really, really...(UI)....he tends to be more toward the (UI)....suddenly.....(UI)....
29 Whatever (UI) repeatedly... yeah, oh, (UI)....no, I mean, so he's....(UI)...

1 JVB: So as far as the money (UI)....

2 TR: Yeah, what we ended up doing, tricky is the source drove him to a location...undercover pulled up,
3 met him...undercover and target left separately (UI)...he was able....(UI).... Yeah he's fully completely,
4 almost undoubtedly ready to do that. (UI). There's a noon SVTC with Headquarters. (a vacuum cleaner
5 in background?)

6 CF: Heh...a new one.

7 TR: Yeah, yeah, yeah. Um what the UC, what it's going to cost....he didn't seem to
8 be...particularly...and that's exactly what we...(UI)....

9 JC: So then you're still (UI) down payment?

10 (Many other conversations in background.) (Sounds like CTOC Specialist PM in one of the conversations
11 – she's discussing the bank scan software.)

12 TR: Exactly. Um, the other thing is we could play with and I don't know that he'll go for this...one of
13 our thoughts was....he clearly...with the gun, he wants to see people die....so one of the thoughts that
14 we had was, well...and these guns are so expensive....however, the closest we can makewe can make
15 explosives ...I can make for you and....(UI)....homemade grenades....(UI)....but the gun is in the higher
16 price range or something Think that plays with charges on it?

17 UM6: (UI).

18 UM4: Ok. (UI).

19 NN: (Another background conversation. Sounds like PM and NN are discussing the bank scan software.)
20 But no, and that's kind of like (UI). I could have probably (UI).

21 (Many simultaneous conversations here.)

22 NN: (UI)..But the thing is all that...(UI)... You It's already screwed up before it hits Bank Scan. Right and
23 either they didn't choose the right template or they did something wrong. And I think that's even part
24 of the problem sometimes.....(UI) and, um, I think most people have more issues though beforehand and
25 I don't really think we spend as much time on the beforehand part, um, and I know (UI)...so....

26 (Various conversations occurring – cannot transcribe)

27 NN: (UI) you know what I mean and so....yeah, well, I mean that's part of the reason, I was like oh my
28 god....but the thing is all that (UI)....

29 CF: You've got to be kidding me.

30 TR: Ok. Alright. And I have a question in terms of not leading him too much....what if we try and get
31 one of the two people that steers him more towards the government, not overtly, but just, the source
32 has previously had said (UI)....so what he says (UI) well you told me before that you wanted to be a

1 civilian (UI)...so what he said (UI), well you told me before you wanted to be a civilian (UI)...I understand
2 you want to kill more people, can you think of anything else where possibly killing those people (UI)...
3 Would that...that reasonable to try (UI)? Ok.

4 RW: The U.S. Attorney will be here or his Deputy or whatever they call him.

5 TR: Ok. Hey Sarah, just....just so you're aware of, Rich...he says that, uh, Bobby....so you're aware

6 RW: Is our standing order, do not be seen about... [REDACTED] don't even be in the
7 area.

8 RW: Yeah, [REDACTED]

9 CF: We're one burn away from bringing the whole thing for another month, so....that's what I want
10 to tell them.

11 RW: We made a lot of great progress. Thanks to you. Thanks to everybody really but yesterday was
12 huge (UI)....

13 TR: Ok, if you hit my voice mail, just do the zero...

14 RW: Ok, Mr. former attorney...turned FBI agent...need to dig in to the...both of you guys, really, all
15 you can dig into the U.S. Code. We need to be telling them that the way we see it, we have these
16 violations, where do we need to push this all the way to fruition, what are you going to expect to have
17 us with the subject. We do not believe it's prudent to allow him to drive very far after picking up inert
18 weapons, i.e., the AK-47's and a bomb vest, to get more than 200-300 yards from the undercover after
19 that drop is made and take him down. Is that....do you feel that you have enough then to prosecute?
20 They want this Hollywood ending, that's great but, plus once we start laying out attempted use of a
21 WMD, and I don't remember the titling code for that one....possession of the automatic weapons code,
22 we need to lay out what we see for that today. And I want to do that with CTS today. Hey, here's what
23 we're looking at, this is what the FBI sees is the potential charges based on what we know, and what say
24 them (UI) putting them on the spot. For what it's worth so you guys understand the information over at
25 the U.S. Attorney's office. The U.S. Attorney is aware that the case exists but has no clue about what
26 level of detail we are asking (UI) potential delivery as early as next week, if possible....weapons and stuff
27 like that with this guy....so, that's how bad it can be. That she's not....what she's not or is meeting her
28 supervisor who's not going to be putting it forward, I want what they refer anything...but at this stage...

29 JC: (UI)...given who her supervisor that's probably....

30 UM10: That's where it ends? Ha ha.

31 RW: That's where it ends. Um, because how at this stage does the U.S. Attorney not know that this
32 case is being briefed to the President, they've got an undercover into it now, we just talked weapons
33 acquisition with and they anticipate delivery as early as next week, bring this thing to fruition and arrest.

1 I think if I was the U.S. Attorney, I'd be ripped by not knowing that. I wouldn't get too wound up about
2 it.

3 CF: Yeah, but, I'm....that's what I'm saying. Ok you'd get pissed but I don't think (UI)....

4 RW: But how do you....it'd be like me keeping it from the S...oh, I just forgot to tell you, this guy
5 wants to buy a bomb next week. What? Yeah, yeah, we've been working for a month on it.

6 RW: So again, dig into the, uh, Criminal Code for me.

7 CF: Hey did you email Kenny back, speaking of....

8 RW: We got an hour and a half.

9 TR: I told Jay that I could probably do a really good job of that (UI)....I'm not doing anything.

10 RW: That'd be great.

11 TR: (UI). Not familiar with...

12 RW: You need a couple of generic codes to throw at him about violations of possession and attempt
13 of use, etc.

14 JC: Do we have a starting point as far as like what she's been looking at?

15 TR: Yeah, I have the printout, yeah, but I'm not sure how current that is....when I talked to her she's
16 not....or she forgets (UI).....

17 JC: Hey Rich....(UI)....the other day, um, I've known and I kind of have forgotten it, I'm the primary
18 Duty Agent next week, um, do I need to....

19 RW: Yeah, find a replacement?

20 JC: Yeah.

21 RW: Yes, cuz I really think that depending on how tomorrow goes, next week will be very high...

22 CF: (UI) do anything....

23 RW: Next week will be very high...yeah, but, knowing Murphy, not that I believe in that, really, but
24 just joking around about it, something will come up, we'll be like, well Jake you got a complaint call
25 about such and such....

26 JC: Yeah that's what I'm saying and it's like I want to shirk my duties but....

27 RW: No...no you find someone...how far out do they have the Duty roster? I would look two weeks
28 out, call the person who's got it then and say, hey, can we swap.

29 JC: Problem is....

1 TR: Finding someone for the holidays.

2 JC: Yeah it's a holiday duty thing...(UI)...

3 JC: Well call and tell Brett, say, hey, just, you got a secondary, he's a primary.

4 TR: Oh, yeah, yeah, yeah.

5 CF: Let Draper know....

6 RW: I didn't mean to get anybody....

7 JC: And I just wanted to draw attention to that so that if they call and I say, yeah, can't do it, then
8 the SAC doesn't call you or something saying, what the heck...

9 RW: No he's aware of this one.

10 JC: Well, I know but.....you know what I'm saying....(UI)....why didn't Jake find a replacement or
11 something like that.

12 RW: Yeah, well, I guess it's because he had nothing better to do (UI) annual leave sir.

13 TR: Well I know, two years ago, three years ago, my first Christmas here....I took Tom Oates duty
14 'cuz he had use or lose and it was....he had looked apparently hard as he could and then there was a
15 canvass and then there was an email that said if somebody doesn't help him out, we're going to draft
16 somebody else from the list 'cuz this guy is use or lose....that was about two weeks...I said, oh yeah, I'm
17 going to do it....(UI)...getting somebody three months out....

18 RW: Yeah and like Franco said, I think we got you covered....

19 CF: Yeah.

20 RW: Either that or we could say, sucks for you man, we're going to go make an arrest. You handle
21 that complaint call from the whackadoo talking about Bin Laden being in, uh, downtown Tampa.

22 TR: Jake do you have that printout that Sarah gave us? Maybe...Tom is not here.

23 JC: He's being late...40 minutes...

24 TR: Oh...what...for reviewing tapes or?

25 JC: (UI).

26 TR: The gun charge, do you get that...is weak, not a lot of (UI)...um, but multiple explosive devices
27 would be big, really big, so some way he left one, he wears one, that's a much bigger charge than (UI).

28 TR: See that's what I'm wondering, I mean, what I wondered is if we have the ability do you think it
29 would sell, say...(UI)...one of these guns costs you more than three or four (UI)...

1 UCE: Grenades? Grenade's already in it.

2 TR: What's that?

3 UCE: Grenades are already part of it.

4 TR: Ok. But what I'm saying...in terms of...

5 UCE: You saying body explosives...(UI)...grenade (UI)?

6 TR: No, no, no, what I'm saying is let's try to control what he gets, a gun complicates things a lot for
7 us.

8 UCE: Right.

9 TR: And I'm wondering if we can keep him, scare him away from the guns by saying, dude, you
10 know, you can't give me anything, your buddy doesn't have a lot of money, you guys can't afford a gun.
11 But with the money you have, I can get you several other choices, I can get you a vest with (UI)
12 grenades, you have the (UI) grenades and blow yourself up, I can't get you (UI). Do you think that
13 would, unless you can come up with 4 or 5 grand...(UI)....

14 JC: Yeah but...(IA) that was an initial request. With the source, he wanted to buy two AK's, nothing
15 at all about explosives, in every, every pipedream scenario he's had since then...

16 TR: How do we come up with enough money for them to pay for everything?

17 UCE: Not that bad.....the guns aren't going to be that bad as far as price goes. I think the money and
18 guns is not the issue, (UI)....

19 JC: Kerry Myers keeps saying \$3,000...(UI).

20 UCE: Who said that?

21 JC: Kerry Myers...(UI)...

22 TR: Well, what's his name, Andy, said 4-6.

23 UCE: 4-6 what?

24 TR: Thousand dollars for automatic weapon of any shape or description on the black market.

25 UCE: Why?

26 TR: Because it's....one, it's illegal. And two they're very limited supply.

27 UCE: I call...I can call somebody who just...(UI)...

28 TR: Yeah, I mean, find out, I mean, but, and maybe that's a completely unrealistic...

1 UCE: (IA)
2 JC: Plus I really don't think he has any concept of how much it costs. He's not even worried about
3 the money, you know what....oh, that's not me...
4 TR: Well exactly, but we do. I mean...we....
5 JC: I know but I'm saying he's not going to...he's not going to say, oh, he's not charging you \$3,000
6 so I'm walking away...(UI)....right.
7 CF: I'm pretty sure...(UI)....
8 JC: Because...I get...I get Andy's point that on Southwest Border if you don't ask for enough, then
9 they think you're a cop.
10 TR: Right, right, right...
11 JC: He's not the Southwest Border interacting with a bunch of other people who have tried to get
12 automatic weapons.
13 TR: But there are expert witnesses that will testify that this costs \$6,000, they sold it to him for
14 \$1,000....the FBI made this happen. And that...that will happen. And everything that we can do to
15 strengthen our case....and this case sucks, everything that we can do to strengthen it, we ought to do. I
16 mean right now, the way that this is sitting, we have yet to envision a scenario where I wouldn't advise
17 my client, if I represented Sami, you've got a decent chance I would take it to trial. Right now, we have
18 not yet we have not yet come up with a.....
19 END OF SESSION 2

1 This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys
2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 3 of 7

6 Participants:

7 UM: Unidentified male

8 UF: Unidentified female

9 Translation Key:

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 TR: Situation where I don't say no, we've at least got a chance of convincing one out of twelve
14 people to say the government caused this to happen. That's all it takes, one out of twelve. To measure,
15 room full of 50 people, you've to pick twelve, you only get three strikes to say that person won't fit and
16 you've only got certain reasons you can (UI)...one person and he doesn't to jail. I mean,
17 that....that's...that's what we have to...I mean that's how good a case we have to build. And the other
18 thing I was trying to explain to these guys this morning, the chances of us getting in, much, if any, of the
19 [REDACTED] is low. What happens between he and (UI) is going to be 95% of what he's
20 going to try. Because we can't convict him based on the fact he's got stupid ideas, we can't convict him
21 based on the fact that he traveled to Afghanistan because that was in (UI)...unless we can prove it. I
22 mean if we can prove it, yes, if we can't prove it, or at least show probable cause, we
23 can't....because...the rule of law is, you can't convict someone for A because they did B.

