

BALLOON NOTE

\$200,000.00

Bethesda, Maryland

March 4, 2011

FOR VALUE RECEIVED, ANAS SOUEID ("Borrower") promises to pay to AFAF SOUED and RASHA ELAAS or order, the principal sum of TWO HUNDRED THOUSAND and 00/100 Dollars (\$200,000.00), with interest on the unpaid balance from the date that the principal is disbursed to the Borrower, until paid, at the rate of no less than FIVE (5.00%) percent per annum and no more than TEN (10.00) percent per annum as the borrower may, in his sole discretion determine. Interest payments shall be made on a semi-annual basis beginning on the first day of the month six months after the principal is disbursed. The entire indebtedness evidenced by this Note shall be due and payable three years after the principal is disbursed to Borrower.

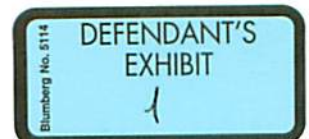
Borrower may prepay the principal amount outstanding in whole or in part. Any partial prepayment shall be applied against the principal amount outstanding and shall not postpone the due date of any subsequent monthly installments or change the amount of such installments, unless the Note holder shall otherwise agree in writing.

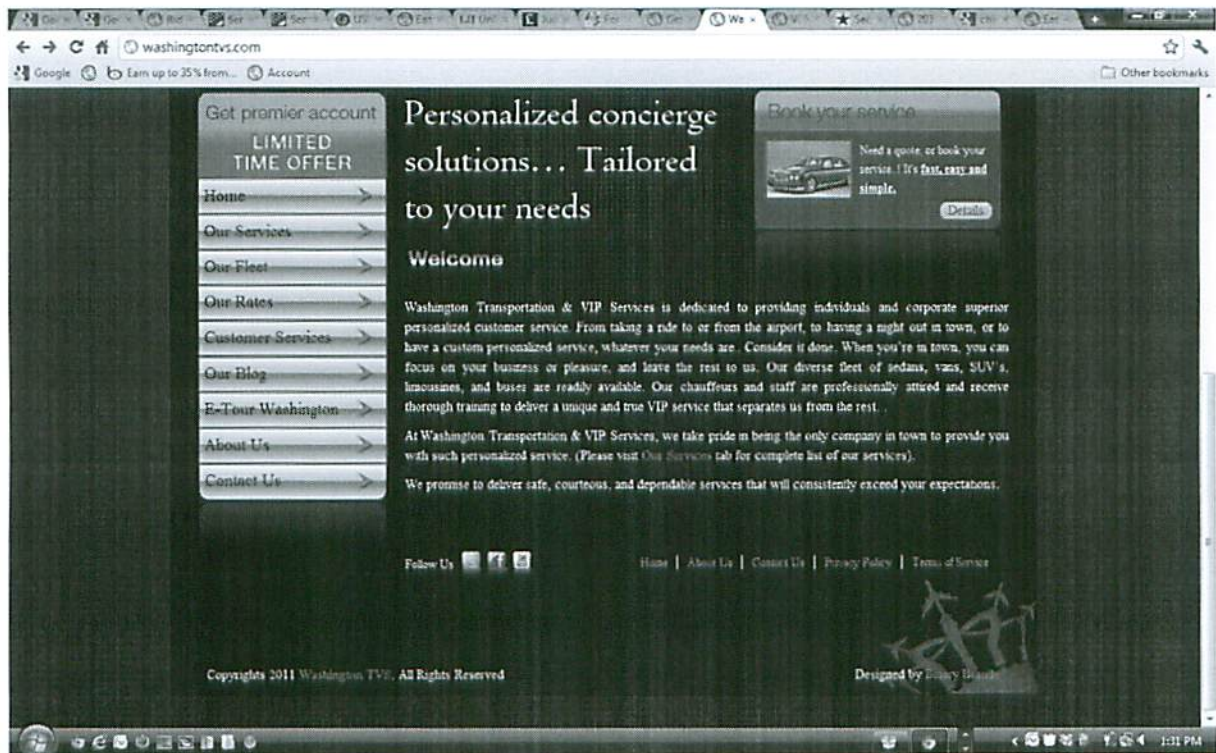
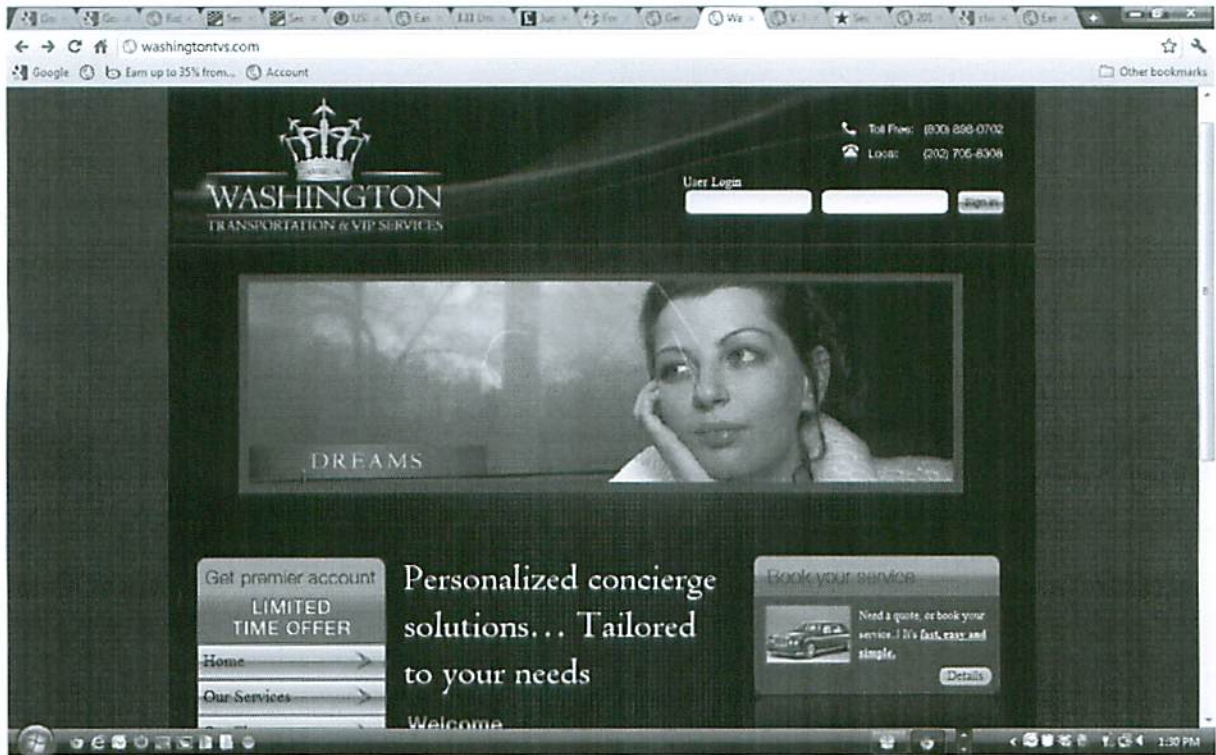
Any notice to Borrower provided for in this Note shall be given by mailing such notice by certified mail addressed to Borrower at 40092 Thomas Mill Road, Leesburg, Virginia 20175, or to such other address as Borrower may designate by notice to the Note holder.

