

EXHIBIT A

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



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~~248C-WF-24389-1~~

Requesting Official(s) and Office(s):

SA Richard John Evanchec - WFO

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Name and Office of Linguist(s):

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Name of Document File: Mohamed Anas Soueid

E-mail dated 04/30/2011 from donjulio1234@hotmail.com to yousef.chab@rocketmail.com

VERBATIM TRANSLATION

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My dear friend, Ihab:

The conditions that our beloved country is currently experiencing require us to think carefully and look for any solution that would let us emerge out of this crisis stronger than we previously have been.

There is no doubt that what Syria is currently undergoing is a clear, well-known, and premeditated matter. Also, there is no doubt that all the leaders and people who love Syria are aware of what is going on and are vigilant of what is being planned.

For this reason, it is indispensable to defend this great country, and to adopt all that is needed to thwart any attempt that intends to harm it. Every Syrian, loyal to his country and believes in its leadership, does not doubt for a second that disposing of dissension is a must and should be decisive and prompt.

On the other hand, however, and since one should exercise caution and be suspicious of broadcasting incidents in Syria to the outer world through international media, since this provides the enemy, represented in those murderers, to present an untrue, fake and misleading view that would make the world set eyes on what those murderers want them to perceive; and since Syrian media is not recognized by the outer world as independent; regrettably, no one cares, or views, or listens to what this media is saying, since it is accused of being the regime's voice; for these reasons, Sir, I have an idea that I would like to present you with, since you are the best and most knowledgeable friend.

Briefly speaking, sir, I have a relative who works as a freelance correspondent in U.S. press; i.e. she does not belong to any specific agency; rather, all agencies publish her work as Reuters and others.

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She is of Syrian origin, and has a very good reputation. She has purely secular inclination since, in almost all her writings, she denounces religious extremism and political religious violence. She belongs to liberal ideology, and criticizes conservatives' policies in the U.S.

The proposal is as follows:

If she is allowed to enter Syria and cover the incidents there to become a credible viewpoint of the incidents inside Syria, then Syria would open to the world an area where it could see the truth, which would naturally challenge news transmitted through an eyewitness, or a political activist, or a cell phone picture. How?

Sir, this is a war; a psychological, media and military war that seeks to destroy Syria and its political independence. Therefore, let us deal with it in a similar fashion: a Western correspondent that broadcasts exclusively the facts (of course there will be negative incidents in this broadcast as violence, home invasions and arrests ... etc); however, at the same time, given the same weight and coverage, those who are fighting (Jihadists, Salafists and advocates of rigid ideologies) will also be put on air. Thus, negative aspects would become positive and justified. Violence will be justified against them; home invasions would be justified; and arrests would be justified.

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Not only that, but all civilized nations act similarly to confront those who are similar to the aforementioned in the U.S., Britain, France, Germany, Russia ... etc.

Thus, in addition to broadcasting feelings of supporters and the public, then broadcasting opinions of protesters whom this journalist would be able to meet and their extreme opinions (~~if she could not, we should arrange that to her~~) .. (Remember this is war); hence, those who are broadcasting now are U.S. programs that have credibility. ~~Thus, in the people, and the recipient's, analyses in general, Syria in fact is right, and the government should be assisted to destroy the afore-mentioned.~~

~~I apologize for going that far with my ideas, but again this is (war), and not a laughing matter; and, in my humble opinion, we should adopt any approach or method, following methods of the Americans. For example,~~

~~The explosions [UI] that killed~~ (To be explained over the phone)

Such a matter should be fast and prompt ... And certainly Syria could find the justification that kept her from broadcasting the incidents lately.

Sincere greetings and May you be long lasting.

Syria is protected by God.

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X-RocketMail: 00000001;R---S-----;2647

X-Apparently-To: yousef.ehab@rocketmail.com via 87.248.117.185; Sat, 30 Apr 2011 05:37:31 -0700

Return-Path: <donjulio1234@hotmail.com>

Received-SPF: pass (mta1173.mail.mud.yahoo.com: domain of donjulio1234@hotmail.com designates 65.55.90.169 as permitted sender)

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From: "Don Julio" <donjulio1234@hotmail.com>

To: "alustaz" <yousef.ehab@rocketmail.com>

Subject: what we talked about

Date: Sat, 30 Apr 2011 06:32:53 -0400

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Importance: Normal

X-Mailer: Microsoft Windows Live Mail 14.0.8117.416

X-MimeOLE: Produced By Microsoft MimeOLE V14.0.8117.416

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STAS Comment: HTML version

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مستند الجزاء الباب:

إنه الطراف الكلية التي لم فيها لدينا الجيب لتقبل منا أنه نضم غير المتغير ونفقت
سهم أي إلى يخرج بنا منه هذه الذمعة أو توكي مما طان .

الارثك بأنه ما سترض له سميريا أمر واضح ومصدق ومخطط له مسبقاً . ولا شك
أنه كل سديب سميريا صفة قادة وأفراد يعرف ما يجري وليس ما ينبغي .

ولذلك وجب الدفاع عنه هذا البلد إنظم ودرج اتخاذ ما يلزم لإبطال أي
محاولة تزيير هذا به . وكل سمويي ملحق للبدء مؤتمر بقبادة لا يشك
ولو للحفظة بأن راد البقعة أمر ضروري ويجب أنه يكونه جائزاً حسبياً .

ولكنهم بوجه إنسانية الأخرى . ونظراً لوجود الجذر وعدم البقعة بنقل أحداث سميريا
إلى العالم الخارجي سمعهم في وسائل الإعلام الدولية . بأنه هذا يجوز للعدد المتقبل
ببؤلاد القلة أنه يفتحو أمانة غير حقيقية وقاذبة ومضللة لتقبل العالم
يروي ما يريد منهم أنه يروا . وبما أنه إعلام سميريا لا يؤمنه على أنه مستقل بنظر
العالم الخارجي فلا سيف الأحدهم أديله يسمح ما يقوله هذا الإعلام . لا يؤمنه
بأنه بوجه النظام .

لذلك سميريا لكم نقه جادك في شكره أود سميريا بسلام . ما نتم غير مسهم
وأعلم .

صاحبنا سميريا . أنه في تربية نضل غير البعانة هناك أمربا كمراسلة مرة .
أي أنها لا تقتصر إلى وكالة محددة وإنما تشر لها عانة والمواصلة مثل
روبيرز وأشبار .

(2)

هي سورية الأصل ولها جنسية سورية أيضاً ، الفقرة ثانياً تحت
منه يدل لنا بأننا نقر بأننا نعتبر السيد السيد
وتنضم إلى الفكر الليبرالي وتستند هويته بالانتماء لفرع آخر.

الفترة هو طائفي.

إذا سمح لها بدخول سوريا وتفتيشها لمجري تكون هي إضافة ذات لمصلحة
للمجري من داخل سوريا. تكون سوريا قد فتحت للعالم بحدودها في الحقيقة
والتي بليبيا يمكنه أن يثبت الألبان المستقرة مع شهادتهم أو فائضه من
و هجرة سوريين .. كيف ؟

إن هذه هي حرب .. حرب إعلامية وفنية وعسكرية ستد تدور
سوريا واستقلاليتها السياسية .. إذا لم تستطع لها بنفسها الإسلام ..

مراعاة غربية كمثل على الأفراد بنقل الوفاق (جلياً سيكون هناك أمور
سلبية في هذا النقل فالصنف والاصنام ليسوا والاعتقال .. الخ) واللهم

لبغض الوقت والازم والانتقائية . سيكون هناك نقل لهم هو الذي يجازي ..
(الجهاديون الإسلاميون .. أصحاب الفكر المتطرف ..) وبذلك يجمع الوفاق السلبية
الاجابية وصبرة .. فالصنف عبر هؤلاء واصنام ليسوا عبر ولا اعتقال عبر ..

(3)

بل، هذا ما نقله بمانه ليدول المتخذه لمواجهة مثل هؤلاء في أمريكا وبريطانيا
وغرب و ألمانيا وروسيا الخ ..

هكذا، وبإضافة إلى نقل حاعر المؤيد به ومائة بسبب .. ثم نقل
آثار لمتطوعة الذين مستعملهم هذه الامنية مع لائقهم وآرائهم
المتطوعة .. ~~(التي هي في الحقيقة هي الامنية)~~ .. (تذكر هذه حرب)

وبالتالي .. فانه لذي ينقل الامم برامج امريكية لا مصادقة ..
~~ويعمل على تحقيقها في الدول التي هي في الواقع هي الامم المتحدة~~
~~على وجه الخصوص في الدول التي هي في الواقع هي الامم المتحدة~~

~~في الواقع ان هذه الامم المتحدة هي في الواقع هي الامم المتحدة~~
~~ويعمل على تحقيقها في الدول التي هي في الواقع هي الامم المتحدة~~

في حين ان الامم المتحدة هي في الواقع هي الامم المتحدة ..
(سيرة الامم المتحدة)

يجب ان يكون امراً لهذا امرين .. لأن .. سوريا بالتالي ستعلم ان
لحم الحبر الذي صنفه مع نقل الامم المتحدة في الامم المتحدة ..

نحية جالسة، رستم

سوريا الله = حاكم

EXHIBIT B

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: 34240, 6/21/2012
Name and Office of Linguist(s): [REDACTED] WFO
Name and Office of Reviewer(s): [REDACTED] WFO
Source Language(s): Arabic
Target Language: English

Source File Information
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E-mail dated 05/25/2011 from yousef.chab@rocketmail.com to donjulio@hotmail.com

VERBATIM TRANSLATION

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Case # [REDACTED]
[REDACTED]

My Dear Friend,

This is a summary of the most important points given by each speaker today.

1. Sa'id Mujtahid: He was introduced as the one who was credited for having this conference convened. What he said can be summed up as this: After thanking and praising God ... He thanked God again ... He praised God again. God willing, the Syrian people will be victorious. He talked about what they should do to be united, and that the goal of this conference is the goal of all Syrians: The overthrow of Bashar al-Assad. He emphasized the importance for Syrian-Americans to put pressure on their representatives in Congress in order to compel them to make decisions that would cause the President to lose his legitimacy. He thanked Obama, the President of us, the Syrian-Americans, for his support. He declared that the President is no longer legitimate, and that the illegitimacy resolution would be adopted today, and that he wanted everyone to vote on it.

He directed his speech at the guest, [REDACTED], saying: I met Mr. [REDACTED] in the past, and I used to ask him for a decisive resolution to be adopted regarding al-Assad. He would always tell me, if you cannot be organized and have a unified voice, we will not be able to help you. This is because every time he talked with Syrians they would be afraid to mention their names. And now I tell him, look around you and you will see that Syrians are not afraid.