24 JC: Do you know what I just thought of, though, and I meant to bring this up last night? If he brings
25 up his travel or if there's a way to get back to that travel to Turkmenistan, if he told you this morning
26 that he was trying to join the (UI), like he told our source, that'd be a charge right there.

27 TR: That absolutely is a charge and that, and then even if we can't stay in that charge to convict him,
28 then we get to present evidence, even if we know they'll acquit, we get in front of the jury, that...that's a
29 (UI)...that's a key.

30 JC: Ok that was one of the issues early on, before he even started asking for weapons, that he
31 actually had technically, had already admitted a terrorist act, material support or whatever, because he
32 tried an overt act to try to get him to try to get to Afghanistan to join the mujaheddin.

1 TR: I mean I wonder...and just ideas, I mean I don't know if this would work, just in terms of his
2 experience, whatever, maybe you could say, when did you, have you ever been to these places and get
3 him to brag, well, I tried to go to Afghanistan but I didn't make it. I mean, if...if, uh, that's a...god...some
4 way to get him to talk about that...that would be...

5 JC: Well, I mean, he brought it up, so, I mean, there could be, but I need to tell you...

6 TR: I do too, I mean, yeah, I mean, and, it's...it's just if the opportunity arises, there'd be a way to
7 get him to just (IA)...that would be....

8 JC: But yeah, I mean I get it...um, let find out what....I don't....believe they're (UI) dollars....yeah,
9 'cuz a regular AK is like \$400 and it's (IA)....

10 TR: And that's true, but...

11 JC: But the one's that he's given are...are...are made to be a whole lot of (UI)...position, safety and
12 everything...

13 TR: Right and one of the things is, is that the illegal weapon that (UI) charge, making it illegal like
14 that? That's a 20-year charge, I mean which is one of the reasons it costs a lot of money because just
15 own...owning ok gives you a five, if I make it (UI) for you, which is another, I mean, 20 years adds a lot of
16 value onto a product. (UI) remind of (UI) rules again...(UI)....

17 TR: Number... you're violating number....

18 UF1: Ok, listen, do you want information or do you want me to get down off my desk?

19 UM1: (UI).

20 UF1: Um, and then also there's (UI) which might be relevant, um, (UI) targeting, um, though
21 (UI)....oh, the underwear bomber? (UI)....

22 JC: Portland.

23 TR: Portland, he was trying to bomb a Christmas tree lighting ceremony.

24 UM?: One (UI)?

25 UCE: Portland was a lone wolf, was it just one?

26 UM?: Just one guy got arrested.

27 UCE: Oh yeah, 'cuz...

28 TR: Investigation...(UI)....

29 UF1: Yeah I'm getting it (UI) together....I have a question. Do you have Title 18 (UI)....?

1 TR: Another question Jake as much for you because (UI) the source more than [UCE].... Did you tell
2 the source to bring back up the whole (UI) thing. Just in terms of, because, that's a better charge, Sarah
3 said, the government building, not that we can't charge but that could help us focus him and identify
4 targets (UI)...

5 JC: We've got to pitch him to do that anything with...giving him complicated direction can be very
6 dicey, because, he would take that and say, and say....I want you to go and do, you know, or some kind
7 of crap like that, then we'd be screwed. So, source is not an undercover, he's done a good job as a
8 source but he's not an undercover.

9 TR: No, I understand....but somehow we've got to identify targets in terms of take down. We can't
10 have a roving SWAT team. We have to make sure (UI).....we have to make sure he gets one, because
11 how...how do we take him down?

12 UCE: His entire targeting plan is in flux right now because, depends on what he has....

13 TR: The problem is, if it's not real explosives, (UI)....

14 UCE Yeah Baby! Feels good don't it? (laughs)

15 TR:possession of the stuff we're giving him is against the law.

16 UM?: (UI).

17 TR: (UI) gun charge, (UI), (UI) get 5 years and (UI) 18 months.

18 SD: He's an irrational guy, it's not like us where you have an objective and do all the planning
19 toward it. I mean, I don't think he cares.

20 TR: Only 18 months is dicey because..

21 JC: I mean, he may come up with a specific night club or something like that.

22 SD: I think the problem you're going to run into is that riding along in the car he might see
23 something and go there.

24 (People talking over one another)

25 UCE: (UI) no one's going to be able to answer these questions.

26 TR: That's it exactly, how can we identify (UI), which is why, I mean, I was talking with Jake, and
27 that's a good point, is the source, and I think (UI)...if the source could bring back up the whole he said no
28 civilians, get him on a military...get him to tell him what other military targets (UI)....there's a depot
29 (UI)...

30 SD: He didn't care about women and children....

31 UCE: Collateral damage...

1 JC: Right....collateral damage....

2 TR: No, no, no, no, but the source cares. If the source is paying and the source says I'm not paying it
3 if you're not going to target civilians....

4 CF: I don't think Sami is going to care when he starts spraying the crowd with bullets (UI).

5 SD: The other thing is, I mean, he keeps talking about paradise, this is his way into paradise. So if he
6 sees he's on his way to gay nightclubs in Ybor and he drives by it, you know, some gathering of like 6,000
7 kuffar or something....he's had no idea about. I mean that's your way into paradise, it doesn't matter.

8 TR: Right.

9 CF: What else (UI)? Other than actually brandishing a weapon in a public...

10 SD: Unless (UI) so big like a skyscraper or something like that, like they did in Dallas.

11 CF: Start selling himself?

12 UM?: Yeah.

13 TR: Is there anywhere where there's a nightclub in a building with a parking garage? Anywhere
14 downtown or somewhere? I don't know however...we can't....we can't....well, if, if...if for some reason
15 he thought he could get into a garage where he could, I don't know...

16 CF: Are you talking about like World Trade Center parking in the garage and blow it up?

17 TR: Well....

18 UCE: Now you're going to the extreme (UI)...

19 CF: Yeah.

20 UCE: That's why you're doing that.

21 CF: Yeah totally.

22 UM?: Yeah absolutely.

23 TR: Yeah absolutely, I mean, because without an identified target and see that's the thing, I mean,
24 to, to, charge him with attempted use of a destructive device, we have to know what his target was. We
25 have to absolutely, positively know because one charge is, against a government institution, that was
26 the charge, or against an institution engaged in an act of commerce (UI)....his act would have had to
27 have an effect on (UI)...(UI)....

28 UCE: Interstate or international?

- 1 TR: Interstate. But if we can't identify the target, defense just says well he's (UI)...how do you do
2 know he was going to do that, he never told you what he's going to blow up. It's not a Federal charge.
3 And with that if we can't identify the target, we don't even get to court on that. It gets thrown out
4 because we don't have PCs.
- 5 SD: So what does it take to (UI) target, like he says it or what?
- 6 TR: It would have to be a pretty firm commitment and a consistent commitment, I mean, and, it's
7 not just, well, I think I'm going to when he heads out.
- 8 NN: (UI) no gay bar, same difference.
- 9 CF: (UI) station and gay bar are same thing?
- 10 NN: Where's this gay bar going to be at so I just know what area to avoid?
- 11 JC: You'll find those in...(UI) Ybor (UI).
- 12 NN: Wait where they at in Ybor? You told me I could...I was safe in Ybor.
- 13 UM?: I was kidding you're safe in Ybor.
- 14 SD: I did and you are. Why wouldn't you be.
- 15 NN: Either way, I wouldn't want to be anywhere near.
- 16 UCE: What I was thinking that I would do for (IA)...get your thought processes, list out what we have,
17 what actions we know we have. We have guns, explosives, we have grenades...(IA)...kind of start from
18 there. (IA)
- 19 JC: Shall we join the meeting?
- 20 NN: (IA). (UI) twelve, pre-meeting....
- 21 UCE: (IA).
- 22 TR: Find out how well she's able perform in (UI).
- 23 UCE: How well what?
- 24 TR: How well she's able to get us what we want.
- 25 UCE: Perform under pressure.
- 26 TR: Exactly there we go. I like that better.
- 27 TR: I think she'll succeed.
- 28 UCE: You got what I need (singing) (laughs)

- 1 CF You say he's just a friend (singing)
- 2 CF: Oooohh baby....(singing)
- 3 NN: Oh man, look what I started.
- 4 CF: No, that's how he sings.
- 5 CF: Ooooh baby...you....got what I need....(Unintelligible)
- 6 CF: Federal Criminal Codes and Rules.
- 7 TR: What year?
- 8 CF: Uh 2011.
- 9 TR: Oh can I have that?
- 10 CF: Uh, you certainly may not.
- 11 CF: You, you can use it for this evolution.
- 12 CF: Here you go fine sir.
- 13 TR: Muchas gracias. Didn't know who had a new one.
- 14 CF: Oh baby, you....you got what I need....you say he's just a friend...oh baby you...
- 15 PM: What you doing?
- 16 NN: No.
- 17 PM: FIG stuff?
- 18 NN: Yeah.
- 19 PM: Want to help me make some packages? You don't have to...I just....
- 20 NN: What?
- 21 PM: (UI) those stupid (UI). Not that you need to...I'm just....
- 22 NN: I could probably take a break.
- 23 PM: From what you're doing?
- 24 NN: Yep. Help you out a little bit while...
- 25 PM: Yeah that's what I was thinking.

- 1 NN: Oh yeah definitely.
- 2 PM: And then what did they say (UI)...?
- 3 NN: No, (UI) Grey and I even said it....
- 4 PM: Not even a response? I thought if you'd help do (UI)?
- 5 NN: But either way, could you get (UI)?
- 6 PM: I don't have a schedule, I just (UI).
- 7 NN: Well yeah...(UI).
- 8 PM: (UI).....get Holiday pay...(UI)...and I know my name is not going....(UI).
- 9 NN: Right and I would have made sure I was (UI) too.
- 10 PM: I don't know what the requirements or education or anything like that but (UI). Well I just don't
11 want (UI) helping or offering to help.
- 12 NN: Well you haven't been yet.
- 13 PM: Well even then when I (UI)....
- 14 NN: You help everybody all the time.
- 15 PM: Whatever.
- 16 NN: I know. I'm just going to putt and do those...(UI)...coming up?
- 17 PM: Ok yeah I'll come over for a little bit.
- 18 NN: But don't (UI) I just thought maybe, uh, we can chit chat.
- 19 PM: I definitely will.
- 20 NN: Ok.
- 21 CF: I think we'll be ok.
- 22 NN: (UI).
- 23 CF: Yeah oh I know.
- 24 NN: You could (UI).
- 25 CF: I think we'll be ok but I appreciate you worrying about us.
- 26 UM?: Waiting on you?