Date: 5/1/2011



Anas Soueid (Seal)





Blumberg No. 5114
DEFENDANT'S
EXHIBIT
2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



File Number: 248C-WF-243894
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: Click here to enter text., 10/5/2011
Name and Office of Linguist(s): [REDACTED] WFO
Name and Office of Reviewer(s): Click here to enter text.
Source Language(s): Arabic
Target Language: English
Source File Information
-Date, Time, Duration: 2011-07-06, 20:09:46 GMT, 00:01:43
-[REDACTED] Numbers: 7038985226, 7034051979
-Direction: Outgoing

VERBATIM TRANSLATION

Participants:
Mohamed Anas Soueid MAS
Unknown Female UF

Italics English

Abbreviations:
OV Overlapping Voices
UI Unintelligible
[] Noise notations

UF: [Phone ringing] *Hello!*

MAS: *Hi!*

UF: *Hi!*

MAS: [Laughter]

UF: How are you?! Where have you been?! Where are you?!

MAS: *I just left the airplane, aah!!!*

UF: *You – you just what?!!*

MAS: *I just left the airplane – I [UI]*

UF: Aha – Welcome back!!

MAS: [Coughing] May God Bless you.

UF: How was the *trip?*

MAS: *Oh my God!! So Looong – so boring!!*

UF: [OV] Ah, on what airline did you come?

MAS: Indeed, *it was not bad* – I mean – *it is not bad with Turkish Airlines!!*

UF: *Ah – British Airlines!!*

MAS: *No, Turkish!!*

UF: *Turkish – Turkish* – ah, you came back on the same airlines?