He then ended by introducing [REDACTED]

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2. [REDACTED]:

He expressed his appreciation and how much he desired to see the Syrians united against their government. He mentioned that he met in the past with members of other communities, Lebanese, Palestinian and Jewish, etc., but that this is the first time that he meets united and organized Syrians. He stressed that he is happy for this and that as long as they ask their U.S. government to help and support them, their government (i.e., the U.S. government) will respond to them and support them. Then he cited an example. In Egypt and Tunisia, the ruling regimes have denied their people freedom, but they obtained it. Similarly, the Syrians will gain the freedom they deserve. He went on to say that the government in Syria does not understand democracy, and that the Syrian government loses its legitimacy due to the way it treats its people. We, as he stated, are clear with regard to what we want from the Syrian government:

1. It needs to put an end to violence.
2. It needs to release all political prisoners.
3. International organizations should be granted entry to investigate.

Otherwise, Syria will be increasingly more and more isolated. President Obama has effectively started to put pressure on the regime, issuing two executive orders placing sanctions on symbols of the regime. This coincided with sanctions that he placed on the regime's ally, Iran.

We, in cooperation with our European allies and under the U.S. leadership, took part

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[REDACTED]

in issuing new sanctioning laws against the Syrian regime on the 29th of last month in Geneva. To date, the Syrian government has refused access to an international investigative team. Unless the Syrian government changes course now, new decrees will be issued. Work is underway to take such measures. He then announced that the al-Assad regime and al-Assad personally bear the sole responsibility for the situation of instability. (This sentence received a long applause and a standing ovation.) When the speaker saw this, he said, "I will repeat this sentence." He repeated it, and again there was a long applause. He reiterated Obama's statement, "Bashar al-Assad could either lead the transition or get out." (There was a long applause and the chant of *get out*, "get out" from the audience.) He then stressed that he personally believes and even admits that al-Assad does not have any intention to change course, and that everyone needs to work together and help the U.S. government to help them in what they are seeking.

He then conveyed a message from Clinton that salutes the attendees for their bravery in organizing this conference. He reiterated to them that they would be the most important ones who will take ownership in the change that will take place.

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Case # [REDACTED]
[REDACTED]

3. Dr. Walid al-Bunni:

Via screen through Skype from Syria. He thanked the attendees and affirmed his support for them.

4. Haytham al-Malih:

(The presenter mentioned that they were in hiding in Syria and that they do not see their own families.)

Similarly, support, thanks and appreciation are conveyed.

5. Suzan Kawarnah:

She introduced the statement that everyone ought to vote for, namely:

We Syrians adopt the following:

1. Support of the Syrian people's revolution for dignity, freedom and rights.
2. We condemn oppression against all the people, be it against the majority or the minorities.
3. We condemn the actions committed by the Shabiha, and we salute the brave Syrian soldiers who refused to kill the Syrian people.
4. We condemn the Syrian government's propaganda that terrorist groups are responsible for the killing and sabotage.
5. The security services and their actions will not deter us.
6. We pray for the martyrs who perished.
7. Lifting the siege of Syrian cities, and allowing food and medicine to reach citizens.
8. The release of all political prisoners.
9. We declare the state that kills its people to have lost its legitimacy.
10. We urge the international community to support the Syrian people in their revolution. We urge Arab states, the United Nations, the European Union and all countries of the world to drop their support for the Syrian regime.

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Case # [REDACTED]
[REDACTED]

11. We salute President Obama for his support, and we insist that he continue and carry on with swift action (she stressed this phrase and used a strong expression in English, "*Swift Action*") against the Syrian regime and the Shabiha by way of declaring:

- A. The loss of legitimacy of the regime.
- B. Work toward asking the European Union and Turkey, under the leadership of the U.S., to accuse al-Assad personally of committing genocide.
- C. Pressure against the Syrian government to let assistance in.
- D. Human rights and humanitarian organizations should be given entry to Syria.

End of Statement

6. Ahmad Qayyas:

He started his speech by saying that the Syrian Revolution is not sectarian and that he is from Dar'a and has uncles who are Alawite. He urged everyone to have a unified vote in adopting the resolution today, to reject sectarianism as envisioned by the regime, and for everyone's call to be for considering the al-Assad regime illegitimate.

7. Dr. Shakwa 'Abbas:

He talked about the suffering of the Kurds over four decades and how they are unified with all Syrian communities. He stressed that everyone should support the idea of regime change. (The attendees chanted "One, one, one, the Syrian people are one.")

8. Dr. Fatim Atassi:

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[REDACTED]

Atassi did not speak; rather, he initiated the voting process and the show of hands to denote approval. He then declared the adoption of the decision by the Council. (Long applause)

9. Ahmad Sidawi:

He is a young man from Latakia. He was introduced as someone who took part in the demonstrations in Latakia. He suffered a gunshot wound and fled to the U.S. after all members of his family had been targeted. He did not speak. He just stood in front of the podium, leaning on two crutches. The attendees chanted, "God is Great."

10. Nu'man Shuqayr:

He gave a brief speech, stating the solidarity of the community in Detroit with the Syrian Revolution and with the decisions that will be adopted.

11. Dr. Radwan Ziyadah: (In my opinion, he is the most important speaker.)

He was introduced as the one espousing filing an international case against President Bashar al-Assad. He began his speech by putting down a roadmap on how to get rid of Bashar al-Assad. He explained that the case that is now being filed internationally has two parts.

The First: This includes the success of filing a human rights case in Geneva, and taking up this case by the Geneva Court on the 29th of last month through the support of the U.S., despite the objection of the Arab League and Muslim states and their refusal to take part. This also includes the success

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[REDACTED]

of the case in promoting that what is happening in Dar'a with regard to mass graves and killing amounts to crimes against humanity.

The Second: This includes going to the International Criminal Court in The Hague and filing a criminal case, the goal of which would be to make a decision to criminalize Bashar al-Assad personally. He mentioned that he spoke with Judge Ocampo, the court's Prosecutor, and that he will be meeting with him in The Hague soon. He stressed that Ocampo had said to him that he could not take up or accept a case of this kind unless a decision would be adopted by a national council representing Syrians regarding this matter. Therefore, we have to adopt a decision delegitimizing Bashar al-Assad and then recognize the Syrian Council as a legitimate representative of the Syrian people. He went on to say that the U.S. State Department should assist in a decision criminalizing Bashar al-Assad.

He then mentioned that he would go to The Hague, taking with him the Case of Hala Abdulaziz et al, as well as other cases that were filed in Belgium, France, Spain and England. He asked of the attendees that anyone who has a problem or knows others who have a problem with the Syrian government and want to file a case to come forward.

12. Marah al-Baq'a'i:

This was a speech in support of and encouragement to the rebels and a condemnation of the killing.

The End

Syria is protected by God.

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Received: from [216.246.68.54] by web132405.mail.ird.yahoo.com via HTTP; Wed, 25 May 2011 11:17:11 BST

X-Mailer: YahooMailClassic/14.0.1 YahooMailWebService/0.8.111.303096

Date: Wed, 25 May 2011 11:17:11 +0100 (BST)

From: Ehab Yousef <yousef.ehab@rocketmail.com>

Subject: for your news paper (details)

To: donjulio1234@hotmail.com

Return-Path: yousef.ehab@rocketmail.com

X-OriginalArrivalTime: 25 May 2011 10:17:15.0122 (UTC) FILETIME=[EB57E520:01CC1AC4]

final.

هذه هي الآيات:

ما محمد إلا رجل كلمة للمعدن فيه اليوم.

(١) سورة محمدية: قدّم على أنه لديه لفضل في قصة هذا المؤمن. ومحمد
صلى الله عليه وسلم. بعد شكر الله.. وبك الحمد.. وبك الحمد.. وبك الحمد..
إن شاء الله. يستفيد الشعب السوري.. وماذا عليهم أن يفعلوا لكي
يحبوا. وأما إذا كان هدف هذا المؤمن هو هدف لا السوري. إنما
بشأن الأهل. وأما على الجهة أن يستفيد السوري الأجنبي على
مستلزم في الكونغرس لكي يرضوهم لذلك قرارات تؤدي إلى أن يفقد
الرئيس شرعيته. وشكر أربابنا رئيسنا محمد الأجنبي السوري
لهم. وأعلم أن الرئيس لم يجد شرعية. ويستفيدوا قرار محمد
الشرعية اليوم وفيه الجميع أن يكونوا حليين.
ووجه كلامه إلى الصيف جيك والروس فائلاً. لقد قابلت سترالوا
في المائدة وكنت أطلب منه أن يتبنوا قراراً طارئاً بشأن الأهل
ولكنهم كانوا دائماً يقول لي إذا لم يتبنوا أنه يتفقوا ويكون لكم
صوتاً واحداً فلا يستطيع مساعدكم. لأنه كلما تكلم مع سورين كانوا
يحاولون أن يذكروا أسرارهم. والآن أعود له.. انظر هؤلاء..
لدي أن السوري لدينا مؤن.
ثم قدّم جيك والروس رابطة.

(2)

(2) هيك والا

عبر عنه لتقديم دعم طان بحكم أنه يولي سوريا سوريسم حتى ين
 هنة حكومتهم . وقال أنه اجتمع بأعداد من الجاليات الأخرى
 بالسابع لبنائيه وفلسطينيه وريود... الخ ولكنهم
 أول مرة يقابل سوريسم حتى من تنظيمه . وأكد أنه ليس
 لهذا وأنه لطالما سألوا حكومتهم الأمريكية أن تساعد
 وتدهم جابه حكومتهم (أي الأمريكية) سوف تسحب لهم ولهمهم .
 ثم فزب مثلاً لما في مصر وتونس أنكر النظام الحكم الحرية لشعب
 ثم قالوا .. كذلك يحصل السوريسم على جراتهم التي سيقتروا
 واستطرد قائلاً إنه الحكومة في سوريا لا تضمن الديمقراطية وأنها
 أنه الحكومة السورية تفقد شرعيتها بتعاملها مع الشعب ونحوه كمال .
 واضحين بما فيه من الحكومة السورية .

(1) أن توقف العنف

(2) أن تخلي سراح جميع المعتقلين السياسيين .

(3) السماح للمنظمات الدولية بالدخول للمعتقلين

والا .. سوريا ستكون حرة دولة أكر .. وإيه الرئيس
 أدياها قد بدأ ضللاً بالصنط بعد النظام وأيه سوريا
 نشر بيان يقضيان بمقتوبات كل رموز النظام .. بالتزامن
 مع مقتوبات أصدرها أيضاً كل حليفه إيران .
 ونحوه بالتزامن مع حلفائنا الدرديسيه وبعيدة أخرى

(3)

ما أصدر مؤامراته كقوات جديدة لهذا النظام السوري في 29 شهر
 المأهول من هيف. وإلى الآن لم تسج الحكومة السورية بحدوث زعيم
 دولي للتصنيف. سيتم إصدار مرسوم جديد إذا لم يتم تصني
 صار الحكومة السورية الآن والعمل على إخراجها من البلاد.
 ثم أعلن أن النظام لا يريد شخصه هو المسؤول بوجهه من حالة عدم الاستقرار..
 (دعم التصنيف بشكل صار.. والوقوف على هذه الحالة) وندنا رأى بالحدث
 ذلك حال: "سأعيد هذه الحالة.. وأعادها.. دعم التصنيف كما عهداً.."
 ذكر مسئولة أرمياها "أمانه يوم" بالبلاد بقيادة التصني أو
 أن يرسل. (دعم التصنيف بشكل صار والمناداة "get out" "ارحل")
 من قبل المأهول. ثم أكد أنه شخصياً يزعم بل ويعترف
 بأن الذهب ليس لديه أية نية من التصني. وأن كل الجميع
 أن يعملوا سوياً وسأعدها الحكومة الأمريكية لكي تساهم
 فيها رطلين.