- 1 TR: Oh I didn't know.
- 2 NN: Pre meeting before your meeting?
- 3 TR: That's all we do is meeting before the meeting.
- 4 NN: I thought it was noon that your SVTC was.
- 5 TR: Meeting after the meeting, the meeting during the meeting.
- 6 END OF SESSION 3

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2 and should not be construed as a final verbatim transcript. Further review may be necessary for trial
3 purposes.

4 Case: [REDACTED] (ID 24)

5 Sessions: 6 of 7

6 **Participants:**

7 UM: Unidentified male

8 UF: Unidentified female

9 **Translation Key:**

10 UI: Unintelligible

11 IA: Inaudible

12 SC: Simultaneous Conversation

13 NN: I heard food.

14 UM1: He's taking (UI).

15 UF2: I heard (UI).

16 MZ: Yeah, leaving tomorrow, 12:30am. Um, (UI).

17 MZ: (UI). (UI) story behind that. (UI). So how are you doing, (UI). (UI) fired up, yep. Oh (UI).

18 NN: (UI).

19 MZ: (UI). You had drones, don't you? You have drones? Probably operating from, along with your,
20 uh, torture chamber (UI). Where else, that's....where the waterboard is....and all that stuff....in the
21 (UI)...alright...(UI)...ha, ha, ha, ha....

22 UM4: (UI).

23 UM5: (UI). Yes it would be. Yeah.

24 MZ: That is a gap(?) I don't know or [REDACTED] (UI)...all these people leave comments (UI)...

25 UM5: Ok. (UI).

26 MZ: Oh yeah, yeah, yeah....no, actually they're very (UI)....

27 UM5: Yeah (UI). You doing the other, um, (UI).

1 MZ: Well we have that (UI)...

2 MZ: Right, yeah, the only thing there is (UI)...other stuff (UI)....no, no, you've got to reconfigure here
3 (UI).

4 UM7: Ok.

5 MZ: So...later on... [REDACTED] (fades away)...

6 UCE: Where do you look at? That possession of a?

7 NN: Thought you guys have a meeting.

8 SD: We are. Not an official meeting.

9 NN: (UI).

10 UM?: Yeah.

11 NN: Rich was gone that's why I thought....um....that there was kind of, somewhat of an official one.
12 (UI) right now (UI)....why? (UI)? Where you going?

13 UM?: Huh?

14 NN: At your meeting?

15 SD: What's that?

16 NN: It shows Rich's green ball...(UI). Right. Right, right, right, but I mean like (UI) whatever it is
17 current...(UI)...it's not that they (UI)....but when would we know about though? (UI) or no? I mean how
18 do they....

19 UCE: (UI) last October (UI)

20 JZB: (UI). That's awesome. I was starting at what she said before so I don't know if their off of
21 (UI)...he's all about Allah and the one and only (IA)

22 UF3: (UI)....nobody...that's why the whole thing...(IA)...

23 *(There is a meeting, with overlapping conversations. Hard to understand what they are saying. UCE does*
24 *not take part in the meeting.)*

25 UM?: (UI).

26 UF3: Huh? I have (UI)...

27 UM?: (UI)...

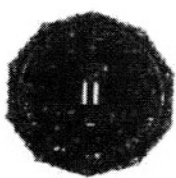
28 UF3: (IA).

- 1 UM?: (UI).
- 2 NN: No, I don't know but I'm saying...(UI)....what you don't think it's (UI)? (UI) drop off too? (UI)
- 3 drop off? (UI) drop off. (UI)...
- 4 UCE: Alright, cool, yeah, they're in that room right there.
- 5 JS: Where's your slackin' brother?
- 6 SD: He had some errands to run, so...
- 7 JS: They going to need those uh, grenades or not?
- 8 NN: Well he's not going to the (UI). (background)
- 9 SD: Yes.
- 10 UCE: What's goin' on sir?
- 11 JS: Hey.
- 12 NN: I'm going to call him (UI). (background)
- 13 SD: You guys know each other?
- 14 JS: Yeah we met the other day.
- 15 JS: How many do you need?
- 16 SD: You're both Marines too.
- 17 JS: Very good. Semper Fi.
- 18 UCE: Yes sir.
- 19 UM?: (UI) huh?
- 20 NN: He ran out, he's not going to the meeting, you not going either? You guys going to grab lunch?
- 21 Where you guys going, when are you going, (UI)? (UI).
- 22 UCE: I think we were talking yesterday....(IA)...partner...(IA)....
- 23 JS: (IA)...Homemade.
- 24 UCE: He was saying they're homemade grenades somebody puts together.
- 25 JS: I can get grenades....No they're homemade but they're made in a grenade factory (IA) ...ATF.
- 26 (IA)...fuzes some (IA) and then some all of the (UI) everything.
- 27 UCE: (IA) They look worn and inexpensive? 'Cause right now we have money issues...

- 1 JS: I see. Gotcha.
- 2 UCE: (IA)
- 3 JS: That's easy (IA) black powder (IA) a little bit of (IA)
- 4 UCE: How do you light them?
- 5 JS: Match or lighter. (IA) Do you want to see one of these things work?
- 6 UCE: (IA) ...there is no place to demonstrate.
- 7 JS: (IA) ...plenty of places. We could go out on the beach....
- 8 NN: Yeah right over here where we can all stand here with binoculars!
- 9 JS: You have to watch and tape it.
- 10 UCE: (IA). Yeah, you know, he's trying to get crazy now.
- 11 NN: (IA) schedule?
- 12 JS: Unfortunately yeah, Saturday. (IA).
- 13 NN: (IA).
- 14 JS: I might work (UI). A couple hours (IA).
- 15 UCE: Ha, ha, ha. Ok, ok. That's easy
- 16 JS: It's nothing, even the other one is nothing.
- 17 UCE: Grenades came up (IA).
- 18 JS: (IA)...downstairs...
- 19 UCE: How big will they be?
- 20 JS: (IA)...how big do you want them?
- 21 UCE: Just want to get an idea so will be able to express the size....
- 22 JS: Grenade-sized? Size of a baseball? Depends on how much tape you put on them...IA...
- 23 UF?: My lawyer (IA).
- 24 NN: Your lawyer?
- 25 UF?: Well that sounded like not a good thing.

- 1 UCE: (IA) Shrapnel around it? Inside it?
- 2 JS: BBs on the outside of it, BBs or ball bearings , whatever IA...
- 3 UM?: (IA). Not that we've ever done this before.
- 4 UCE: Cell phone sized...(IA).
- 5 JS: Cell phone, baseball, whatever....
- 6 UCE: (IA).
- 7 JS: (IA).
- 8 NN: Whatever works for you brother. (IA).
- 9 UCE: (IA).
- 10 JS: (IA) Well there is a civilian method it's called (IA)....cell phone...
- 11 UCE: Wonderful if they'd let us....I would love to go show...
- 12 JS: Give you you're a (IA)....
- 13 UM?: (IA).
- 14 UM?: (IA).
- 15 END OF SESSION 6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



5525 West Gray Street
Tampa, FL 33609

File Number: [REDACTED]
Date of Recording: 12/22-23/2011
Time of Recording:
Telephone#:
CD #: 1D24: 2 of 4
Language: English
Transcriber: Ruth Rojas - ORA

VERBATIM TRANSLATION

Participants:

UF
UM

Abbreviations:

IA	Inaudible
UI	Unintelligible
PH	Phonetic
[]	Noise notations or Translator's Notes
SC	Simultaneous conversation
OV	Overlapping Voices
[RC]	Recorded Message
<i>Italics</i>	English

This draft transcript, in its current form, is for the sole purpose of review by the prosecuting attorneys and should not be construed as a final verbatim transcript. Further review may be necessary for trial purposes.

(Session 14)

(UI/IA - Background Noise/Background conversations)

(Overhead paging: Ken Mitchell Please call 1067)

(Movement, Typing, and Breathing)

(No conversations until 10:53)

TR Al humdila

CF Humdila

UM I bet they're coming home rehabbed.

CF **(Other language/NOT ENGLISH)**

NN He's talking to himself. He does that a lot.

UM Yeah.

NN Especially in his sleep. Laughs.

CF You a light sleeper or a heavy sleeper?

NN Heavy sleeper. Laughs.

TR Oh my God, thirty-seven emails. (IA)

UCE You missed the lunch man.

CF I know man. Had to run a couple errands. Like, you know, pay bills and make sure I don't get kicked out of my place.

UCE I gotta go, I got a errands I gotta run to.

UCE And how could we find and find out the tech guys that done with that?

UCE (IA) Someone exit with it.

UM (IA)

TR Not sure.

UCE Cause there's nothing being done with that (IA)

TR Go patrol and see?

UCE Yeah, just a safe area for right now.

TR Okay.

UCE Never, never leave your post, unless proper relief. Something like that. Did I get that right?

CF To never quit my post until

UCE Unless properly released

CF It's properly released

SD I will pass on to the sergeant in the yard if not (IA) for the guard.

UCE So, now the sentry release me all. Officer of the day

CF Yes

SD I will walk my boots in military manner, keeping all (IA), conserving everything that takes place (IA).

UCE That was good.

UCE Philip's (IA) military man.

UCE Yes, what is a military man?

UCE Then there was a bond (IA)

SD I would not be the poster (IA) military man.

CF Yes you would.

SD No I wouldn't.

CF Hey you shaved. I thought you were going to (IA) beard.

SD I did shave.

UCE What happened to your beard? What was wrong with the beard. You'd grow big, it would have be a red beard too.

CF [REDACTED]

SD I know

CF You'd have a [REDACTED] beard.

UCE Dude at the mall red beard. That would be cool. Remember that dude at the mall.

CF The one you slept with in the bathroom.

SD Me

UCE No, the one you was swapping swip, swips, spit with.

SD That's not the one I saw.

CF Awe, yeah. I remember him.

UCE The one you was swapping spit with.

CF Yeah, that dude was awesome.

UCE Do you remember.

CF He said I had kind eyes and that just worked for me.

UCE My first, my first

NN I heard it was a turkey sandwich, but.

UCE First (IA), that Saturday, that Saturday that we sere commanded to meet with the CHS

UCE She showed me a picture of the birthday cake she made you.

SD Yes.

CF Oh, Sarah. Sandwich cake. Laughs.

NN Yeah, she's like, look (IA) and I'm like

- CF The sandwich cake, yeah.
- NN I'm like, that wouldn't work out cause we'd do anything to (IA). I'd probably eat all of it.
- CF And she cut her toe open. She cut her toe open making it for me too. Cause I guess she opened the oven or something like this, like brought her tow across and just completely sliced it open.
- NN I just looked at the thing and I was how the hell did you make a sandwich cake.
- CF She made a sandwich cake for me. That was an ongoing, that was a running joke in my class because I got so tired of eating the normal shit and in line to eat the same thing over and over.
- NN Yeah, you had a turkey sandwich that day.
- CF I just went straight to the sandwich bar and made a huge (IA). My sandwich was like that (IA) big. So, that was the ongoing joke in the class. Every (IA) I'd get I was eating a sandwich. So she made me a sandwich cake.
- CF I thought that was very sweet of her. Nobody (IA).
- SD Hey, it's Steve Dixon. How are you? Good. Hey, did you guys finish with the truck today?
- UM Did you see the (IA)
- UM I'm sorry.
- SD Okay, no, no, nope. We're good.
- TR Did you see recording that (IA)
- CF He did
- SD I was just curious.
- TR Was there good video?
- CF Its, it might as well not be. It's all black. I mean, you could, you could see his white shirt and I'm sure if you freeze frame maybe you can possibly make him out. But, it's shit.
- SD But yeah
- UCE video

- CF Yeah, it's just too dark.
- UCE From that thing?
- CF Yeah, I mean, I can play it right. I can bust it out. It's real
- JC It's not a big deal.
- TR That's okay.
- NN No, I want to see it.
- UCE It's out the door (IA) I saw it a few times when the door opens.
- CF That's what I'm saying. If you freeze frame you can probably get a picture or two.
- UCE When the door was open, I mean.
- CF Yeah, yeah.
- UCE When the door opens it lights up. (IA) truck lights up (IA).
- TR Even that would be useful.
- CF I skipped through it, so I guess, I mean, it was black the entire time.
- JC Okay.
- CF I could see his white shirt and see his hands moving and stuff, but I can't make out his face.
- SD Okay.
- SD Awesome.
- SD Alright, thank you.
- CF So I mean, it's.
- CF What's up man?
- UM Hey.
- CF So, I mean it'll, like I said I could go through it and see if I can freeze frame a picture.