MAS: *Yes – yes – yes.*

UF: Aha – aha – aha!!

MAS: Indeed, *not bad!!*

UF: *Very good – very good!!*

MAS: Yeah!!

UF: Hopefully everything will be fine – huh!! Welcome!! What is the news?

MAS: Indeed, everything went very well, Praise is to God!! I am missing you.

UF: Ah – How were Damascus and the Damascene people when you left?

MAS: Oh!!! [Laughter]

UF: [Laughter]

MAS: I did not see anybody, regrettably!!!

UF: [Laughter] Ah!! You did not see them?!!!

MAS: [Coughing]

UF: You did not see your family?!!! You did not see the people?!!!

MAS: No, indeed – indeed not – everyone I mean – for a quarter of an hour – a quarter of an hour!!

UF: Yeah!!

MAS: I could not believe when I would have time to smoke a cigarette [UI]

UF: Eh!!!

MAS: God damn you – you – I will deal with you later – you are talking to me over the phone – and this phone belongs to the Intelligence agency – I am not supposed to be talking on it!!!!

UF: You are not saying anything – It's O.K. ...

MAS: [OV] It is all – it is all monitored ...

UF: The Intelligence agency knows me!!! I – I am not afraid of the Intelligence agency!!!

MAS: I have to leave – I have to leave!!

UF: Why – why do you have to leave – really?!!!

MAS: I am currently at – I am currently at the Customs!!

UF: Ah – O.K. – *bye – bye - bye!!!*

MAS: *Bye!!!*

UF: *Hello!!!*

Female (F): Hello	إمرأة: ألو.
Male (M): Hi	رجل: هاي.
F: Hi! Where are you? Are you here?	إمرأة: هاي! وينك؟ هون إنت؟
M: (laughter) I just left the airplane	رجل: I just left the airplane (laughter)
F: You just what?	إمرأة: you just what؟
M: I just left the airplane. We 're going to the terminal now.	رجل: I just left the airplane. We 're going to the terminal now.
F: Thank God for your safety [safe return]	إمرأة: الحمد لله على السلامة.
M: May God keep you safe.	رجل: الله يسلمك.
F: How was the trip?	إمرأة: كيف كانت ال-trip
M: Oh my God. So long, so boring	رجل: Oh my God. So long, so boring
F: [incomprehensible]	إمرأة: [incomprehensible]
M: I mean (...)not bad..with Turkish airlines.	رجل: يعني not bad...عل Turkish Airlines.
F: Oh! British airlines?	إمرأة: آه British airlines?
M: No Turkish	رجل: No Turkish-ال
F: The Turkish [airlines]! Turkish! Ah you returned on the same airlines.	إمرأة: ال-Turkish! Turkish، آه، رجعت على نفس الخطوط.
M: Yes yes yes.	رجل: yes yes yes.
F: aha aha aha	إمرأة: aha aha aha .
M: By God [in fact], not bad.	رجل: والله not bad.
F: very good very good.	إمرأة: very good very good.
M: yeah.	رجل: yeah.
F: God willing, with safety...aha! Yes? So? So what's the news?	إمرأة: انشالله بالسلامة---اهه! آيه؟ شو؟ شو الأخبار؟
M: By God (in fact), everything is fine. Thank God.	رجل: والله كل شي تمام. الحمد لله!

F: How did you leave Damascus (Syria) and the people of Damascus (Syria)?

M: oooh (laughter), unfortunately I did not see anyone.

F: Ah!!! You did not see them? You did not see your family? You did not see the people?

M: By God, I did not...By God (garbled), everyone 15 minutes, 15 minutes.

M: I cannot believe when I can smoke a cigarette. Leave it for your God?

F: What else?

M: Burn your devil! I have a matter with you: You are talking with me on the phone! Over there..telephone..the intelligence service [mukhabart]..I cannot speak on it.

F: Yes, you are not saying anything wrong!

F: Me, the intelligence service [mukhabart] knows me.

M: Everything is under surveillance.

F: I..I am not afraid of the intelligence service [mukhabart].

M: I must go. I must go.

F: Why? Why do you have to go?

M: I arrived at customs.

F: Ok ok. Bye. Bye.

امراة: كيف تركت الشام وأهل الشام.

رجل: أوه (قهقهة) ما شفت حدا يا حسرة

امراة: أه!!! ما شفتهم؟ ما شفت أهلك؟ ما شفت الناس؟

رجل: لا والله..والله (garbled)...كل واحد ربع ساعة، ربع ساعة.