ثم نقل رسالة من كليتون بعية اليهودية لسجاعتهم بنظام
 هذا المؤتمر وذكر لهم بأنهم هم سيكونوا من أهم من يملك
 مهمة من التصني الذي سيعمل.

(4)

ج) الدكتور وليد الدين عبد الشا شقة في سوريا عبر Skype.

شكر المجرمين وأكدهم لهم .
(4) هشام الخال (وقد ذكره المجمع أنهم مخبئون في سوريا ولا يرون كائناتكم...) .
كذلك الأمر دعم وشكر وامتنان ..

(5) سوزان كوارنة :

وقد قدمت البيان الذي يجب على الجميع المسؤولية له وهو :
لجنة السوريين نقبنا الآتي :

- 1- دعم الشعب السوري بشوته للكرامة والكرية والحكم .
- 2- نشجب الفح هذه طاعة أبناء الشعب الآرية وأقليات .
- 3- نشجب الأعمال التي تقوم بها الشيعة ونحجب الشبان من
الحزب السوري الذين رفضوا أن يقتلوا الشعب السوري .
- 4- نشجب دعاية الحكومة السورية بأن مجرمات ارهابية هن من
يقتل القتل والقريب .
- 5- لنا يورثنا الأمن وأعماله .
- 6- نندم على الشرية والذين قتلوا .
- 7- رقت الكهة بحم المدن السورية والسماح للأمن والأدوية
بالدول للمواطنين .
- 8- إخلاء جميع مسئول الرأي لسياسيين .
- 9- نعلن أن الدولة التي تقتل شعبها فقدت شرعيةها .
- 10- ندعو المجمع الدولي لدعم سورية من ثورتهم وندعو
الدول العربية والإسلامية والاتحاد الأوروبي والمجتمع الدولي
لنحجب الدعم للنظام السوري .

(6)

لم يثبت الاتهام في داخا أعلمه محمد لصوت ورفع الذباري
مالمواضعة : ثم أعلمه قس المجلس للقرار . (تقديمه مار)

(9) أحمد هيداي

بث ب منه للاذنية تم تقديمه على أنه محمد صاحبها من بطارات
في اللاذنية وأمره بالعلم ناري ثم هرب إلى أمريكا بعد أن لمعت
جميع أفراد عائلته . لم يتكلم قطلا رفعت أظام المنه فتك على
خطارين . وتم التلبس منه قبل الكامير .

(10) صفوان شقير

كلمة صليحة بيليه لقصاصه الجالية في دتوت مع الثورة
السورية . وحارب تبنيه من قرارات .

(11) دكتور رضوان زيادة : (أهم المقتشين : براني الشكر)

تم تقديمه بأنه من يقين رفع القهنة الدولية منه لمسي بار
الزائد : وقد بدأ حديثه بادرار عارلة لمسه بكيفية القاصر منه بشه
الزائد . وشرح بأن القهنة الذي يتم رفعها الآن دولاً
ذات شقين :

الأول) وهو نجاح رفع قضية في مجال مسودة لإسائه في حين
وتبنيها في محكمة صيف بدعم من أمريكا وتبنيها في

29 الشهر الماضي . على الرغم من معاناة الجامعة العربية

والدول الإسلامية وضعهم للسارة . ونجاح

(7)

القضية من قديم أن ما يحدث من دعاة معارضة وطنية ومثل
هو جرائم ضد الإنسانية.

(الثاني) الذهاب إلى المحكمة الجنائية الدولية في لاهاي ورفع
قضية جنائية ضد مرزا اتخاذ قرار للجريم بشار الأسد
شخصياً. وقد أعلن أنه تكلم مع أدلامو قاضي
القسم من المحكمة وأنه ذهب إلى مقابلة قريشاً في لاهاي.
وأكد أنه أدلامو قد قال له أنه لا يستلزم تبني أو قبول
قضية من هذا النوع إلا إذا تم تبني قرار من مجلس
رطين يحث السوريين بهذا الشأن. ولهذا علينا
تبني قرار استعارة شخصية بشار الأسد ومن ثم الانكشاف
بالمجلس السوري لتحمل مسؤولية الشعب السوري.
ثم استمرد يقول بأنه يجب كل وزارة الخارجية الأمريكية
المساعدة في قرار بجريم بشار الأسد.
ثم ذكر أنه سيذهب إلى لاهاي ومنه قضية حالة عبد العزيز
ومنهم... وصفاً آخرى كانت قد رفعت في بلجيكا. فرنسا
إسبانيا و انكلترا... ولطلب منه الكهنة أن كل من لديه
أو يعرف من لديه مشكلة مع الحكومة السورية ويريد أنه يرفع قضية
أنه يتقدم بالإ.

(12) شرح البقاي :

مطالب دعم وتشجيع للشوار وحجب للشق.

التمنى .

سوريا اللامع هامي

EXHIBIT C

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number:

[REDACTED]

Requesting Official(s) and Office(s):

SA Richard John Evanchec

Task Number(s) and Date Completed:

34321, 6/28/2012

Name and Office of Linguist(s):

[REDACTED], WFO

Name and Office of Reviewer(s):

[REDACTED] WFO

Source Language(s):

Arabic

Target Language:

English

Source File Information

SID # 50993624

07/19/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID

UM: Unknown Male

Abbreviations:

[UI] Unintelligible

UNCLASSIFIED

UNCLASSIFIED

[OV] Overlapping Voice

[...] Denotes incomplete sentence or pause in speech

[--] Denotes speech interruption or false start

Italics Words spoken in English

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

[Phone Dialing]

[Noise]

[Phone Ringing]

UM: Hello.

Defendant: Good morning.

UM: Good morning.

Defendant: How are you doing?

UM: Praise be to God, I am doing well.

Defendant: What's going on with you today? Doing better?

UM: Praise be to God, I am doing better.

Defendant: Good, good. What's new?

UM: Yesterday ... I listened to this one for about ... about three to four times ... five times.

Defendant: Really?

UM: Yes, indeed.

Defendant: Beautiful. And what ... did you arrive at?

UM: My conclusion is that this is ... an educated man.

Defendant: Yes.

UM: Bright.

Defendant: Yes, yes. Did you notice the way he talks? It is nice.

UM: I mean, he has a good comprehension of English expressions.

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: Yes.

UM: Namely, that [UI] *security* [UI]. I mean, it is clear, clear, and [UI] at all.

Defendant: He listens ... He lets his ears do the talking.

UM: [UI]

Defendant: He lets his ears do the talking. And he lets his--his mouth do the listening.

UM: Yes, sir.

Defendant: Yes.

UM: And in the future he needs to cut down on talking. I mean, have him be a bit more of a listener. [UI]

Defendant: By God, I remarked the same thing to him. Yes. He told me, "As you know, this is the first time." I said, "It is ok but, I mean, cut down--"

UM: He does not--does not need to be too--too excited.

Defendant: Yes, I told him, "Listen." I mean, I told him, "Listen to yourself."

UM: Even the phrase that--that--that, "You're at risk over there." We are at risk over here too. We are in the same position that you are in; we do not know how things will unfold. We do not know how things ...

Defendant: Yes, sir.

UM: Our safety is shouldered by you as well. It rests on your careful and prudent behavior. And we do not want anyone to know about what is being said.

Defendant: Yes, yes, yes.

UM: [UI]

Defendant: Yes. *Yeah*. Yesterday, he called him--

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

UM: [UI]

Defendant:--[UI]. He called him, but he could not answer his call, because he had ... Abu-Shuja' with him. He was with him in his house. *Yeah*. He called him--

UM: I believe--I believe what is required to happen on the ground here will be taking place after the conference. I mean, if it [UI], it would be after the conference. We will see how it will be funded and that sort of thing.

Defendant: Ok.

UM: [OV] [UI]

Defendant: We are managing--

UM: [UI]

Defendant: [Coughing] Yes.

UM: Excellent. The situation ... the situation is excellent, excellent.

Defendant: Beautiful ... on the right path?

UM: Of course. It could not be any better.

Defendant: Isn't it so? *Yeah*.

UM: *Yeah*, of course.

Defendant: *Yeah*.

UM: Huh.

Defendant: Have you seen ... the *e-mail* that I sent you?

UM: After this one?

Defendant: About the hobby? Yes, of course.

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

UM: No, I have not really seen it. I mean, when--when did you send it?

Defendant: Yesterday. I mean, yesterday my time, which is morning your time.

UM: No ... no, I did not see it. [UI]

Defendant: A device--

UM: [UI]

Defendant:--This is a device [UI]

UM: Is this pertaining to the *satellite*?

Defendant: Yes ... This would reveal all of them. It would reveal their whereabouts ... and everything about them.

UM: [Noise] Yes.

Defendant: But ... yes ... it costs three hundred fifty thousand. [Laughter] Yes, sir.

UM: [Noise] Yes.

Defendant: Yeah.

UM: I will take a look at it.

Defendant: I ... researched it. I saw [UI]. I sent it to you, and you can take a look at it.

UM: Uh-huh, I will take a look at it.

Defendant: I mean, with--with--with ...

UM: Yes.

Defendant: All is good. Now--

UM: So the conference ... the conference is ar--ar--around the corner? Isn't it so?

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: Yes, sir.

UM: Will Muhammad give a speech at the conference?

Defendant: No, no, no. Muhammad would be standing at the back, like ... like a mule.
[Laughter] Yes. He is the jackass of the conference. [Laughter]

UM: By the way, do you know that in Arabic the word jackass is really a fine word?

Defendant: Yes, indeed. Yes, indeed.

UM: The jackass of the people--

Defendant: Of course.

UM:--The jackass of the people is the one who shoulders the burd--the one who shoulders the burdens of the people.

Defendant: Yes ... the one who shoulders their burdens. Yes, you have previously told me that before. Yes, sir. Yes.

UM: Yes, indeed.

Defendant: Did these reach... Abu-al-Khil?

UM: [UI]. Of course ... Yes, they did.

EXHIBIT D

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: 29339, 9/30/2011
Name and Office of Linguist(s): [REDACTED] WFO
Name and Office of Reviewer(s): [REDACTED], WFO
Source Language(s): Arabic
Target Language: English
Source File Information
SID # 50950528
07/17/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
Father: Haitham SOUEID [Defendant's father]

Abbreviations:

[UI] Unintelligible

UNCLASSIFIED

UNCLASSIFIED

[OV] Overlapping Voice

[...] Denotes incomplete sentence or pause in speech

[--] Denotes speech interruption or false start

Italics Words spoken in English

[PH] Phonetic

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

[Phone dialing]

Father: Hello.