- SD I have to leave to go try to get a (IA) vehicles.
- CF that means it does (IA)
- CF But uh, it's not like the other one was.
- JC Surveillance from yesterday said that he went to seven-eleven. That he (IA). Could you figure out where that (IA) what it was.
- UCE No, you can't take the heat.
- UCE Well you now, you can't leave.
- UCE Yeah
- SD You're stuck here.
- SD You could go with me to the recruiting office.
- UCE What's the recruiting office?
- JC Dispatch somebody local
- CF Was that being
- CF Yeah. Come on up.
- CF Oh my
- CF Did he buy a slurpee?
- SD One of the Air Force guy saw some guy walk out, some mid-eastern guy walk out of the Gyro shop right beside
- CF Hey, do we know what time it was last night Jacob (IA).
- SD Scanning around (IA) with a camera.
- JC It was after he broke off (IA) store.
- CF Okay, so just soon after about like eight o'clockish?
- JC Yeah
- SD So I'm just gonna go up there. He's a busy guy and the airport guy had picture of the guy, so I just wanna make sure that it's not him. Not our guys, so.

- SD If it's someone else he's gonna recruit, shoot up the recruiting office (IA)
- SD We're not worried. We just wanna make sure it's not our guys.
- CF Oh yeah. (IA) I could honestly give a shit less about that.
- CF Yeah, that's fine. We could leave some weapons there if they want to.
- TR Seven-fifty pm.
- CF Seve-fifty pm. Thank you.
- TR On Bush Boulevard.
- CF On a telephone call - Hey bro, what's going on? Hey I got a question for you. Um, do you, actually you know what, I uh already, I just answered it. Don't worry about it. Laughs. Thanks, that was easy for you. I know. Hang-up
- CF Now, that was, if it was Dave saw David, it was Liz, so I can just give Liz a call.
- TR Did you review the northeastern question?
- JC No
- TR She sent it last night.
- JC Oh, yeah. I remember that.
- NN Are you going to the (IA)?
- CF Aye, how'd everything go with uh, US attorney?
- TR Fine
- CF Yeah?
- TR He was really cool.
- CF Did, was it actually Bobby who showed up? Or was it?
- TR Yeah, I thought he might be miffed cause Rich said that he hadn't heard about it until yesterday. He was totally cool, offering a few thing and then said uh, (IA) Sara's been in touch every day (IA).
- CF He's a cool dude, though.

- CF On the telephone - Hey Liz it's Chris. How are you? Good, good. I got a quick question for you. Um. I was looking over this surveillance log from last night. It said, ah, after, after the uh, CHS meet. I'm sorry, after the whole thing went down and everything like that, you guys saw him go into a seven-eleven or saw his car at a seven-eleven. Is that correct? Fiftieth and Bush and he didn't, do you know if he went inside or did he just, okay. But he just got, he just got gas.
- JC Oh, boy.
- CF Yeah, yeah. I know, I gotcha I gotcha. And that's that it was just brought up that he went to a seven eleven, so everybody is like, what the hell **did** he go in and do, what did he, what was he doing, so. He bought gas, that makes sense. Okay, so it was fiftieth and ah, where? Fiftieth and Bush, okay. I appreciate. That's all I needed. That could be his, that could be his brother, I mean his brothers go **out** and party and **stuff** like that, so I'm sure that was one of them. Yeah, that doesn't **seem** like our boy's **normal** hangout, so. Laughs. I wouldn't think so, but oh what ever. Cool, I appreciate it. Yes, yeah yeah, I am. All four teams will be here, um if you'd **like** to attend to uh, you know give, give the team leaders a little uh, you know. Uh, brief **afterwards**, that would definitely be welcome. Yeah, yeah, yeah. Same place that I gave you guys your brief. Yeah, yeah of course. Of course, yeah. I mean, we'll, it'll probably go on for a while cause we have four teams, we gotta get them all **radios**. Which I'm sure it's gonna take a while. And then, um obviously the briefings will take a little bit. So, after we knock that out then. I mean, we'll be here. So, if you can make it cool. I'm sure you're gonna give them some useful hints. I'm gonna try and pass on everything, you know, I've heard from you and Steve and everything like that, but it probably better coming from you guys, so. Awe, I was yes. Yeah, it will and I'm definitely gonna go over all this too. Thanks a lot Liz, I appreciate it.
- RW Where you at. I heard you having to say he just got gas. Was that the
- CF Yeah, that
- RW Was that the seven-eleven thing? Just gas?
- CF That's, yeah that's what she said.
- RW He didn't look like he went in?
- CF Well, he went in but there (IA) she said he went in, was in there for a minute and then came out. So, I mean, we can send somebody in and over to go talk.
- RW No, I don't feel comfortable. Appropriately (IA) resources were unnecessary. He went for, he didn't have time to buy a phone and went in to pay for gas.
- CF Yeah.

RW That's through visual only though.

JC Yep. That's cool

RW You good with that?

CF Yes sir.

RW That's our story and I'm sticking to it (IA).

CF A hundred percent, A- okay.

RW (IA) senator.

CF Saves me some time, so I appreciate that.

CF Okay, what the hell else was I doing? Oh, **yeah**. Email.

CF Sir.

TR Somebody was just really **complemented** how well, how **much** of the last few days the reporting continues to be (IA) and **surveillance**. And just **wanted** to pass on to you that whatever the teams have been doing

CF That's

TR (IA) Tell them to keep doing (IA)

CF That's what I'm trying to do **tonight** because we're ripping out surveillance tonight.

TR I know.

CF And that's potentially bad, but that's why I was just talking to Liz. I was like hey, if you could

TR Yeah, and **that's** exactly (IA)

CF Meet that breed

TR The lessons learned from the other teams, because they've been doing it right.

CF Exactly.

TR That was the thing, so

CF You know what they're doing right?

TR They're backing off

CF They're not like (1A)

CF That's the lessons learned. And I need to print, Liz sent me this nice long email that she asked me to share with everybody, so I'm going to print that off and do that.

TR So anyways. Good job, Chris Franck.

CF Aye, it ain't me man.

(Session 14)

End

UM: Unknown Male

UF: Unknown Female

Typing Key:

UI: Unintelligible

PH: Phonetic

IA: Inaudible

///: Speaking simultaneously

(12/23/2011) (00:22:51)

RW: Well he didn't know you know about it cause you're gonna need a down payment for their server cause some of this stuff (IA)
(Someone coughs in background)

UCE: Yeah (UI) somebody else (IA)
(Background noises)

RW: Okay.

UCE: Right.

RW: There's no way around that.

UCE: Right, right and what he can say is well no the other dude is taken care of, be like well the other dude is not here right now. We're supposed to be limiting his involvement. I need somebody right now. And I'm not, you know, I, I'll go back and talk to [REDACTED] about it.

RW: Yeah.

RW: Or [REDACTED] whatever his (IA)

RW: (UI)

RW: Yeah.

UCE: I'm not certain about this guy because it doesn't make sense to get some other (UI) It's not going to happen. Whatever (UI) so it doesn't

RW: Two hundred bucks, three hundred bucks.

UCE: (IA) is not gonna change anything. (UI) that's what I'm saying so what, what sense does it make for me to demand that cause.

RW: It changes it legally.

UCE: No, no, no.

RW: (IA) Yeah, yeah, yeah.

UCE: I understand, I understand what I'm saying but for us, for us.

RW: But for his mindset.

UCE: As law enforcement.

RW: With his mindset.

CE: For us, for law enforcement.

UCE: Right, right.

UCE: That's, that's, it's a, it's a beautiful thing. I'm just saying in a real world situation.

RW: Yeah what his is likely to be.

UCE: Just in a real world situation, period. In a real world situation, period, how is that, what sense does that make, in a real world situation? Other than what we would like in, for law enforcement purposes, you know, which I understand if that's what they've got, that's the perfect thing, that's what we would love to happen but in a real world situation it's, that doesn't make sense in a real world situation cause regardless of whether we, you know, I need money right now to do something right now I'm still not doing anything until I get balance (UI) and the down ~~payment~~ has got to be more than (UI)

RW: Why does it have to?

UCE: ~~Because it has~~ to be enough (UI) it's got to be enough to put you, to have, to have, to ~~have the~~ financially where I'm not leaving (UI)

RW: A lot of (UI)

UCE: (UI) is more than that.

RW: That gun, yes, but the bomb stuff, no.

(Background noises)

UCE: (UI)

RW: (UI) the gun later (UI)

(Background noises)

RW: The gun thing I totally agree with (UI) I'm not fronting your operation (UI)

(Background noises)

CF: Oh hand grenades, we have grenades being made too.

RW: Yeah I heard that so STEVE (UI) yeah they're starting to work on it.

RW: Yeah so I think that's where that couple hundred bucks (UI).

(Background noise)

RW: But I need a little bit to get started acquiring materials from you cause these guys aren't front it so with that, with the grenades it's a couple hundred bucks for materials and at least get, get started. (UI)

(Background noise)

RW: Good now we've got to talk to, (IA) was even still okay that even after that at least he's paid for a portion of it when it comes to the guns if the source is going to cover that portion of it, that's between you and the source. And that may be a conversation that the three of you have to have together or not, it's tough, very dynamic.

UCE: It's, I understand (IA)

(Background noise)

RW: I've done this more times than (IA).

UCE: It's beautiful, it's beautiful and I would love if, if it was (IA) that would be the best possible way to do it. (IA)

(Background noise)

RW: For what, get, you get three hundred bucks out of his pocket to buy the pipes and the vest and black powder?

IA: (IA)

(Background noise)

UCE: We'll need to, need to stall him, investing my time into it for doing something. you need to come up with half of the money. That way, first of all it covers me more in expenses and the second part is that I don't, I'm not going to take a loss. the second part is that I know that if you don't, if you pull out you're out. You've lost it.

RW: Right.

UCE: There's no.

RW: You're not getting back.

UCE: There's no, there's no give me backs.

RW: Right (IA)

UCE: Right so you're invested, everybody is invested at this point. That's why you do that, that's the reason we do that.

RW: Mm hm.

UCE: Everybody is invested at this point. We're all going forward, we're all committing, you know.

RW: Well that's why the, the source told me that as much money that if he'll give up three hundred of his own income this week and the source gives him the other seven hundred to come up with a thousand for half of it, that's okay.

UCE: Yeah but how do you, how do you separate those, how do you separate those transactions?

RW: Well you don't have to take any money. We're not taking any money to begin with from the source, you can, the source is gonna take care of you later.

UCE: Nah, nah that's not what I'm saying cause how do you separate those transactions cause you're talking about two different transactions. You're talking about a transaction that I'm, I'm gonna conduct with him but (UI) gonna conduct with somebody else for three or seven hundred dollars.

RW: Seven.

UCE: Or I start this thing.

RW: Mm hm.

UCE: How, you don't separate, how, I mean me, I want to separate those transactions (UI) two of them together you know take care of that and then come see me and here's a thousand dollars to go, that's one thing. If he gives his seven hundred dollars to the CHS, the CHS gives it back to me and says that's, that's one thing.