رجل: مانبي مصدق امتي أخذ سيجارة. خليها لربك.

امراة: وغير؟

رجل: يحرق شيطانك، انتي الي حساب معك، ولك عم تحكي معي على التلفون! هنيك..تلفون..المخابرات..ما فيني إحكي في..

امراة: أيه ما عم تحكي شئ غلط!

امراة: أنا بيعرفوني المخابرات...

رجل: كله مراقب.

امراة: أنا أنا ما بخاف من المخابرات.

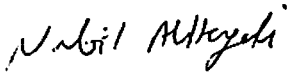
رجل: لازم روح. لازم روح.

امراة: ليه؟ ليه لازم تروح بقى؟

رجل: صرت عند الجمارك.

امراة: أيه أيه باي.

I, Nabil Hage Ali, swear under penalty of perjury that I translated the audio recording provided to me by Mr. Haytham Faraj on October 17, 2011 to the best of my abilities. I am a native Arabic speaker and PhD. Student at the Arabic and Islamic studies Department at Georgetown University where I also work as a teaching assistant for Arabic language studies.

A handwritten signature in black ink that reads "Nabil Hage Ali". The signature is written in a cursive style with a small dot above the 'i' in "Ali".

Nabil Hage Ali

October 17, 2011

Links to Videos of Anti-Syrian Government Demonstrations

- 1 http://www.youtube.com/watch?v=G2H_CmynddM (in Washington, DC)
- 2 <http://www.youtube.com/watch?v=XeZoWrgvkrg&feature=related> (in Washington, DC)
- 3 <http://www.youtube.com/watch?v=ws0EPD0p0jI> (in Washington, DC)
- 4 <http://www.youtube.com/watch?v=3iB771BaLok&feature=related> (in Washington, DC)
- 5 <http://www.youtube.com/watch?v=R-Tp5JeWSo0&feature=related> (in Washington, DC)
- 6 <http://www.youtube.com/watch?v=wFTBUZuFfWM&feature=related> (in Washington, DC)
- 7 <http://www.youtube.com/watch?v=xTPOGLWMLaY&feature=related> (in Washington, DC)
- 8 <http://www.youtube.com/watch?v=gVXJ5Iz4SU4&feature=related> (in Washington, DC)
- 9 <http://www.youtube.com/watch?v=8xnBHjvUwIE&feature=related> (in Washington, DC)
- 10 <http://www.youtube.com/watch?v=KkIJKkcuD-Y&feature=related> (in Washington, DC)
- 11 <http://www.youtube.com/watch?v=quSQW-ICNb8&feature=related> (in Chicago, USA)
- 12 http://www.youtube.com/watch?v=0J8Z7hi8_NE&feature=related (in Chicago, USA)
- 13 <http://www.youtube.com/watch?v=QfHbNnJI7N0&feature=related> (in Dearborn, MI)
- 14 <http://www.youtube.com/watch?v=uRU99LEHEto&feature=related> (in Houston, Texas)
- 15 <http://www.youtube.com/watch?v=AP2hF5jPQ24&feature=related> (in Los Angeles, USA)
- 16 http://www.youtube.com/watch?v=_ghKUoS5FIA (in New York, USA)
- 17 http://www.youtube.com/watch?v=HbhjV_N1rqU&feature=related (in Orange County)
- 18 <http://www.youtube.com/watch?v=qhU1QDmaTSU> (in Bonn, Germany)
- 19 http://www.youtube.com/watch?v=O8gE_fZCEek&feature=related (in Vienna)
- 20 <http://www.youtube.com/watch?v=u5sElwtAJqU&feature=related> (in Vienna)
- 21 <http://www.youtube.com/watch?v=Wg0s5INtLNl> (in Stockholm, Sweden)
- 22 <http://www.youtube.com/watch?v=Mxsod-egUzc&feature=related> (in Stockholm, Sweden)
- 23 <http://www.youtube.com/watch?v=RI3PLEwhV0o&feature=related> (in London)
- 24 <http://www.youtube.com/watch?v=-3uhACs0L3M&feature=related> (in London, Ontario, Canada)

25 <http://www.youtube.com/watch?v=XL2lcrI0ZiA> (in Syria)

26 <http://www.youtube.com/watch?v=VC6G8kc9VmU> (in Syria)

27 <http://www.youtube.com/watch?v=bpiIhX4j0hY> (in Daraa, Syria)

28 <http://www.youtube.com/watch?v=ZQdtdtud8Og&feature=related> (in Daraa, Syria)