Defendant: Hello, dad.

Father: Hello, son [UI].

Defendant: How are you doing?

Father: [UI]

Defendant: [OV] What is it?

Father: I was sleeping. I was sleeping when I pressed the--the--the--the [laughing] red button.

Defendant: I expected it; I expected that [UI]

Father: You are welcome. You are welcome, son; you are welcome.

Defendant: I beg your pardon. It seems that I woke you up.

Father: [Coughing] I really have an attack. [UI] is what I have. I have it hard.

Defendant: It's all good. Good. Good. Good. I hope you are alright.

Father: Yes, sir. Yes, my beloved.

Defendant: I just wanted to make sure you are doing well. I hope that you liked the meeting of yesterday.

Father: By God, it does not get any better.

Defendant: Be frank. Do not be complimentary.

Father: By God, better than this ... I mean God bless.

Defendant: These are good people.

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Father: Yes. He welcomed me as if he had known me for a long time ...

Defendant: Yes, yes.

Father: ... warmly.

Defendant: He is respectable. This man is respectable.

Father: He welcomed me well. He welcomed me well. And I welcomed him well.

Defendant: Sweet, sweet, sweet.

Father: He said, "God bless ... God bless. Probably, probably, [UI] probably it is the same birthday, God bless, isn't that right?"

Defendant: Who, he and I?

Father: [OV] The same birthday? Yes ... I--I mean he and I.

Defendant: No, no. No way.

Father: By God, that's what he told me.

Defendant: [Laughing] No, no.

Father: By God ... He said, "God bless ... weren't you born around 48?" It was something of this sort.

Defendant: Yeah ... 48 [laughing].

Father: I told him no. I told him when Hitler waged ... waged war against Europe ...

Defendant: Yes.

Father: ... I was born.

Defendant: [Laughing] No ... in the late fifties. Huh.

Father: Ah. I mean, he told me, told me, told me, told me, told me that ... probably at the same time [UI]

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: Yes [laughing]. But, dad, those--those belong, I mean, to the circle that is very close and very loyal--

Father: Of course, of course, of course.

Defendant: And they are very honest. I mean, they are the type that you like. Huh.

Father: Yeah, of course, of course.

Defendant: They are not ... they are not the bastard type [UI]

Father: Before I forget, before I forget ...

Defendant: Yes.

Father: ... your uncle Fathi is very upset with you.

Defendant: Yeah.

Father: That's what he told your aunt.

Defendant: Ok. Let him get upset.

Father: He said, "He has not spoken with me yet--yet." He is complaining about you to your aunt.

Defendant: Ok. I will now talk ... I will now talk to him.

Father: He said, "He has not yet spoken with me."

Defendant: I will speak with him shortly.

Father: "He has not talked to me since his return."

Defendant: Oh my goodness.

Father: So he said, "Please take note of this."

Defendant: Ok, fine. I will talk to him in a short while.

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Father: [OV] It is not nice. It is not nice.

Defendant: I will talk to him in a short while.

Father: I mean--

Defendant: Yes, it is a big deal.

Father: Particularly, given that you returned and did not talk to him. I mean--

Defendant: Ok. I will talk to him in a short while and tell him that I was busy and ask him not to be upset with me.

Father: By God, I know that you are courteous.

Defendant: Well ... what is this? Like a little child, I mean, I need to ask for permission about my coming and going. By God, this is laughable.

Father: Not for permission. What is with you? Listen to this. The man is three quarters of a century older than--than you. And now you are--

Defendant: [OV] Yes. But my wife ... my wife talks to him.

Father: [OV] [UI]

Defendant: [OV] My wife talks to him. My wife always talks to him. So it is not a big deal.

Father: That is fine.

Defendant: I will talk to him shortly. [UI]

Father: [OV] It is because ... He said, "It is because ... because ... he could be upset with me. I told him, 'Not to go down,' but he did. Could it be that he became upset with me and did not want to talk to me?"

Defendant: Oh, no. I will speak with him soon.

Father: "By God, this is the reason why ... I am worried about him and so forth. This is just what it is."

UNCLASSIFIED

Case # [REDACTED]
SID [REDACTED]

Defendant: Ok. I will speak with him soon. [UI]

Father: Ok. This is what it is.

Defendant: Ok ... why? What about my aunt? What is new? Is she upset too?

Father: Your aunt? No, she is not. No. No. No. No. No. I showed your picture to your aunt ...

Defendant: Yeah.

Father: ... at the meeting.

Defendant: Yes.

Father: So she became happy.

Defendant: Alright. Yes, she was originally upset and then [UI]. She was upset because I did not tell her. Yes. [UI]

Father: I mean she realized that, she realized that it was not--not for pleasure.

Defendant: Yes.

Father: Who is the priest? Who is he? Who is the priest next to you?

Defendant: I brought him along with me--from here.

Father: Ah. Is he from Damascus?

Defendant: No, he is from here. He has not gone down for forty years.

Father: [UI]. I mean, what has brought him ... what has bro--brought him to Damascus?

Defendant: Well. I have brought him. Because all of those you have seen ... all of them have gone, dad, to demand the--

Father: Where--where is he from? Where does he come from? Where is he originally from?

Defendant: From Marmarita.

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Father: Yes. That's what it is. Does he speak Arabic?

Defendant: Yes, of course.

Father: Yeah. The Marmarita people are very, very cultured.

Defendant: What happened ... ah ... now ... all of those you see ... all of them, headed by a man called As'ad Jbara [PH], have gone--

Father: Yes, I have seen him.

Defendant: Yes. They have gone to ask--

Father: [OV] [UI]

Defendant: --the boss to ...

Father: [OV] [UI]

Defendant: ... Yes ...

Father: [OV] [UI]

Defendant: ... Yes ...

Father: [OV] [UI]

Defendant: ... to leave. So my job was to talk ... I mean ... on behalf of the boss. Do you follow me?

Father: Yes, of course, of course.

Defendant: Their voice--voice should not be the only one heard. So I wanted someone, I mean, to be with me ... to back me up.

Father: Yes.

Defendant: Or to say the same thing I was saying. So the doctor here asked, "Who in your opinion should accompany you?" So, I ... I have seen someone on the Internet.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Father: Yes.

Defendant: I have seen his sermon, a very important one, at the church ... his church.

Father: Yes.

Defendant: So I recommended him. He said, "Go." So I left. I met him. I travelled to where he was. I met him. I told him, "Listen to me. I have seen your interview ... on that."

Father: [OV] Yes.

Defendant: Well. "We would like to take you to ... over there ... home, and you would meet the boss."

Father: [OV] [UI] home country.

Defendant: Yes. He said, "Oh, are you serious?" The poor man ... he became very happy that he would come.

Father: [UI]

Defendant: So I took him with me.

Father: Ok. Where did the cost of travel come from? How was the cost of travel covered? Did he pay it?

Defendant: No, no ... all of it ... it is ... by ... they have paid for that. They have paid. They have paid ... at their expense. But as for me--

Father: Ah, ah.

Defendant: Yes. As for me only ... he paid at his expense too. But as for me ... eh ... I am ... an official guest. Do you see the point? [OV] They have paid.

Father: [OV] On assignment.

Defendant: Yes.

Father: This makes sen--this makes sense. Yes.

UNCLASSIFIED

Case # [REDACTED]
SID [REDACTED]

Defendant: Yes, of course. Would I go at my own expense? I stayed--

Father: [UI] to myself that [UI]--

Defendant: [UI] No. There is no way. I stayed--I stayed for twelve days over there. Would I [UI] at my expense [laughing]?

Father: I do not know. I mean, by God [UI]

Defendant: No, no. There is no way. What? I am the only one for whom they have paid.

Father: [OV] [UI]

Defendant: No. The rest ...

Father: [OV] [UI]

Defendant: ... eh, the rest have gone to demand the thing ... I mean to demand *bye-bye*.

Father: Yes. Yes.

Defendant: Yes. I have gone on an official way. What ... yes.

Father: Ah. Yes. Yes, it is good.

Defendant: I ... I ... eh ... yes. I was disguised. They did not know what I would be saying.

Father: Yes. Yes. Yes.

Defendant: So that they would not--would not be, I mean, the only voice.

Father: Eh.

Defendant: Do you follow?

Father: Eh. Yesterday--

Defendant: Because--

Father:--[UI] at sunset ... at sunset, Ihab ...

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: Yes, indeed. But--but what is important for me ... what is important for me ...

Father: [UI]

Defendant: ... is that you ... what is important for me ...

Father: Hello. Hello.

Defendant: One second. It is important for me that you see such people so that--

Father: [OV] [UI]

Defendant: What is it?

Father: Listen to me. Listen to me. Is Wajih stationed at Abu-Rummana?

Defendant: Ah ... now ... he is up at ...

Father: [UI]

Defendant: ... up at ... up ... up ... at--at the al-Sha'b or Tishreen.

Father: Yes, yes, yes, yes, yes.

Defendant: Yes.

Father: Indeed.

Defendant: Exclusively ... This is a special section ... a small one ...

Father: Yes, of course. Yes, of course.

Defendant: ... of just few people. Yes.

Father: Yes, of course.

Defendant: Yes, indeed. And--

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Father: [UI]

Defendant: --your son is ... your son is part of it. Yes, sir.

Father: Praise be to God, sir. Praise be to God. Praise be to God [UI]

Defendant: Thus ... I want to tell you, dad, [UI] that you know. You have formed an idea ... you have formed a bad idea about those ... that ... that such and such ... On the contrary; they are normal, loyal people.

Father: Who? Who has formed an idea? Who?

Defendant: I mean, you ... that ... I mean ... oh, no. You think they are thieves and crooks ... cars and houses ... no, quite the opposite--

Father: [UI] All of them are angels? Does it mean that all of them are angels? Of course--

Defendant: No, no, no, no, no. There are ... there are many ... there are thieves and crooks. This one ... this one ...

Father: [UI]

Defendant: ... is the biggest one ...

Father: I know.

Defendant: This one and those who are like him ... By the way, there are many who are like him.

Father: [UI]. "Would you please tell me how much--how much your pension is, Abu-Anas?" I told him, "Let's not talk about this joke now. We can talk about a better joke."

Defendant: [OV] Yes. Nice. Yes.

Father: Forget about this joke. Just like this.

Defendant: Yes.

Father: He said, "[UI]." I told him, "Forget about this joke."