RW: Or if he takes his three hundred and the CHS gives him another seven hundred and then.

UCE: Right that's, that's the only two ways, that's, those are the logical ways that this thing happens.

RW: Right.

UCE: If he gives money to the CHS or the CHS.

RW: ///The CHS gives him.

UCE: The CHS gives money to him.

RW: To him.

UCE: One way or another I don't, I can't separate where I piecemeal where I'm getting paid from.

RW: I would, you've got the experience, I would disagree with that based on their relationship.

UCE: /// That doesn't make sense.

RW: Based on their relationship. To me, to me it does if, if hey he said he was going to pay for it well if he says he can't for all of it so you've got to pay for some of it and he's got to pay for some of it.

UCE: That's not a conversation that I would have with him. I would have it (IA)

UF: I think what he's saying that an independent person he wouldn't be working it out and making the deal. It should be the source and the bad guy saying how they're going to work it out, who's going to pay what share.

RW: Good.

UF: And then pay him fully.

RW: Other than, well other than the background is that you helped out his family before and they've been here for eleven years.

UF: Oh.

RW: And so there is a little bit of a trust factor there.

UCE: No me, me, and the, me and the CHS are okay.

RW: Right.

UCE: Our relationship is (IA)

RW: That's why to me if he says well I can give you three hundred and he's gonna give you seven hundred and you can say okay well I trust him and good with you giving him three hundred and he's gonna give the seven hundred then he's gonna tell me that.

UCE: I'm not gonna tell him that though. He should know that before he comes to see me.

UF: Yeah, that's, I.

UCE: He would know that because he had the source already. That would be, that wouldn't be something that I'm not educate, I would not educate him.

RW: Right. Source has to tell him. Okay then the source has to be, so you, when. then does it work if the source has to tell him hey listen you're gonna have to give him the three hundred bucks and that's something JAKE has the source tell him. And I'll take care of the rest and then he comes here and says he said he was going to take care of the rest and here's three hundred of my money for you. Is that something you accept?

UCE: That's, that's (IA) that's a feasible, that's a feasible scenario, that's a feasible scenario.

RW: That's what you're going to do, that way the source has to be coached.

UCE: (UI) Okay I agree.

RW: I, I'm with you. I'm not arguing with you.

(Background IA voices)

RW: You want to go at three o'clock with RALPH and explain to him the time for tomorrow and everything?

JC: Yeah that's what we were just talking about.

RW: Well I heard nighttime and all that stuff so (IA).

JC: One thing I told the source this morning was we were talking about (UI) trying to get SAMMY (PH) to actually show up on time cause (UI) but if it did happen he'd be a little bit more calm. Um you know the, the problem with WAIT (PH) is you can't call him. (UI)

UCE: Right.

JC: You know so you how, you kind of like go find him somewhere you know.

UM: Exactly. (UI)

(IA voices)

RW: What we need to do is drive away for a while, chit chat some more, talk TONY I've got to get, you've got to get more specific for him.

UCE: (UI)

(Background noise)

UCE: So you would have to schedule it either early enough in the day (UI) or just schedule it after everything is over late in the day.

(Background noise)

(IA voices in background)

RW: So why can't we get it done early?

JC: We can um the only issue we've got is just do we depend on SAMMY to be reliable enough to show up.

(IA voices in background)

RW: I don't know man this poor guy he gets almost five hundred bucks in his hand tomorrow and he says you need me for another week? That's a thousand bucks (UI) why wouldn't he show up?

JC: Well right but you're a hardworking (UI)

(IA voices in background)

RW: No I'm, I'm trying to think if I'm a, if I'm a retarded fool who is hard up for money and I don't have a pot to piss in, another five hundred dollars looks pretty good.

UCE: That's not logical boss, that's not logical.

RW: I didn't say logical. I said hard up for money.

UM3: Yeah.

RW: Anyone that's hard up for money anyways, constantly didn't have enough and now he knows he's got to acquire some money to get some, well no he thinks that the other guy is going to pay for it. He's told hey I can't cover the entire cost of it now, now he's thinking well if he can't cover the entire cost, I've got almost five hundred here and I work next week I'm not going to need the money once I go do my thing so that's almost a thousand dollars. That should be enough to get the whole thing started, to give due. I give the guy eight hundred bucks and I got my stuff, I'm almost there.

UF: Right I know it by the time I got (UI)

RW: You're not feeding him (UI)

JC: He's got five hundred bucks and (UI)

UF: (UI) usually, don't you guys usually require it to be mailed, like Fed-Ex to you, that's usually what I do, I would follow up with a Fed-Ex. But if I would have Fed-ex unless I overnighed it. ///

JC: ///
That's a lot easier to go (UI)

UF: Well yeah I mean I, I don't think we usually have the (UI) I think it's just usually the.
(IA voices in background)

RW: Well again more reason to make it tomorrow when he has to give you back money so you can't. (UI)
(IA voices in background)

RW: Right that's the source.

JC: (UI) and don't forget they're strapped right now. You're gonna have to pay him certain things so he knows you're serious.

UM: (UI)

JC: And I'll, I'll help you on the rest but (UI)

UF: (IA in background) alright thanks so much, bye.
(IA multiple voices in background)

JC: You have to give him like four hundred hundred bucks. Source says he wants three hundred and fifty dollars or however much you know.

UCE: It's got to be more specific than that. (UI) He comes into the store, the source sits down, said he needs a thousand dollars, it's about half, maybe a little bit more. (UI) you have to ping him. I can't take care of this whole thing for you. We've all worked very hard for this

UM: (UI)

RW: Maybe you can meet him tonight. He'll pick you up right here outside the, outside the building, outside the store or you'll meet him where you met him last time or whatever time is appropriate. (UI) the source has to be very specific that AMIR (PH) wants a thousand bucks, alright? I can only give you six hundred right now. You have to pay him the other four.

UCE: (UI)
(IA voices in background)

RW: And then when SAMMY says well what about the other, if that's about half what about the other thousand? Let's worry about that later.

UCE: (UI)

RW: We'll worry about that later.

TR: Hopefully we'll be able to get that together but (UI)

RW: Can't your, can't your friend ah can't your friend [REDACTED] sell some of his stolen items? (Chuckles)

TR: Well if he's so worried about the other thousand I mean, I mean (UI) I think I can get it together. You get what you can and between us we'll be able to make it happen. Do you have anybody else you could ask? You know hopefully I'll have a good week at the store and we'll be able to.

RW: Maybe your other brothers can still help you, even know they're not in it. We'll figure it out. We're going to be able to make this happen but . . .

PC: Call [REDACTED] (PH) he's got thirteen grand doesn't he?

UM2: (IA) my money, he wants you to give him four hundred dollars (IA)
(IA multiple voices in background)

UM2: You need to give him what you have right now, four hundred dollars (IA) cause he's not going to front the money and then you take off and he's out four hundred dollars. It's not like you can return it (IA)
(IA voices in background)

RW: You'd better help the supervisor out, that's all I'm saying.
(IA voices in background)

UM: He was clearing the cubes the other day. He scared the, I almost drew down on him.

TR: I cleared the other side, I didn't see you go over.

TR: You can't clear my side too. I saw you come around. well I heard you and then I.

RW: So what's the timing plan? Cause that conversation basically happens in the morning (IA) at night again (IA).

UCE: You know what happens then (IA)
(IA voices in background)

RW: But now that conversation, now what you're saying is that now (IA) conversation (IA) now let's drive around and kind of check things out. You're talking and (IA)

UCE: You're asking show me your target.

RW: Well that's, I think driving, I think just driving around even though maybe you're not as familiar as just for opsec to keep mobile so that its harder to follow you and track you.
[Simultaneous talking]

UCE: Are you asking, me asking you what's your target.

UM3: Yeah.

RW: That's, that's law enforcement. Show me your target, that's law enforcement. To get away from all that by saying like it's basically it's what type of target are we looking at cause I don't care what the target is. I mean truth, I mean truth be told no I don't really give a.

RW: I want plausible deniability.

UCE: (UI) don't give a shit, give a shit, what type of target are we looking at so that we know that we build for that target.

UM2: (UI)

Uce: So then start laying it out fucking and get to him when you have, when you (IA)
(IA voices in background)

UCE: (IA) I ain't telling you what the target is.

RW: Just out of sheer frustration trying to explain.

UCE: Well it's just, it's just it's human nature, I feel sick to my stomach. I feel if it does, great, if it doesn't at least we'll have an idea of what we're looking at.

RW: Have you researched it, is there security there? Is it a hard target, is there, is it, what are it's hours of operation?

UCE:

Just, just so we get that layout of what you're building for so, so we do that, if we do that.

(End of session 15)

RW: Yeah, yeah.

UCE: If we do that today that's a long conversation.

RW: Right.

UCE: That's not five minutes or ten minutes, no that's, that's you've got to sit down (UI)

(IA voices in background)

UCE: You know and we need some place where we can have a conversation. We can actually do that in the car truthfully. We can do that in the car as long as its comfortable (UI)

RW: Right your trunk or back of the truck. (UI)

UCE: Yeah (IA) back of the truck. (UI)

(IA voices in background)

RW: Well and again you don't want to spend too long in the back, start getting into other stuff that you don't want to jam you up on something so sure.

UCE: But I'll get to it so but that's, that's.

RW: So basically cut the meeting out and then tonight it would be.

UCE: What happens though, what happens though with the people they're trying to get you to (IA) that we have where we've got to meet tomorrow, we'll have the short conversation. Okay I'm doing it so this is what you're gonna need to do. you've got to get your money together. We'll give you, you've got a week to get your money together

(IA voices in background)

UCE: (UI) you know which give me the details of it and I'll (IA) I'll go, I'll go (IA) up materials and start (IA).

RW: Right.

UCE: You know.

RW: Does that still open the door back up for him to say well H is paying for it so you've got your money. Didn't you get it from him already? He's supposed to be paying for it, no?

UCE: No, no, no, I didn't.

RW: Cause he's already today said you're gonna have to give him.

UCE: Right that's.

RW: He may still, he may still pull that four hundred out of his pocket and hey I got paid today here's the four hundred.

UCE: Well what I'm saying, what I'm saying to that, what I'm saying to that; that first plan you had said (IA) to this thing wouldn't solve the problem that we're having right now. The scenario that you came up with just now solves the problems that we're having right now but eliminates the meeting.

RW: Yeah.

UCE: That's the only thing I will say.

RW: And I'm, and I think you, at least what I heard last night was the fewer meets the better the way this relationship is kind of set up because.

UCE: (UI)

RW: Yeah, yeah, six of one half dozen of the other too but in his mindset the fewer times you guys are together the.

UCE: (UI)

RW: Right the better he feels about.

UCE: Sure.

RW: Not inadvertently dragging himself into it and being recognized and seen together and.

UCE: Sure operationally, operationally you and me, it doesn't hurt us at all but actually it's not a bad thing for us to get operationally, operationally as far as the, the um how more realistic our operation is on, on outside of what law enforcement wants, realistically for our operation the fewer meets is better and, and what we've discussed is.

RW: They tell us.

UCE: It's better.

RW: Law enforcement wise the, the more meets ///

UCE: ///
Exactly, exactly, exactly right, exactly for what people were saying earlier today the plan that we had before, when we were coming up before, would have satisfied what they were asking for but it's not optimal for, for (IA)

RW: It gives him, it has more of a chance of him taking the five hundred bucks he gets tomorrow.

UCE: Yes sir, yes sir, yes sir.

RW: And go do something else with it.

UCE: Correct, yes sir.

JC: Well then and also it creates a situation that they also (IA) where he has to actually just go and get the money from the source to give to you possibly.