UNCLASSIFIED

EXHIBIT E

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



11000 Wilshire Blvd., Suite 1700
Los Angeles, CA 90024

File Number: ~~248C-WF-243894~~

Requesting Official(s) and Office(s): J.P. Butsch / Washington Field Office

Task Number(s) and Date Completed: LA # 23457, LTSC # 59001, 10/8/2011

Name and Office of Linguist(s): ~~George Nino / Los Angeles - Mike Sellem / FBIHQ~~

Name and Office of Reviewer(s): ~~Abraham Houri / WFO~~

Source Language(s): Arabic

Target Language: English

Source File Information
SID # 50948905
07/17/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
Abu Yunis: UM - AKA Abu-Yunis

Abbreviations:

[OV] Overlapping Voices
[NFI] No further information
[PH] Phonetic

UNCLASSIFIED

UNCLASSIFIED

[UM] Unknown male

[UF] Unknown Female

[IA] Inaudible

[UI] Unintelligible

[] Translator's Notes

Italics Words spoken in English

[sic] Incorrectly said - written in its original incorrect form

ICST Intelligence Community Standards for Translation

[TN: This Verbatim Translation covers a portion of SID # 50948905. This portion starts at nine minutes and thirty three seconds into the conversation and extends for two minutes and sixteen seconds.]

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] 4
[REDACTED]
07/17/2011

Abu Yunis: Well, I promised him... Yesterday, I showed him the photos, and I uploaded them to his mobile phone--

Defendant: Aha...

Abu Yunis: --and today in the evening, I'm going to give him enlarged copies of the photos.

Defendant: Ah, he saw them.

Abu Yunis: Yes.

Defendant: [UI] There are other photos... I don't know, perhaps they didn't take them or something... like when I was giving him the envelope... I [UI] or maybe they put it aside...

Abu Yunis: Today in the evening, I have an appointment... I have an appointment with the official who was there during the meeting; if the photographer is near we can check with him.

Defendant: Yeah, tell him all the photos; maybe he put them aside or something... or it is possible he didn't take those photos, I don't know. I am sure he took the photos. The same meeting; the same moment that my father saw when I was talking to him. It is the same [UI] ... [Coughing]. Eh?

Abu Yunis: Why was he laughing? Why was he laughing?

Defendant: Yeah well, because I was telling him, *you know*, that ...

Abu Yunis: That we are...

Defendant: That we are with him and all, but if you do anything wrong then such and such would happen, and if you do something right then such would ensue. He laughed and he was looking at me with--with utter attention: '*What the fuck*, what is he talking about?!' [Laughter]. I mean, I wasn't talking like the others, you see? "Sir, we are so proud to meet with you, etc..." No; I said that we were in a state of war; I said it to him three times... three times...

Abu Yunis: Yeah

Defendant: The first time he said: "What?" The second time he said: "No, do you mean that there is a war overseas?" The third time I said to him: "Yes Sir, we are at war. Please do read this. So, we have decided on your behalf! Just like that..." [Laughter] ...and I am sorry if..."

Abu Yunis: Pray for him--pray for him[UI]

Defendant: Eh?

Abu Yunis: Pray for him...

UNCLASSIFIED

EXHIBIT F

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

account info..

From: "Alex H. Soueid" <ahsoueid@gmail.com>

To: "rasha" <shamsrasha@gmail.com>

Subject: account info..

Sent: Tue, 29 Mar 2011 09:24:08 -0400

Hi Rasha..

Here is the account info.

Please transfer only \$80,000 at this time. then after 5 days transfer the other \$80,000.

The name of the company , Autos by good guys ,account # 20000 100 00 00 00

• REDACTED

Routing # 0

Redacted

~~Washington~~ bank, USA

Redacted

Thank you Rasha, and please let me know when you get this.

Take care,

MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="----
=NextPart_000_0046_01CBEDF3.0EB63890"

X-Priority: 3

X-MSMail-Priority: Normal

Importance: Normal

X-Mailer: Microsoft Windows Live Mail 14.0.8117.416

X-MimeOLE: Produced By Microsoft MimeOLE V14.0.8117.416

This HTML was generated by AccessData using data parsed from "DEWF5.E01/Partition 2/NONAME (NTFS)/[root]/Users/Owner/AppData/Local/Microsoft/Windows Live Mail/Storage Folders/Sent Items/58BC1AB7-00000011.eml". Please refer to that file for the original evidence.



01 2000040639484 072 130 0 36

Electronic Delivery

AUTOS BY GOOD GUYS
3700 COLUMBIA PIKE
ARLINGTON VA 22204

CB


4/01/2011 thru 4/29/2011

Account number: ~~2000046000464~~ 100
Account owner(s): AUTOS BY GOOD GUYS

Opening balance 4/01	\$33,358.59
Deposits and other credits	430,261.00 +
Checks	169,186.66 -
Other withdrawals and service fees	43,907.44 -
Closing balance 4/29	\$250,525.49

Date	Amount	Description
4/04	79,972.00	FUNDS TRANSFER (ADVICE 2011040400012796) RCVD FROM JPMORGAN CHASE BA/BLOM BANK FRANCE ORG=ELASS AFAF OU ELASS ROULA RFB=SWF OF 11/03/31 OBI= REF=7624300090FS 04/04/11 10:21AM ET
4/05	49,500.00	FUNDS TRANSFER (ADVICE 2011040500019415) RCVD FROM STANDARD CHARTERE/INVESTBANK ORG=KHALID YOUSEF AHMAD FOUDAH RFB=001FTOU210950028 OBI=CARS REF=2011040500063734 04/05/11 11:15AM ET
4/07	79,972.00	FUNDS TRANSFER (ADVICE 2011040700009171) RCVD FROM JPMORGAN CHASE BA/BLOM BANK FRANCE ORG=ELASS AFAF OU ELASS ROULA RFB=SWF OF 11/04/05 OBI= REF=7090700095FS 04/07/11 09:06AM ET
4/08	5,800.00	DEPOSIT
4/14	12,400.00	DEPOSIT
4/15	6,300.00	AUTOMATED CREDIT WESTLAKE FINANCI PAYABLES CO. ID. 3954177647 110415 PPD MISC F_5824004
4/18	28,650.00	EFFECTIVE DATE 04/15 DEPOSIT
4/20	26,170.00	DEPOSIT
4/25	79,950.00	FUNDS TRANSFER (ADVICE 2011042500004144) RCVD FROM CITIBANK N.A. /SAMBA FINANCIAL ORG=ALMOTAR FOR CARS EST. RFB=SO611150969E01 OBI= REF=SO611150969E01 04/25/11 06:21AM ET

~~WACHOWA~~ BANK, BARCROFT

 **State By Road Rep. Inc.**
1900 Columbia Pike
Washington, DC 20006
DC 202-399-1900

10072

Date 6/5/11

Pay to the Order of Haitem Said \$ 13,000.00

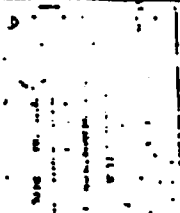
ONLY Thirteen Thousand & 00/100

WACHOVIA
Wachovia, N.A.
Wachovia.com

FOR [Signature]

⑆010072⑆

→ REDACTED

 **State By Road Rep. Inc.**
1900 Columbia Pike
Washington, DC 20006
DC 202-399-1900

10072

Date 6/5/11


Pay to the Order of Haitem Said \$ 13,000.00

ONLY Thirteen Thousand & 00/100

WACHOVIA
Wachovia, N.A.
Wachovia.com

FOR [Signature]

⑆010072⑆

 **WACHOVIA**
Wachovia, F.A.
Wachovia.com

State By State Rep. 10100
10100
10100

Date 6-16-2011

Pay to the Order of Haitham Soueld \$ 9300

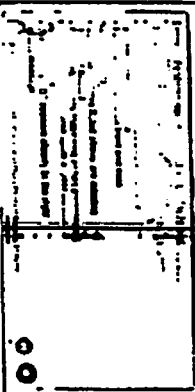
Nine thousand three hundred only

FOR Refund For acm

[Signature]

10100

→ REDACTED

 **WACHOVIA**
Wachovia, F.A.
Wachovia.com

State By State Rep. 10100
10100
10100

Date 6-16-2011

Pay to the Order of Haitham Soueld \$ 9300

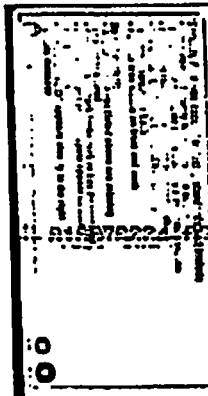
Nine thousand three hundred only

FOR Refund For acm

[Signature]

10100

→ Redacted



1

EXHIBIT G

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: 34321, 6/29/2012
Name and Office of Linguist(s): [REDACTED], WFO
Name and Office of Reviewer(s): [REDACTED], WFO
Source Language(s): Arabic
Target Language: English
Source File Information
SID # 51048001
07/21/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
UM: Unknown Male

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[UI] Unintelligible

[OV] Overlapping Voice

[...] Denotes incomplete sentence or pause in speech

[--] Denotes speech interruption or false start

Italics Words spoken in English

[Note: This Verbatim Transcription covers two portions of SID # 51048001. The first portion starts at 08:33:49 and ends at 08:34:10. The second portion starts at 08:35:11 and ends at 08:36:04.]

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

First Portion:

Defendant: I just want to--

UM: Yes, sir.

Defendant:--explain the situation to you, brother. Regarding Muhammad ... The one pertaining to the 23rd--

UM: Yes.

Defendant:--will take place where he is located. Yes. So ... What is happening is that ... I mean, the guys are asking a lot of questions over there.

Second Portion:

Defendant: But ... it is also the case, as you know, that ... preserving individual freedom, and you understand what I am referring to, is a big--

UM: Yes.

Defendant:--thing over here.

UM: Yes, certainly.

Defendant: [OV] [UI] will get a year--

UM: Of course.

Defendant:--for such matters.

UM: Certainly.

Defendant: Yes, indeed. So [UI]--

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

UM: [OV] Certainly.

Defendant:--and things ... Do you see how the issue is?

UM: Of course.

Defendant: That is how it is.

UM: Of course.

Defendant: It is a very, very serious matter. I mean, it is not a game. Hah.

UM: Of course.

Defendant: Because of this ... I mean, I want to change everything, I mean, all the ... all the numbers, all the e-mails, everything, to something else. This is the problem--

UM: [OV] That would not be a problem.

Defendant:--my gracious friend. That's what it is. They are swarming down there. I mean, they want to make the issue, I mean, official. Apparently, they are under pressure or something. I do not know.

UM: [UI]

Defendant: Yes, sir. When the--the--the *Post* puts it on--on the first page, as an article, then this means it is a big thing.

EXHIBIT H

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]

Requesting Official(s) and Office(s): SA Richard John Evanchec

Task Number(s) and Date Completed: 31590a, 1/29/2012

Name and Office of Linguist(s): [REDACTED], WFO

Name and Office of Reviewer(s): [REDACTED], WFO

Source Language(s): Arabic

Target Language: English

Source File Information

SID # 51103158
07/23/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID

UM: Unknown Male

Abbreviations:

UNCLASSIFIED

UNCLASSIFIED

[OV]	Overlapping Voices
[UI]	Unintelligible
<i>Italics</i>	<i>Words spoken in English during the conversation</i>
ICST	Intelligence Community Standards for Translation
[--]	Denotes speech interruption or false start
[...]	Denotes incomplete sentence or pause in speech

[TN: The duration of this call is 13 minutes and 2 seconds. The verbatim translations cover the following portions: Portion 1: 12:09:27 - 12:10:15; Portion 2: 12:15:48 - 12:16:32.]

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Case # [REDACTED]
SID # [REDACTED]

Portion 1:

Defendant: So ... By God, I don't know ... what it is, sir. I do not know. More than this ...

UM: That's it.

Defendant: ... what, what else can we do?

UM: No, that's it. Close the issue ... There's nothing left. I mean there isn't ... I mean ... this co--could hurt us ... This would not be useful for us anymore.

Defendant: *Yeah, yeah.*

UM: That's it.

Defendant: Ok. What should I do?

UM: "Brother, we're very grateful to you."

Defendant: ge--get the money and ...

UM: [OV] Nothing

Defendant: [OV] ... return it ...

UM: Nothing.

Defendant: ... get the money and return it to ...

UM: [OV] No, man.

Defendant: ... them?

UM: No, man. No. What money? This is not my business. I do not have anything to do with this. No.

Defendant: No, I will get the money and ...

UM: [OV] [UI]

Defendant: ... return it to them ... to ... to Abu-al-Khil. I also do not want them to think that I have taken money and I have not ... brought anything anymore.

UM: The issue is not ... the issue is not about mo--money and that sort of thing, dear sir.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: Even if ... even if ...

UM: [OV] It is not about money.

Defendant: I do not want ... For God's sake ... Because I do not want them to say ... It is as if ... it is as if ... one would feel ... as if I were feeling ... as if they were a rope around my neck, man.

Portion 2:

Defendant: I know you do understand this matter. I want the ... the merchant, the stakeholder, to understand this issue. *You know? Yeah.* So that he would not take it the wrong way. This is my idea, and that's why I am telling you ...

UM: [OV] Do you have trus--

Defendant: ... [OV] I want give him his money back ...

UM: [OV] Do you have trus--

Defendant: ... [OV] So that he would not take it ...

UM: [OV] Do you have trust in me?

Defendant: ... the wrong way ... that I am ...

UM: Do you have trust in me?

Defendant: Of course, of course, of course, of course; I trust you blindly.

UM: There is no need; there is no need for anyone to know about this at all.

Defendant: So it is just like that? He would come to realize that the man has disappeared without any justification?

UM: No, no. But, but, but--but when this issue is finished, we can explain the situation. But there is no need at the present time.

Defendant: Ok.

EXHIBIT H-1

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: 34321, 6/28/2012
Name and Office of Linguist(s): [REDACTED]
Name and Office of Reviewer(s): [REDACTED]
Source Language(s): Arabic
Target Language: English
Source File Information
SID # 51030241
07/20/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
UM: Unknown Male

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[...] Denotes incomplete sentence or pause in speech

[--] Denotes speech interruption or false start

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: I ... prefer ... I mean, I mean, for God's sake, I do not want for my relationship with Abu-al-Khil to be sh--shaken up.

UM: It will not be disturbed. To the contrary, God willing, it will grow and evolve.

UNCLASSIFIED

EXHIBIT I

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]

Requesting Official(s) and Office(s): SA Richard Evanchec

Task Number(s) and Date Completed: 31445 - 1/17/2012

Name and Office of Linguist(s): [REDACTED]

Name and Office of Reviewer(s): [REDACTED]

Source Language(s): Arabic

Target Language: English

Source File Information

SID # 53943563
ORSID # 50940104

07/16/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
UM1: Unknown Male1
Father: Haitham SOUEID [Defendant's father]
UM2: Unknown Male2

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[OV]	Overlapping Voices
[UI]	Unintelligible
<i>Italics</i>	Words spoken in English
[--]	Denotes speech interruption or false start
[...]	Denotes incomplete sentence or pause in speech

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED] (b)(6)

Defendant: Hello.

UM1: How are you?

Defendant: Hi. Hi Abu-Yunis.

UM1: [UI].

Defendant: [OV] Hi.

UM1: --Hope all is well.

Defendant: All is well. How about you?

UM1: The "Fathers" say hello...all of them.

Defendant: All the "Fathers". [Laughter]. The "Fathers" and the [UI].

UM1: [UI].

Defendant: [UI].

Father: Hi son.

Defendant: Hi, hi, hi, hi.

Father: Hi son--

Defendant: Hi.

Father: --how are you?

Defendant: Tell me, how is the Brigadier General...delightful, yes?--

Father: Bless your heart, may God forgive you--

Defendant: --Isn't he [UI]?

Father: --I wish you had prepared me in advance for this pleasant surprise instead of giving it to me in one shot. I wish it had taken place before. God bless. And he was wearing his official uniform--

Defendant: Oh, he met you in his official uniform.

Father: --and this made me happier, really.

Defendant: Listen, this means he loves you very much--

Father: [OV] [UI].

Defendant: --because, by the way, he will not receive a person he loves except in his official uniform--

Father: [OV] [UI] [Laughter].

Defendant: --really...never...if he likes a person very much.... By the way, dad, he goes out in his official uniform only when he is meeting someone he likes or when he is meeting with the big boss.

Father: How nice--how nice--how nice. I am honored.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: You see--you see how classy he is. He is a man--a military man in the full sense of the word; a man in the full sense of military honor.

Father: Yes, by God, all military honor.... But, [UI].

Defendant: What?

Father: Well, he is corrupting me. He says he wants sons and so on--

Defendant: [Laughter].

Father: --so that you join the military.

Defendant: By the way, this guy--this guy--this guy you're looking at....

Father: [OV] [Laughter].

Defendant: There is no need for you to bring anyone; I will go on my own.

Father: You're too old. Too late; they will not take you [Laughter].

Defendant: [Laughter] Well, yes. Enjoy him.

Father: I don't want to prolong this call....

Defendant: He is a man, dad, he is a man...the world has only a few like him, by God.

Father: Yes, by God--Yes, by God.

Defendant: Ask him to tell you how he used to come down a chimney holding a gun with a silencer--

Father: Yeah, yeah.

Defendant: --He would not allow... It is impossible that he would allow a military person in front of him. He is the first to go--

Father: You remember the days of the chimney [Laughter]?

Defendant: --he is the first to enter.

Father: Our exemplary...our exemplary in sacrifice.

Defendant: By God; seriously dad, there is no one...no person who does not like him, by the way, as he was [UI]....

Father: From the time we were in Rawdah.

Defendant: Yes. From those days. Yes, yes.

Father: Yes, by God. Yes, by God.

Defendant: He used to meet with them all and talk to them. He is perceptive. He reads the Qur'an and prays five times daily. He is a great fellow.

Father: How are your kids doing?

Defendant: What?

Father: How are your kids doing?

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: Excellent--excellent. Could not be better; really. Thanks God.

Father: Are they participating in athletic tournaments?

Defendant: Every day. I just dropped them off to do the usual 8-mile run.

Father: [UI] Isn't it?

Defendant: I just dropped them off. Yes sir, yes.

Father: [OV] Let me [UI].

Defendant: We act on your recommendations; yes [Laughter].

Father: OK son. God bless.

Defendant: Give my regards...can I talk to him?--can I talk to him?

Father: OK, OK. Here you go--here you go. Good-bye son.

UM2: Hello.

Defendant: My respects, Brigadier General, sir.

UM2: My respects to you, oh Guevara.

Defendant: By God, God forbid--by God, my respects to you. Although I am not supposed to say this on the phone; but, by God, I don't care; my respects, my Brigadier General, my pride.

UM2: My dear--my dear, oh Guevara. Oh, Guevara, my dear.

Defendant: God bless. How are you?

UM2: Take care--take care--

Defendant: [OV] God bless--

UM2: [OV]--we miss you very much [UI].

Defendant: God bless. By God, I miss you very, very much. God bless.

UM2: Take care. We miss you very much and we love you very much.

Defendant: God bless.

UM2: Good night.

Defendant: My pleasure. Thank you--thank you, sir.

UM1: Hello.

Defendant: Hi Abu-Yunis the great.

UM1: My pleasure--my pleasure.

Defendant: Thank you. By God, thank you so much.

UM1: My pleasure.

Defendant: Much obliged.

UM1: My pleasure.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: Thank you--thank you.

UM1: Good-bye.

Defendant: Good-bye.

UM1: Good-bye, good-bye.

UNCLASSIFIED

EXHIBIT J

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: 34321- 6/27/2012
Name and Office of Linguist(s): [REDACTED]
Name and Office of Reviewer(s): [REDACTED]
Source Language(s): Arabic
Target Language: English
Source File Information
SID # 52915181
10/02/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
Sadiq: Sadiq LNU

Abbreviations:

[...] Denotes incomplete sentence or pause in speech
[--] Denotes speech interruption or false start

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: I then received a call from the director of the entire military intelligence. I mean, does it ...

Sadiq: Yes.

Defendant: ... make sense for her to call them? I mean ... I mean ... she absolutely should not be--be retrieving private numbers in this fashion.

EXHIBIT K

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

Return-Path: <ahsoueid@gmail.com>

Received: from OwnerPC ([216.246.68.54]) by mx.google.com with ESMTPS id h18sm303147vbj.11.2011.05.03.21.48.10 (version=SSLv3 cipher=OTHER); Tue, 03 May 2011 21:48:11 -0700 (PDT)

Message-ID: <566393541B1043909B16D9F90D818750@OwnerPC>

From: "Alex H. Soueid" <ahsoueid@gmail.com>

To: <khalel44@yahoo.com>

Subject: check this out

Date: Wed, 4 May 2011 00:48:18 -0400

X-Priority: 3

X-MSMail-Priority: Normal

Importance: Normal

X-Mailer: Microsoft Windows Live Mail 14.0.8117.416

X-MimeOLE: Produced By Microsoft MimeOLE V14.0.8117.416

STAS Comment: Plain Text version

Khalil:

This article is going to be posted today. It's a reserch done by Prof. Michael Chossudovsky from Global research. take what you need from it and build upon it. have an idea, on a subject in general , use some sentences from it and remember, you need the reader to come to a conclusion of ..wow, that makes sense.... DON'T force your idea to the reader.. Hopefully it helps. good luck.

SYRIA: Who is Behind The Protest Movement? Fabricating a Pretext for a US-NATO "Humanitarian Intervention"

by Prof. Michel Chossudovsky
Global Research, May 3, 2011

There is evidence of gross media manipulation and falsification from the outset of the protest movement in southern Syria on March 17th.

The Western media has presented the events in Syria as part of the broader Arab pro-democracy protest movement, spreading spontaneously from Tunisia, to Egypt, and from Libya to Syria.

Media coverage has focussed on the Syrian police and armed forces, which are accused of indiscriminately shooting and killing unarmed "pro-democracy" demonstrators. While these police shootings did indeed occur, what the media has failed to mention is that among the demonstrators there were armed gunmen who were shooting at both the security forces and the protesters.