UCE: Yes.

JC: And, and that's what, and they definitely said they (UI)

RW: Right yeah we definite, yeah we don't want actual money moving. They prefer that, he just gives you, find a way to get him, him give you a salary which he's earned legitimately.

UCE: And that secondary, that secondary if we did a secondary that down payment medium then what will happen after, the money still comes directly from the source. I mean but still it's, you've eliminated that, getting that money out of his hands. That's the only thing that you don't, but you can still, I mean you can still.

RW: Okay.

UCE: He doesn't have to actually be the one that pays me cause he doesn't have to get it from the house you know on that second meeting, on that third meeting or whatever that will be, whatever the next one. But you know what happens though is that (IA) what happens.

RW: Exactly. No I'd rather get the five hundred tomorrow and get that. Now the question would be, now that you have your down payment and you're gonna do it for him and get him the stuff, how long is it gonna take you to get it and when is your next meet? Cause the next meet for me, the next time you and I get together I will have your stuff.

UCE: (UI)

RW: You need to have money.

UCE: Exactly.

RW: If I've got the stuff and you don't have any money, you just.

UCE: You don't get the stuff.

RW: We'll, you don't get the stuff and you come back.

UCE: I'll see you later.

RW: And I'll see you later.

UCE: Sure.

RW: Um when does that meet happen? Is that, does it take you two weeks to get the stuff, you say I'll, you know what the best time for me about January, the first week sometime in January I can have it all put together and ready for you.

UCE: It can be whatever, whatever we want it to be. That doesn't matter, it can be done in a week.

RW: Right. We can do it next Thursday.

UCE: (UI)

RW: Next Friday.

UCE: It can be done in two weeks, I mean that's, that's.

RW: It's kind of, all depends, some of that depends on what tomor, what happens tomorrow night if he's, even if though he says oh I don't really have a timeline but having been on a surveillance that's good. It's better cause they may, they may get on me again and I won't be able to do anything.

UCE: What he expressed and what I, how I understood what he expressed was that the sooner the better because right now he's clean but he doesn't know how long that's going to last.

RW: Right. I remember hearing that.

UCE: So.

RW: Well maybe you can, I mean if that comes up again maybe you can work that to our advantage. You know let him know if you're clean, don't do anything besides come to work and sit at home and you're less likely to draw attention.

UCE I did, I said that.

RW: Oh perfect. Quit, don't drive erratically, quick driving erratic, don't you know don't, don't I mean did he like hunker down . . .

UCE He's always driving erratic.

RW: Did he hunker down in the seat with you at all driving?

UCE (IA) Yeah.

RW: See that draws attention cause I would think stop it because you're drawing attention to yourself. People driving by even if they're not the police think that's weird that there's a guy that keeps sinking down in the seat and they're just. That's weird.

TR: He does that all the time.

RW: Oh no worries.

UF: (Chuckles)

RW: Anyway to me that would be like would you cut that out you're drawing attention to us.

JC: Alright.

UF: Looks suspicious.

RW: Get your head off, get your head off a swivel. You look suspicious, relax.

JC: Okay.

RW: Okay.

JC: Alright I've got one thing to, to address here.

RW: (IA) got to make a phone call. SAC okay?

UCE So.

RW: I didn't (IA) Oh no, no, you're fine. I didn't want to interrupt, we had a good (IA) we had a good (IA).

JC: If, if the source says hey AMIR (PH) wants a thousand bucks I can only, I, I can only pay him six hundred, you need to get the four hundred. Could we think we've got any holes in the story in terms of like when did you talk to AMIR and did you talk to him over the phone, that kind of thing. I think, my thought is I think you can play that off by just saying yeah I talked to him on the phone and you know. But he sells regular stuff and you're just talking about a down payment so something like that.

UCE The gist of it is AMIR called me, that's going to be AMIR called me this morning said, said okay but he said on the phone (IA) okay it'll be a thousand. It'll be a thousand (IA) okay.

JC: I told him I'm good for six hundred now, you're gonna pay him four hundred.

UCE Yeah.

JC: Some, does that work?

UCE Yeah, yeah and that's.

JC: Cause we don't have to, we don't have to have a made up transaction between the source and you before then.

UCE Right, sure.

JC: Because he committed six hundred. You're good with that because of your all's relationship but SAMI needs to pay the other four.

UCE Right. I think if he says a thousand I'm fine you know so um yeah so I told him that, that he's gonna, that I told him that he's gonna give four hundred (IA) that I've got six and that they can sit there and hash it out however they want but like dude I'm getting paid four hundred dollars. I'm going to take my entire paycheck that I'm getting (IA) and I you know whatever it is.

JC: You still have ninety for gas.

UCE Yeah whatever they has out, whatever they has out (UI)

UM3: That would be like (UI)

UCE If it ends up, if it ends up you know that.

RW: It also shows his intent, every, he was willing to cough up almost his entire paycheck to get this thing going.

UCE: Yeah there you go.

UCE If he can take it out of his own paycheck then he can talk about you know three hundred dollars or whatever it is they can the two of them can square that away then you know.

RW: Well we've got to square it away just I know, I know what you're saying but he can't go any lower than three. I think for that it's kind of.

JC: And I don't think they'll be a problem with that.

RW: Yeah.

JC: So when we talked to the source this morning he said the only reason he's showing up is because of you, you know and that business being an avenue.

RW: It makes money for him, just access.

JC: Access, yeah. He thinks he doesn't even care about the money. It's just you know, I'm sure the money is good but.

RW: I'd like to break here and the three of us go see the SAC real quick. We've got give him this heads up before we call RALPH (PH) and tell RALPH about it.

JB: Think about your option SVTCing of RALPH.

RW: Oh I can, yeah, if we can do one direct SVTC, yeah we can do that too. Um but we want to tell STEVE first.

JB: Yeah absolutely I want, I want to tell him. He's just been saying when he wants to go before the four fifteen, Should I set, say maybe three thirty or three forty five at the latest?

RW: We can probably do it in twenty minutes. We need to go up and see the boss.

JB: Okay, okay.

RW: And say we're gonna SVTC with CPD one last time at three thirty

JB: Right.

RW: So we want to give you the heads up.

JB: Perfect, yeah that's great..

UM4: (UI) We pulled up prayer times (IA)

RW: Yeah.

UCE: One to one something.

JC: The thing is the rest of the prayers are pretty close all the way to Isha which is seven thirty so maybe after Isha would be the easiest thing unless you want to meet him right before and like you all on the fly stop and (UI) somewhere um but that's something to consider and then figure out where.

UM3: (UI)

JC: Well the biggest thing is to figure out where you want to meet so that you know cause the source is gonna tell him, talk to him and this is where usually meet him at this time (IA)

JB: We'll be in the FIG room right?

JC: Yep.

RW: Perfect. Three thirty, we can work on the prayer time and everything.
(IA voices, background noise)

CH: He didn't say he, did he, was he just blowing smoke or did he say he actually met with (IA) and that can't be confirmed he did or didn't.

TR: (UI) was in the area where he said he was.

CH: Right, right.

TR: Like they might have 400 bucks.
(IA voices)

CH: Yeah alright well yeah because he said he wants to a handgun, he wants a handgun and if it comes out you have a handgun you know on, on the (IA) comes out you know I'm still looking for a handgun, handguns are a little bit harder to get cause they're all registered cause they're all registered and.

UCE: Do you give him a handgun?

CH: Right.

UCE: Handgun will be useless (UI) pre, pre anything.

UM3: Right.

UCE: Just to have one.

TR: Well you can talk that up but just in terms of.

UCE I'm not giving him a handgun.

UM: You can't understand (IA)

CH: Right and I understand it. I understand it. The focus is now is between we were just talking about how your saying the source saying I'll give him six hundred. you're gonna give him four hundred and then you come and saying I need a deposit you know take the six hundred (IA)

UF: I know where he's going.

CH: Take the six hundred the source gives me to start the thing um I've got some shit I've got to do with my car. I've got, you know I'm gonna keep this four hundred. I'll keep (IA) on delivery. You need your deposit.

UCE Right.

CH: You need your deposit, the four, six hundred cause if the source goes to him saying.

UCE He's gonna try to talk me out of that four hundred dollars?

CH: What I'm saying is the source, how the source states you now you give him four hundred I'll square it.

TR: There's two keys; on one the source has to make it absolutely clear he doesn't have any extra money.

CH: Right at this time I have no extra money.

TR: And (UI) the second key is.

CH: We'll work on that.

TR: Taking anything less than a thousand.

CH: Right.

TR: The only place that any extra money is coming off the table is from our guy.

CH: Right.

TR: So either you're not getting anything, I'm not getting started or you're giving me four hundred bucks. I mean (UI)

UCE If I'm not taking it out of my pocket.

TR: The hard.

CH: I'm not taking it out my pocket and I'm not taking it out of his pocket. If you want to keep us out, you give me four hundred dollars to start this process. good faith you know deposit, right? You know because if its I just picture the source the source saying I have six hundred dollars to give.

TR: The weak link is the source because he, he.

CH: Right.

TR: Because he, he has a hard time being direct.

CH: Right.

TR: And, and.

CH: So if he feels that he's already given you the six hundred dollars or he has the six hundred dollars and he's already said yeah my brother will take care of it. He's already said, he's already said my brother will take care of it so when it comes down to the deposit we want to get the cash out of SAMMY's pocket so he can't go to that drug dealer if he's met one and purchase a handgun because you didn't provide him with one timely enough.

CH: Timely enough.

CH: Or you can't get him a gun so he's like if we've already taken care of that. he's already said he'll give you six hundred dollars so the brother will give you six hundred dollars.

TR: His response then is that's not enough, I need a grand to get started.

CH: Right.

UF: Well that's when he could say well okay then maybe I don't need all that stuff, downgrade me to the next level of junk.

UM3: (UI)

UF: Well that's what I mean (IA)

TR: We've already taken away your Uzi, we've already. I mean that's.

UCE That's another problem.

TR: Otherwise (UI)

CH: (IA) deposit, we want to get that cash from him.
(IA voices)

UF: But no what I, once you, once you get ///
(IA voices all talking at once)

CH: Just its his operation you're out there and you've done (UI)

UF: What does the thousand dollars (IA)?

UCE: (UI)

UF: That's what, I mean he wanted to know if its (UI) okay (UI) six hundred.

TR: (UI) Right there, there's the difference, right there is you shoot it up.

TR: He's not going to shoot it up.

UF: (UI)
(IA voices all talking at once)

TR: Okay here you go, FRANK, you've worked all week on this. Here's your five dollars. You can do whatever you want with that five dollars.

CF: Yeah, right.

UCE: Then STEVE . . .

UM3: (UI)
(Overhead paging, PAT MAHN please dial one one one eight, PAT MAHN, extension one one one eight)

CH: Right, right, right, right.

UM: (UI)

UCE: (UI)

CH: I, I understand. Now, now (UI)

CH: Yeah then you discuss how they're (IA)

UF: (IA)

(IA voices talking in background)

TR: The long and short of it is, the bottom line is that you don't have to understand why (UI) his hand to yours. Every single one of that six hundred (UI) (IA UF in background) your boss says the United States Attorney (UI) they're the ones who take the court case, case to court and they say it matters so it matters. At the end of the day that's kind of where we are

TR: Is it absolutely positively a deal killer, probably not (UI) ... we did not entrap this guy.

(IA voices in background)

UF: (IA) It takes two days to drive here, right?

UM3: Right.

UF: Two or three days and so two or three days to get back and you're already, you're out of pocket.

TR: But giving the money for doing the work. The guy has earned the money. Once he's earned the money he can do whatever he wants.

UM4: (UI)

TR: And that's the point.