The death figures presented in the reports are often unsubstantiated. Many of the reports are "according to witnesses". The images and video footages aired on Al Jazeera and CNN do not always correspond to the events which are being covered by the news reports.

There is certainly cause for social unrest and mass protest in Syria: unemployment has increased in recent year, social conditions have deteriorated, particularly since the adoption in 2006 of sweeping economic reforms under IMF guidance. The IMF's "economic medicine" includes austerity measures,

EXHIBIT L

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]

Requesting Official(s) and Office(s): SA Richard John Evanchec

Task Number(s) and Date Completed: 29709, 10/6/2011

Name and Office of Linguist(s): [REDACTED] WFO

Name and Office of Reviewer(s): [REDACTED], WFO

Source Language(s): Arabic

Target Language: English

Source File Information

SID # 51290335
07/30/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
Khalil: Khalil LNU
UM: Unknown Male

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[OV]	Overlapping Voices
[UI]	Unintelligible
[]	Noise notations
[...]	Denotes incomplete sentence or pause in speech
[--]	Denotes speech interruption or false start
<i>Italics</i>	Words spoken in English during the conversation

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # 51290335

UM: Young men--from any side [Phone ringing] from any side. [Several UI voices are heard in the background]

Defendant: Yes, Khalil!

Khalil: Yes, I am here ...

Defendant: What's going on, my friend?

Khalil: Things went well--now--we've been walking for almost ten minutes--we just arrived.

Defendant: Yeah--how--is everything going well?

Khalil: Everything is going well. Now ...

Defendant: [OV] It was said that arr ...

Khalil: [OV] Now ...

Defendant: [OV] It was said that one of them was arrested, huh?

Khalil: Yeah--indeed--I made a copy of a [UI] for you--what a video?

Defendant: [OV] Nice.

Khalil: From the [UI]

Defendant: Nice.

Khalil: This guy--when they arrested him ... [Laughter]

Defendant: [OV] Nice. What? What was he doing?

Khalil: See, he attacked us--[UI]--we pushed him on our own--he beat us--then a policeman came and he pushed the policeman--four policemen went over him and kept beating him ... [Laughter]

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: [OV] Nice. What is his name?

Khalil: Indeed, I do not know. But it will become known by the video--I have taken a clear picture of his face.

Defendant: Yes, that is good. I know them all.

Khalil: Eh ...

Defendant: [OV] Nice ...

Khalil: [OV] Now ...

Defendant: [OV] [UI]

Khalil: [OV] Now, we will go ahead and make [UI] in the streets.

Defendant: Nice. And you carried out the oath and everything, huh!

Khalil: [OV] Now ...

Defendant: Nice. When are you planning to post them?

Khalil: I--my mobile [UI]--this--my mobile--its camera is weak and the video is weak. Now I'll look for those who took videos. I only took pictures at the time when they arrested that guy.

Defendant: Indeed, if you do me a favor--if only you could send me--I mean--*raw--raw--* not on YouTube or anything--just like that--same as they are.

Khalil: O.K., no problem.

Defendant: [OV] Eh, do you ...

Khalil: [OV] I will try; however, I did not take lots of videos today.

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: [OV] You have my *e-mail*, don't you?

Khalil: Yeah--yeah--however, I did not take too many videos today. By the way--the demonstration here switched--switched to be against Libya [Laughter]

Defendant: Switched to what?

Khalil: Switched to be against Libya. They switched their demonstration. [Background voices]

Defendant: Oof! Really!

Khalil: Eh! [Laughter]

Defendant: Why?

Khalil: Because they are not Syrians. The Syrians are very few--no more than twenty or twenty five people. The Libyans supported them; then now it switched to be against Libya.

Defendant: [Laughter] [Background Voices] [UI]--O.K. ...

Khalil: [OV] It is obvious that we are thr--three times their number--at least three times [UI]

Defendant: Nice--nice--I mean, approximately, how many people are you?

Khalil: Huh--huh--we came one hundred and fifty from Allentown, and there were around one hundred--one hundred ...

Defendant: [OV] Eh, nice ...

Khalil: [OV] ... twenty five from a different state ...

Defendant: [OV] Nice--nice--nice. Indeed ...

Khalil: [OV] One hundred and ...

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: [OV] May God bless you with strength.

Khalil: And Bless you with strength, too. The demonstration is still in the streets. It has not ended. [Laughter]

Defendant: May God bless you with strength.

Khalil: And bless you with strength, too.

Defendant: May God bless you with strength.

Khalil: Now I will take a video while we are in the streets--no problem.

Defendant: Yeah--no problem--no problem, my friend.

Khalil: [OV] No problem.

Defendant: May God bless you with strength. May God bless you with strength.

Khalil: And bless you with strength, too.

Defendant: And--you just see--once you see Munthir--send him my regards--tell him, "Abu-al-Haitham is sending you his regards."

Khalil: O.K., no problem--I will call you later.

Defendant: O.K. Bye.

EXHIBIT M

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

Greetings my friend,

I need a small favor from you. The guys here are feeling down. I tried to be as positive as I could, but I need your help. If at all possible, write me an encouraging message about the situation in Syria, something positive. All the news coming to us here are very negative, so please find something positive, write it and I will sent it to the guys. Hopefully this will lift up their spirits.

Thank you dear,

From: "Don Julio" <donjulio1234@hotmail.com>

To: "alustaz" <yousef.ehab@rocketmail.com>

Subject: ???need a little help

Date: Wed, 18 May 2011 23:32:55 -0400

STAS Comment: Plain Text version

Salamat ya sadeeqi..

ureed minka 5edmeh baseeta. el shabab ma3naweeathun nazleh. wu ana 3ama 7awel eni kun ad ma fini ejabi. bas bedi tsa3edni shwai. eza fi majal tuktub li shi resaleh mushaje3a 3al wade3 bi souria, kul al a5bar 7awalena salbeeyeh jedan. fa arju minak tuktub li shi mushaje3 wu ana r7 eb3atu lashabab Saleeyun yekunu mabsooteen wu ma3naweeyathun 3aleeyeh.

shukran 3azizi.

STAS Comment: HTML version

Salamat ya sadeeqi..

ureed minka 5edmeh baseeta. el shabab ma3naweeathun nazleh. wu ana 3ama 7awel eni kun ad ma fini ejabi. bas bedi tsa3edni shwai. eza fi majal tuktub li shi resaleh mushaje3a 3al wade3 bi souria, kul al a5bar 7awalena salbeeyeh jedan. fa arju minak tuktub li shi mushaje3 wu ana r7 eb3atu lashabab Saleeyun yekunu mabsooteen wu ma3naweeyathun 3aleeyeh.

shukran 3azizi.

EXHIBIT N

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]

Requesting Official(s) and Office(s): SA Richard John Evanchec

Task Number(s) and Date Completed: 34321, 6/29/2012

Name and Office of Linguist(s): [REDACTED]

Name and Office of Reviewer(s): [REDACTED]

Source Language(s): Arabic

Target Language: English

Source File Information

SID # 50935998
07/16/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
UM: Unknown Male

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[UI] Unintelligible
[OV] Overlapping Voice
[...] Denotes incomplete sentence or pause in speech
[--] Denotes speech interruption or false start
Italics Words spoken in English
[PH] Phonetic

UNCLASSIFIED

UNCLASSIFIED

Case [REDACTED]
SID # [REDACTED]

Defendant: You know ... before ... before travelling, we, [Coughing] Khalil, the guys over there and I, were talking about ... about an idea. Do you follow me?

UM: O.k.

Defendant: They are [UI] a trip to ... Syria ... a plane full of ... supporters, just like that, wearing white ... and all of them ... and so on. I told you about it, didn't I?

UM: Not really; you didn't tell me about it. Ok? [Coughing]

Defendant: O.k. At any rate, I was checking today in order to find out what happened regarding this issue and how many people we now have ... since I stopped appearing on *Facebook* and stopped appearing on that ... Boss, we have now seventy five people who have registered, paid and bought tickets. What do you think?

UM: Seventy five?

Defendant: Seventy five as of now. And the flight is coming on the sixth of the month.

UM: Good. Are you coming along?

Defendant: No, I am not. On the sixth ... Should I come with them? [Laughter]

UM: [UI]. That would not be a problem.

Defendant: Yes. Guess on which airlines, boss?

UM: Which airlines?

Defendant: The Russian, boss.

UM: Good.

Defendant: It will be from here to Moscow and from Moscow to Damascus.

UM: Good.

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: In support of Russia. Yes, sir. Yes. I [UI] ... and I was saying, "What happened and what's going on?" I told him that ... I told him, I told Khalil, to add you as a friend. Do you follow?

UM: Yes.

Defendant: And also to add you as an administrator for all the pages. We have several pages ... and all of this ... And also to add you as an administrator as well ... so you would be aware of what is going on. Do you mind?

UM: [Coughing]

Defendant: Do you have any objection?

UM: No, there isn't any problem. I am at your service. Thank you for your trust.

Defendant: Yes. I told him to add you ... to *sign you in* as an administrator for all the pages; the Flight page, the Demonstrations page, the Syria Lovers page, and the Syrian Electronic Army page ... all the pages that we are ... that I have. Thus, you have an idea about what the guys are doing. You will see things ... you will see things ... you will see the pride, sir ...

UM: [Noise]

Defendant: ... and what the people are doing. Yes. Don't you see--

UM: Yes.

Defendant:--how beautiful this would be?

UM: Yes.

Defendant: Imagine how beautiful this would be!

UM: It would really be beautiful.

Defendant: Huh?

UM: Send your--send your wife ... so she could see her family and all of that.

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Defendant: Do you mean with them?

UM: No ... This is just a reminder of some sort. I do not know your circumstances [UI] and those of your wife. It is just a--a reminder.

Defendant: *Yeah*. I don't ... Keep it a bunch of guys.

UM: If it would only be men ... No, I did not; I did not know [UI].

Defendant: Yes, yes. It is o.k. It would be too long for my son. Because of his diabetes and that sort of thing, he cannot be gone for too long on a plane.

UM: [UI]

Defendant: This is a hard trip. But it would be nice, huh? There is a young man ... over there. He is coordinating with them. He took it off the *Internet*. He does not know ... who he is. The idea is that he would be receiving them and that sort of thing over there. So I asked him to immediately get me his number, telephone number, address and everything so that you would talk to him. *O.k.*? Find out what he is coordinating--

UM: Do not worry.

Defendant:--and what he is doing. Yes. Maybe, they could be received at the VIP Hall and have a visit with ... the Boss. They deserve it, don't they?

UM: [Coughing] I didn't--didn't hear you. What are you saying? You mean, they want to meet the Boss?

Defendant: Yes, of course, of course. What do you think? They would go all the way ... Does it make sense that the Boss meets with ... meets with the scoundrels and the Shawarma salesmen, but that he would not meet with them? It would be a shame [Laughter]

UM: You're right. You're right.