CF: Talking about before what we were saying last night (UI) he works for a week, he makes two hundred, three hundred dollars.

CF: I'm gonna work.

TR: Yeah that's what we're, tomorrow who's going to pay (UI) we're gonna say four hundred bucks.

UM3: (UI)

TR: Absolutely, it doesn't matter. See you're not listening STEVE. Yeah he's working for the store because.

TR: We're telling the source to let him go.

TR: Absolutely, no doubt but once the source gives him the money, it's his money. He can choose to do whatever he wants with it, that's the point. Once it's in his pocket he can say I'm gonna go buy hamburgers and (IA) nobody is forcing him to.

CH: Really?

UM4: (UI)

(IA voices in background)

TR: He can part with that money, it's no longer his (IA) all day long, it's his, it's his. He can do whatever he wants. And he's sitting there with four hundred dollars in his pocket. . . piece of shit broke down last week (IA)

(IA voices talking simultaneously in background)

TR: Once, once he gives it to him it's his money whether we orchestrated it or not, it's still his money even though he's got (IA).

UCE: Um this guy here, new guy.

UF: Oh yeah the lawyer.

UCE: The new guy, you were, you were with the bomb techs and some of us earlier we were looking at this um hand grenade thing, right? They can make some hand grenades that are somewhat functional and kind of show him how to do that, how how to use (IA) and everything and have a demonstration (UI)

TR: If that happened to me, I, I don't know what the other (IA) said to me, that's (UI).

UCE: Why?

TR: If you can only do one I would say let him see it go off.

UCE: Why don't we, why don't we do that? And then deliver it like you know and like we got you that or something like that, we can deliver we got you that but point out two basic points. We got two basic, we got two basic even like two days before and if we deliver like three days after.

TR: Like two little ones we can try out.

UCE: Yeah, this is how it works, take it and throw it, okay that's how it works, right? Well now you know how the grenades work. This is so guns work this way, you know this is it, this one here, um this is how you load and unload it. I'm not bringing a live gun to you, basically cause I don't trust you that you're going to pull a gun on me and try to steal my shit if I give you a loaded gun.

TR: I've got two grenades and a gun and if you leave I've got nothing and I'm dead.

UCE Right, exactly so this is why you bring a non functional gun, this gun doesn't function. This is how it works. The gun works this way. This is how you quick re-load the magazines, you know. This is the grenade. The grenade goes this way. Bring a, bring a um bring a the trimmer magazine mechanism for, the trigger mechanism for the explosive, for the bomb. This is how you load it up and how everything works, you know.

TR: Yeah.

UCE The battery, the battery goes in here. The switch goes this way. This is how it all works.

TR: Speaking of which.

UCE Now you know how everything works.

TR: I'm finished then I have something to talk about.

(IA voices in background)

UCE You know how everything works. This is how everything works, right? Now you know how everything works. Load it the car, take you home and in three days I'm gonna come over to you so I don't have to put the locks up on you and show you how it works. I'll deliver it to you, hand it over to you. Here is the lot of stuff, here's everything. I got my money so.

(IA voice in background)

(End of Session 16)

- TR: I like all that but I mean I would still have (IA)
- UCE: I don't think he's going to have a vest on him, I can show him how to wear it but I think he's going to take it off.
- CH: (IA) put it on.
- CH: You think he's going to put it on and go?
- CH: I think so. I think he's going to put it on.
- TR: I, I think he's so paranoid and that's the one concern I have with the practice session cause he'll think he's going to be caught if we practice. He'll think (UI) I don't know but that's, that's one concern. I mean I.
- SD: I can see (UI) cause he said, he said (UI) still give him paradise because (UI) and I think (UI)
- UF: (UI)
- (UI several UM's speaking at one)
- SD: Stopped and killed in a traffic stop because it doesn't matter he's still going to paradise.
- TR: We talked about yesterday.
- UF: Huh?
- TR: Yesterday or the day before we talked about um upstairs, KERRY MYERS said it's not practical, put the battery (UI) What about, okay that's not possible, what about once you put the batteries in, if you take them out and they arc, you're gonna fucking blow up. This is, once this thing is armed you try and disarm it, you've got a pretty good chance of blowing yourself up. And what's, well what if they (UI)
- UM: (UI)
- TR: Situation where if you arm this thing you've got to use it or you're fucking, either it's not going to work or it's going to off one way or the other and so one of the thoughts (UI) once he puts in the battery it arms the detonator and sucks the juice down on him and he has a limited amount of time before he has to push the button and die. KERRY MYERS said well it doesn't work that way. The circuit isn't burning the juice until you push the button, that's pretty common sense. Okay.
-

fine but what about once you put the batteries in and connect the switch, connect them together. If you pull it apart, anybody who's you know hooked their, the batteries on a battery cable or plugged something into an arc, jerk the cord out of a wall that arc could detonate the device. Dangerous to pull it apart, you pull this thing apart, once you, that's it man. You pull it apart and it's, damn near as good as pushing the button, an assumed risk makes it (IA). Once he plugs it in he's committed it and he if believes it, that shows his intent. If you're ready, once we do this we're not taking this thing off. That's just a.

(IA voices in background)

UCE: (IA) I'd have issues, I'd have issues with that.

CH: Well his property, if you (UI)

UF: That's definitely what I heard ALFONSO (PH) talking about yesterday at lunch.

UM: (UI)

UF: Oh yeah so.

CH: (UI) there's one way in and one way out.

UF: Throwing out the idea of wanting to (UI) well he didn't say exactly that but. He said that RICH said something about it.

CH: (UI) American middle east, these (IA) companies are either (UI)

(IA voices in background)

UF: Well what do they do for that explosion (UI)? Do they have any kind of training for us to view (UI)?

CF: No but (IA) is aware of that and they drove to the place and (UI)

CF: You've got a minute, once you push that little red button, you leave and that's what everybody was talking about.

UF: How many years? What did he get?

(IA voices in background)

CF: You going to have recording tonight? (UI)

SD: I don't know. I don't really want (UI)

CF: The mother fuckers keep giving him advice we've got to keep transcribing so.

UM3: (UI)

UM: (UI)

CF: I think (UI) I think you pulled it off better than me actually because (UI)

UM: I see a lot of RICKY MARTIN.

UCE: RICKY MARTIN, ah, you know what, yeah.

UF: Oh my God, yeah.

UCE: You're actually, you've actually got a point there (UI)

UM: Damn.
(IA voices)

CF: Do you see that happening?

UM: Last two nights (UI)
(Laughter in background, IA voices)

CF: (UI) Nobody can say that okay you don't put a suicide vest on unless you fucking mean the shit.

UM: That's it.

CF: Well that was one, two times so.

UF: (UI)
(IA voices)

UF: Oh you're going to the hot tower.
(IA voices)

CF: How do I know this and you don't?
(IA voices)

UF: (UI)
(IA voices)

UF: They're dialing in from upstairs?

TR: No they're coming down.

UF: Oh okay good. So they'll be in that conference room cause we're just going to keep them on the line for a couple of minutes?

UM2: Yes.

UF: Okay sounds good, thank you.

UM2: I think he knew that they were.

UF: Okey dokey.

UM2: There you go.

UM3: Yeah whatever you say.

UF: Thank you, thank you sweetheart.

TR: What am I chopped liver?

UF: (UI)

UM3: This, won't even bother.

UF: I think I'm going to write you guys a guide. (UI)

JC: Did you ever (IA)?

(IA voices)

JC: Did we talk anymore about (IA)?

UM3: Negative.

(IA voices)

UCE: (IA) That's what I'm asking. That's what we've been sitting here trying to brainstorm on how we're going to do that. We're going to give him the grenades. you know and take him to a low field and show him how it works.

JC: Yup.

UCE: Blow a few of them, give him, show him how a gun works, you know and um and um send him on his way (IA)

JC: Good idea. You can send him like just a couple of grenades and have fun with them (IA)

UCE: We're gonna do, we've gonna, we've got a video tape that.

UM3: (UI) live ones.

UM2: Yeah. (Chuckles)

UCE: You're laughing like, you're laughing we're joking. Do you see a smile on my face? I am dead serious.

JC: I've never, I've never seen a smile on your face. (UI)

UM: (UI)

(IA voices, someone laughs in background)

JC: My, my CHS was called my AMIR (PH) this morning. AMIR wants a thousand dollars down payment. I only pay six hundred dollars. You need to pay him four hundred dollars, pay him (IA)

CF: Okay and everyone is cool with that. (UI)

JC: Right okay so that's what we've got to do.

(IA voices)

UM4: Like everybody else (IA) let's get this shit over with and.

TR: Get this out of my division. (Chuckles) Out of my division.

(IA voices)

UF: Um do you remember looking (IA) backgrounds (IA)?

(IA voices)

TR: Alternatively take the six hundred dollars and fly out of (IA)

CF: You like me.

UF: I do.

TR: But you don't give her any paper that's all messed up.

TR: Exactly (UI)

PM: (UI) never give me anything.

TR: Exactly and so it's never messed up.

PM: (UI) and they said that was pretty (IA).

TR: Oh yeah you told me (UI)

PM: Did I?

(IA voices)

PM: (IA) I did a lot of UI stuff in there. Can you guys get that worked out?

UM: We'll get it worked out.

PM: Or are you very busy getting ready to go?

(IA voices)

PM: Or English.

JC: We, we need to figure out where (UI)

TR: Well what do you know? How handy is that?

PM: Tomorrow, not today?

TR: It's going pretty well. Um we had a really good teleconference um I think everybody agrees that um we've come up with a pretty workable scenario . . .

(IA voices talking simultaneously)

TR: . . . just so you can know it's going to be at ah UCE will have total, the CHS I need one thousand dollars payment (IA) The CHS is going to tell SAM, an the target that UCE needs a thousand dollars. I told him (UI) come up with six hundred they're going to have to come up with the rest. The target will have just been paid a bit more than that he'll earn this week. He'll have it in his pocket. It's his money. He can do whatever he wants and then later in the day UCE is going to show up for this meeting and while the UCE and target are together alone the UCE is going to say look, he says you're going to give me so much money and you're going to come up with the other four hundred or you know we'll have to wait (UI)

(IA voices talking simultaneously)

TR: Tomorrow, tomorrow. We haven't determined, we've got an issue with a (IA) that's a big deal for the target. He doesn't always show up for work early and (IA) before that but our goal is to do it before that so it could be later in the afternoon. We've just got to (UI).

(IA voices talking simultaneously)

TR: One more thing (UI)

CF: CHS meets . . .

TR: And I explained well we've got the (IA) looks like we've (IA) just talked to her so (IA)

(IA voices talking simultaneously)

TR: Well which, which ever one you know. She was actually at the SVTC today but she was actually at LX-1 (UI) Do you have that number? I, okay.

(IA voices talking simultaneously)

UF: So we were at this training last week (IA) that was it. Well not many people (IA)

(IA voices talking simultaneously)

TR: Terrific um let's see, BOBBY O'NEILL should come to the SVTC (IA)

(IA voices talking simultaneously)

UF: One of the instructors at one time was trying to state a point and say you know it was like okay you know how did you go about getting your job here. We all had to go on-line (IA) part of the process. You guys (IA) we all like turn around and like (IA)

(IA voices talking simultaneously)

JC: Is that the thing where they were talking about a change.

UM4: Right, right, right.

(IA voices talking simultaneously)

UF: You don't have the, but either way you still had to go on-line and (UI)

TR: Yeah, yeah and CHRIS should be here and not to. He's great, CHRIS JOHNSON (IA)

TR: I'm not a tech guy.

UM4: Oh, oh cause I am?

CF: Actually I might as well apply for it at this point.

SD: Well you have all these things around you so that makes you more of a tech guy than me. On why didn't you see the credit card?

CF: Alright, oh we've still got to [REDACTED]. I guess we don't really have to but.

SD: No cause it can stay in for the next.

CF: Yeah actually you know what yeah it can so fucking leave it. Yeah, why don't I take this out?

UM: (UI)

CF: Okay you need, you need the charger, right?

SD: Yeah I need the charger.

CF: You have, you have one of these at home, right?

SD: No, I'll take that thing too.

CF: You don't? You don't have this at home?

SD: No its.

CF: You don't have a home charger? That's for your blackberry.

UM3: Oh it's one, it's one that fits my blackberry?

UM4: Yeah, yes.

UM3: Yeah I should, yeah.

UM4: Okay cause I need to put this back out. This is TERRY RAWLS (PH) that I stole so that goes in there. All you need to do is plug that in there.

UM3: Alright, yeah,

UM4: And you're good.

UM3: I know how it works.

UM4: Okay.

UM3: Alright.

CF: And they you've got one for the [REDACTED] too?

SD: I do not have a [REDACTED] charger.

(Background noise)

CF: This is the older blackberry one, you know it's thicker and everything like that so this one goes like that.

(IA voices in background)

SD: But that's the one that we charge our new blackberries on?

CF: Yes.

SD: Well actually here.

CF: Yes this is the one you have your, see, your blackberry is charged on this one.

UM: (UI)

CF: Yeah it will. Yeah that's, that's our new blackberry one.

SD: Okay.

CF: But that's the old kind so yeah you don't, use the thick one.

SD: Alright.

CF: So, so this goes for [REDACTED]

SD: Alright.

CF: And that one goes for (IA)

(Background noise and IA voices in background)

TR: Yes in fact we did talk about that so and um basically I think where it is right now is probably no more than (IA) I think so. I think so and I think it's real similar to what you said that the more good conversations we have, the more intense and if we can get him you know reaching into his own pocket and take that to money to you know walk into the source. He wants to go fix his car and he wants to (IA) I mean it's his money. Once it's in his pocket and he earned it, he can do whatever he wants.

(IA voices in background)

JC: I mean I think it sounds good.

UM3: Right.

- JC: I don't think he'll ever go for it, because, as controlled an environment as it is (UI) live weapons (UI)
- TR: Yeah, yeah and I, and that's a really good idea. We mentioned that language (UI) yeah and he, he did get a good (IA) I think he did good a (IA) so something (IA)
- JC: No but they don't care though, it's, it's not like (IA) They don't, they don't care about if he died...
- UCE: Yes that's not the problem. The problem (UI)
- JC: Yeah, yeah, yeah.
- UM2: If, if.
- UM4: Right.
- UM3: So what if (IA)
- TR: Yeah exactly, yeah.
- JC: Oh but (IA) Knoxville division.
- TR: That's exactly what bothers him is we can get back out there (IA)
(IA voices talking simultaneously in background)
- TR: Yeah, he did in fact we, we were scrambling to get there on time. He was already in there and all the charges that he was mentioning I think were things that (IA) and then and then when, when.
- (End of session 17)

Session 20 (Background noise and IA voices in background)

(IA UF voices in background)

(Someone sneezes in background)

(Overhead page JAY BENKOWSKI [PH] please dial three zero zero one. JAY BENKOWSKI three zero zero one)

(Background noise IA voices in background)

+16:37:00

JC: Howdy, howdy.

UF: Hi.

(Background noise IA voices in background)

SD: Trying to set it up now and the best news I heard all day (IA)

(IA voices in background)

CF: It's absolutely right.

TR: Those are not at a forty-five degree angle.

JC: Do you anticipate any emergency NSLs (IA)?

CF: (UI)

UF: Wow what just happened?

TR: Do we . . . ?

(IA voices)

TR: Wow listen to that. She knows how to address (IA)

UF: (Laughs) (UI) He'll be here watching over us though.

UF2: (Laughs) (UI)

(IA voices)

PM: Are you guys pretty sure that nothing is going to go on tonight, the meet will be tomorrow?

CF: CHS recording tonight is going to be recovered. We just discussed that.

PM: It's fucked up.

UF: From the stuff off the printer (UI)

TR: You know earlier.

UM3: I've got to call KENNY.

TR: Earlier.

UF3: Thank you.

TR: Earlier, like ten minutes ago we said man we shouldn't do this today and CHRIS FRANCK said yeah we should I've got to have something to harass PAT with.

TR: Exactly, it's like you know what some of these nights aren't ruined quite yet so.

PM: You ass. No I was just gonna let TAMMY KRASZKA take the night off because she's so, so tired.

NN: She likes overtime.

CF: /// (UI)

PM: A [REDACTED] and a [REDACTED]. What's a [REDACTED]

CF: A [REDACTED] is a.

PM: (UI)?

CF: It's a little recording device that is similar to.

UF3: How can the [REDACTED] and the [REDACTED] not meet up?

CF: They do but the [REDACTED] is something like this.

UF3: Mm hm.

CF: And he just kind of like [REDACTED] or something and then.

PM: And the [REDACTED]

CF: Yeah exactly so essentially it's the same thing.

PM: Oh so they don't have to be in the car? Now last night, were last night [REDACTED] and [REDACTED]

CF: Yes last night was [REDACTED]

PM: On the CHS?

CF: On the CHS and then he had, he had a, a.

PM: Then how does it go on and off? How did we end up with seven sessions?

CF: I think it's, either, either he clicks it on and on or it just automatically does that cause I, I've done UC recordings where it just cuts off after a certain point and then it starts a new session.

PM: Because we can't match it up. We have two hours on the [REDACTED]

CF: Yeah it's all the device.

PM: And the [REDACTED] has eight sessions.

CF: It's the device. The device will hold, what, I don't know how it does it but it will just say okay this session's ended, a new session starts.

PM: Okay, okay.

CF: Some, I mean when it, obviously when it's shut on and off then it's um then that's obviously it starts off with a new session.

PM: Right.

CF: Sometimes it will just cut it off, maybe if it's been going for like an hour, two hours, it automatically cuts off (UI).

PM: Well like one of them you hear him say twenty first two thousand eleven. You don't hear the beginning but then you get five seconds on one of them and it says this is Special Agent.

(IA voices in background talking simultaneously)

NN: Right, honestly, from what I've heard of how these devices work or I've actually watched someone do them, it's usually they turn them on say that they're starting the recording.

PM: Right.

NN: And then they say.

PM: They do a preamble.

NN: (IA) Right and then they do one at the end.

PM: Right, right that I've seen.

NN: And then they shut it off. So wouldn't it be the same way like cause you know how all of sudden you realize okay there's nothing going on and wouldn't be shut off?

PM: Well, this is weird. They're five seconds worth.

N: Well sometimes you, wouldn't you turn it on thinking that you might have something and you don't?

PM: I don't know if you have two things.

NN: But if you have to do the preamble I don't what, how about that but I know I've gone to make a call and he turned it on, did the preamble.

PM: Right.

NN: And then alternate it, pick up the phone when you try calling him then he's like alright pick up the phone and then he had to end it or whatever but I don't. you know, I don't know how that works. That's the only thing I can, I don't (IA).

PM: I know. It just doesn't make sense why they're not, this one's not fitting because we've been able to pick it up, all the others.

NN: Is somebody wearing something or (IA)?
(IA voices in background talking simultaneously)

NN: I was going to say (UI) he's the messenger. Like all of a sudden (UI)

PM: Yeah exactly, exactly. Any idea how (IA)?

CF: I just, rough estimate is be back, back here by seven so (IA)

PM: Eight or nine? Okay.
(IA voices)

JC: Do you recall Sara Sweeney looking at some of the tech cuts? And wanting to get some stuff from Miami? Red wolf or whatever?

PM: I've got em.

JC: Has anyone started on the transcripts?

PM: Just, just Tuesday morning. Were you able to start on the (IA)?

JC: Tiger one, the one that.

PM: Red tiger one. We haven't gotten very far on that?

JC: Yeah.

PM: But the total of all four (UI)

JC: Okay.

PM: We have JEFF SHULER right now and JEFF's got stuff (UI) from Miami. We were having a little trouble making it fit our equipment, making it compatible. I have a list of everything (UI) so whatever you need. They, I told them the way I (UI) as long as they were all done, incorporated (UI) before she came back because there won't be any more tech cuts until she comes back, right? Cause she's the one (UI)

JC: Right.

PM: But they're working on it now. They're working on the (UI).

JC: Okay yeah I mean I guess like the sooner the better on those.

PM: Well.

JC: (UI) sending email wanting to know if it was done (UI).
(IA voices in background talking simultaneously)

TR: Everybody thinks that within a week we're be arresting people (UI)

NN: I've got to set all this crap up from our UC or have someone (UI)

UM: /// What's really good for us (IA) is they're saying we're (IA) and we're able to say (IA).

NN: /// We have not received any UC funds yet (IA) typically not not a UC (IA).

(simultaneous background conversations)

NN: What we do is (UI) email.

CF: Well good (UI) get that money. Get that (UI)

PM: If the equipment's broke and it's compatible I'll have (UI) can go upstairs and have them (UI).

UM: Ok sounds great.

PM: (UI) packets of everything (UI). We need those for (UI)

UM: (UI)

PM: (UI) and the other two are being worked and 15...15 will be done tonight. Fifteen through eighteen, nineteen and twenty.

UM: The undercover on that one (UI).

CF: Supposed to be home on the 19th-30th.

PM: But we need you to find out. You're gonna have to (UI).

UM: (UI). I don't know how that (UI). If not (UI).

PM: Let me found out (UI) on that. (UI).

NN: Well not that for me it probably (UI) a big deal because I have had work holidays.

CF: Yeah.

NN: And I have...and I have (UI) stuff where it's kind of a big deal (UI).

CF: No it's...it's expensive uhm it was just nobody saw it coming so that's why. If it was like expected like hey sorry I'm not going to be home but I had to make a phone call like a couple days before I wasn't cause my dad's like hey still coming home on the 19th? And like it's like the 17th, I'm like no and I'm not coming home at all.

NN: (UI) might get any money back from flying?

CF: No they just credit, I mean I have a credit.

NN: Oh that's good. Cause usually you know how it is, it's like.

CF: Yeah, no they...they give you a credit uhm it's good for like a year which I'll use it in a year.

NN: Yeah you will (UI).

CF: So.

NN: Well you guys when I don't know how your whole availability thing works but when you let's say work more than your...your supposed two hours availability (UI) put down that hey I worked five hours availability. Does that mean that later on in the year you...you don't have to work as much availability?

CF: Yeah...yeah technically. As long as you..you average two hours a day then it's fine. Like you don't have to work avp every single day. Like right now all of us have worked probably enough avp for the next like three months. So in theory we can just work our eight hours for the next three months. Don't get me wrong that's probably what after this is done then yeah.

NN: That...that is more worthwhile and beneficial because we need you now. Every it's not always like that.

CF: That brings me back to the whole availability cause guess what I haven't pulled anything less than a 12 hour day in like month... well except there's like the weekends and stuff like that it'll be like five or six hours.

NN: Right.

CF: Either way that's...that's an overage. Now I don't need to sit here two extra hours when I have nothing going on that's it. It's...it's big boy rules and the reason, I think the reason we do it is one because we're full of lawyers who think oh you need to do this and two cause you got lazy motherfuckers who are just like who just don't put in the time and effort. And like when we have shit going on cool I'll work 20 hours days that's fine.

NN: I think everybody here (UI) anyways.

CF: Well that's and.

NN: (UI)

CF: And but some people. Dude.

NN: (UI).

CF: No.

NN: You know what I mean.

CF: I know.

NN: (UI).

CF: I know but...but there is I mean but not everybody in the organization is like you and I. Cause everybody here we've the last two