Defendant: True. *You know*. Now, *anyway* ... I told him ... *you know* ... to coordinate and ... put you as an administrator ... on all pages, to administer all pages. Yes ... You would provide him with advice and such things. Yes, sir. Huh.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

UM: [Noise] Good.

Defendant: Do you have him as a friend at your end, or did you remove him?

UM: No, I have never added Khalil or Lamis [PH].

Defendant: No ... Add Khalil. Yeah.

UNCLASSIFIED

EXHIBIT O

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard John Evanchec
Task Number(s) and Date Completed: 30203 11/29/2011
Name and Office of Linguist(s): [REDACTED]
Name and Office of Reviewer(s): [REDACTED]
Source Language(s): Arabic
Target Language: English
Source File Information
SID # 51162853
07/26/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID

Nidal: Nidal LNU

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[OV]	Overlapping Voices
[VID]	Voice ID
[PH]	Phonetic
[UI]	Unintelligible
<i>Italics</i>	<i>Words spoken in English during the conversation</i>
[--]	Denotes speech interruption or false start
[...]	Denotes incomplete sentence or pause in speech

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Defendant: Yes, brother Nidal.

Nidal: Good Morning. How are you?--

Defendant: Good Morning. Welcome.

Nidal: --How are you?

Defendant: Thanks God. Welcome. Thanks God.

Nidal: My dear, we are coming to Washington on Saturday, God willing.

Defendant: Welcome.

Nidal: Regarding the trip to Syria--

Defendant: Um-Hmm.

Nidal: --we are thinking of cancelling it or delaying it.

Defendant: Don't tell me!

Nidal: Really. Because there are only sixteen persons left [UI]--

Defendant: No. It's not worth it. No, no, no.

Nidal: --Because it is ridiculous for only sixteen persons to go from the community in America.

Defendant: Yes; of course, of course. How come this happened?

Nidal: The price changed; so, the people pulled back due to the price. The *agent*....

Defendant: [OV] How much did it change? One hundred dollars, two hundred dollars?

Nidal: A major difference. I wish it was a matter of one hundred or two hundred.

Defendant: [OV] Really?

Nidal: She first gave us a price range of eight hundred to nine hundred--

Defendant: Um-Hmm.

Nidal: --It jumped to one thousand two hundred fifty.

Defendant: Yes. This visit [UI].

Nidal: Yes. The people were shocked--

Defendant: *Yeah, yeah, yeah.*

Nidal: --There are university students; there are people [UI].

Defendant: Of course, of course--

Nidal: So, this is what happened.

Defendant: --of course.

Nidal: So we said we will delay it for now. We will see--we will try in Ramadan for the Eid, or we postpone it till Christmas. We'll see how God facilitates this matter.

Defendant: This is not a problem.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID [REDACTED]

Nidal: Now, in principle, it is definitely not nice for a delegation from America....

Defendant: Of course, of course; sixteen people [UI].

Nidal: This is our latest news [UI].

Defendant: Approximately, how many persons for Saturday?

Nidal: To Washington; tentatively, two complete buses and we are working on the third. It is still short by few passengers. In other words, more than 150 persons from here.

Defendant: Fine.

Nidal: Yes.

Defendant: [OV] I also have people coming from Chicago.

Nidal: There are--there are people from Chicago, there are people from New York--

Defendant: Yeah.

Nidal: --and there are people from New Jersey.

Defendant: And from North Carolina, yes.

Nidal: Yes. We'll see how God facilitates this matter.

Defendant: Good. God willing.

Nidal: We made beautiful signs and we will bring large flags. We'll see.

Defendant: May God grant you success [UI].

Nidal: Thank you. I wanted to inform you. I will now call Syria and inform Abu-Yunis.

Defendant: OK. Regarding the trip? OK, fine.

Nidal: Yes.

Defendant: Fine.

Nidal: Or would you call him and tell him that [UI]?

Defendant: It's OK. Just tell him Abu-Haytham asked me to call you so that they do not prepare anything, because....

Nidal: That's it.

Defendant: Appointments with al-Mu'allim....

Nidal: That's Fine. Would you like to call him or should I? What's more convenient for you?

Defendant: No problem. You call him, no problem. It will be nicer coming from you [UI].

Nidal: OK. Don't worry.

Defendant: [UI].

Nidal: I am grateful. We'll see you, God willing.

Defendant: It's me who's grateful. May God grant you good health--

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Nidal: [OV] May God grant you good health.
Defendant: [OV]--and, let me know; whatever you need.
Nidal: Thank you.
Defendant: Saturday at 02:00 PM, God willing; right?
Nidal: Yes. God willing.
Defendant: OK, OK.
Nidal: All will be well.
Defendant: May God grant you good health.
Nidal: May God be with you.
Defendant: May God protect you. *Bye.*

UNCLASSIFIED

EXHIBIT P

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]

Requesting Official(s) and Office(s): SA Richard John Evanchec

Task Number(s) and Date Completed: 29633, 10/5/2011

Name and Office of Linguist(s): [REDACTED]

Name and Office of Reviewer(s): [REDACTED]

Source Language(s): Arabic

Target Language: English

Source File Information
CD # ID 14 - Session II
Date: 07/06/2011

VERBATIM TRANSCRIPTION

Participants:

CHS: Confidential Human Source
Defendant: Mohamad Anas Haitham SOUEID
Defendant's Wife: AKA Iman, Umm-Haytham or Boo-boo.

Abbreviations:

[UI] Unintelligible
[OV] Overlapping Voices
[PH] Phonetic

UNCLASSIFIED

UNCLASSIFIED

[...]	Denotes incomplete sentence or pause in speech
[--]	Denotes speech interruption or false start
U/M/F	Unknown/Male/Female
AKA	Also Known As
<i>Italics</i>	<i>English words used during the conversation</i>

UNCLASSIFIED

UNCLASSIFIED

CD # [REDACTED]
 O7/06/2011
 Task # 29633

Defendant:	[UI]. [Addressing his wife] Hi Boo boo.
Defendant's Wife:	Hi.
Defendant:	Hi...Hey, Boo boo, this is a gift from the President.
Defendant's Wife:	Really? <i>Let me see.</i> Is it [UI]?
Defendant:	Yes.
Defendant's Wife:	All of it [UI]?
Defendant:	Yes.
Defendant's Wife:	What brand is it?
Defendant:	Hablut--Hablut--
Defendant's Wife:	What?
Defendant:	--Hablut. <i>A very expensive watch...Big six thousand dollars.</i>
CHS:	[UI].
Defendant:	[Noise] listen...
CHS:	[UI].
Defendant's Wife:	Congratulations. He just gave it to you?
Defendant:	Yes.

UNCLASSIFIED

EXHIBIT Q

United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Washington Field Office
601 4th Street NW
Washington, DC 20535

File Number: [REDACTED]
Requesting Official(s) and Office(s): SA Richard Evanchec
Task Number(s) and Date Completed: 31522 - 1/20/2012
Name and Office of Linguist(s): [REDACTED]
Name and Office of Reviewer(s): [REDACTED]
Source Language(s): Arabic
Target Language: English
Source File Information
SID # 50809806
07/11/2011

VERBATIM TRANSCRIPTION

Participants:

Defendant: Mohamad Anas Haitham SOUEID
UM: Unknown Male

UNCLASSIFIED

UNCLASSIFIED

Abbreviations:

[OV]	Overlapping Voices
[UI]	Unintelligible
<i>Italics</i>	Words spoken in English
[--]	Denotes speech interruption or false start
[...]	Denotes incomplete sentence or pause in speech

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

First Portion:

UM: How is Abu-Humayd?

Defendant: Abu-Humayd is fine. See, I am now at his place and he is serving me fruits. We went out, him and I, to amuse ourselves a bit...see how--

UM: [OV] [UI].

Defendant: --the nervous strain within us...you know what one can do under strain [UI]...two, three [UI], yeah. So, we went...he is a master, a master; really. A real master, not to be taken lightly. All in the head--

UM: [OV] Really?

Defendant: --Boom, boom, boom, boom, boom...all in the head, amazing--

UM: [OV] [UI].

Defendant: --in the head, in the head...boom. In the belly, in the belly...boom. He is a full master, amazing. His posture, the way he holds the gun; perfect. A tough guy. [UI] Laughter.

UM: [OV] [UI].

Defendant: What I did...I told him come let me show you...say, how this...so I stood at a distance...boom, boom, boom, boom, boom...I told him: "See. All in the stomach; in one corner. Here you go." I passed it to him...he said: "Let me show you something." Boom, boom, boom, boom, boom...all in the head. He said to me: "That's the way, boss." I told him: "Wow, you..." So, we stood there, the two of us, each *showing off* the other. I hit the right ear with one, the left with another and one in the middle. He made the same hits. So, *you know*, we practiced and had some fun. And I bought a nice and good one, like the one that...I wanted to get one like the one that was in the car, you know it, the one that I had in the car--

UM: Yes.

Defendant: --but I did not find one like it. I bought an Italian. A nice Italian shoe; good...black.

UM: Um-hum, um-hum.

Defendant: Yes sir.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]
SID # [REDACTED]

Second Portion:

UM: The second transfer is with me...the second one. Tell me when you want it and I will send it to you...the second one.

Defendant: The second transfer...well, OK. The first one is now...I only...well, OK. I am ready to use it but I don't want to have that thing go to waste. I mean there is nothing....

UM: Nothing to it. The second transfer is with me. Tell me when you want it.

Defendant: The first transfer is now at hand--

UM: With pleasure.

Defendant: --and, when it is used up I will tell you about the second one. OK, boss. Thank you. God bless you. Thank you. Thank you.

UNCLASSIFIED

UNCLASSIFIED

Case # [REDACTED]

SID # [REDACTED]

Third Portion:

Defendant: I am looking at those photos--

UM: [OV] [UI].

Defendant: --I am looking at those photos...those photos are really nice.

UM: [Laughter].

Defendant: I mean not all of them. It's the same, but there are two [UI] others. When I was shaking hands, I had my envelope in my left hand...yeah.

UM: But, to be frank--

Defendant: Yes sir.

UM: --you are a personality; really.

Defendant: [OV] [UI].

UM: [OV] [UI] You are different...I mean you are....

Defendant: Thank you.

UM: If they ask me who of these you would want to have as a friend, I would tell them: "This respectable one."

Defendant: [Laughter] Thank you. Well, I don't know how come, they are all short [Laughter].

UM: [UI] short and insignificant...no trace of manhood, seriousness or intelligence. You look at them...they look like idiots.

Defendant: Thank you.

UM: But the expression that....

Defendant: Tell me who you associate with, I will tell you who you are, sir.

UM: [OV] [UI].

Defendant: If you want to know me, take a look at yourself in the mirror, sir. Yes. But, by God--

UM: [OV] [UI].

Defendant: He is tired. The boss is tired...tired. By God he's tired. He is truly tired. A pity. His face is emaciated.

EXHIBIT R

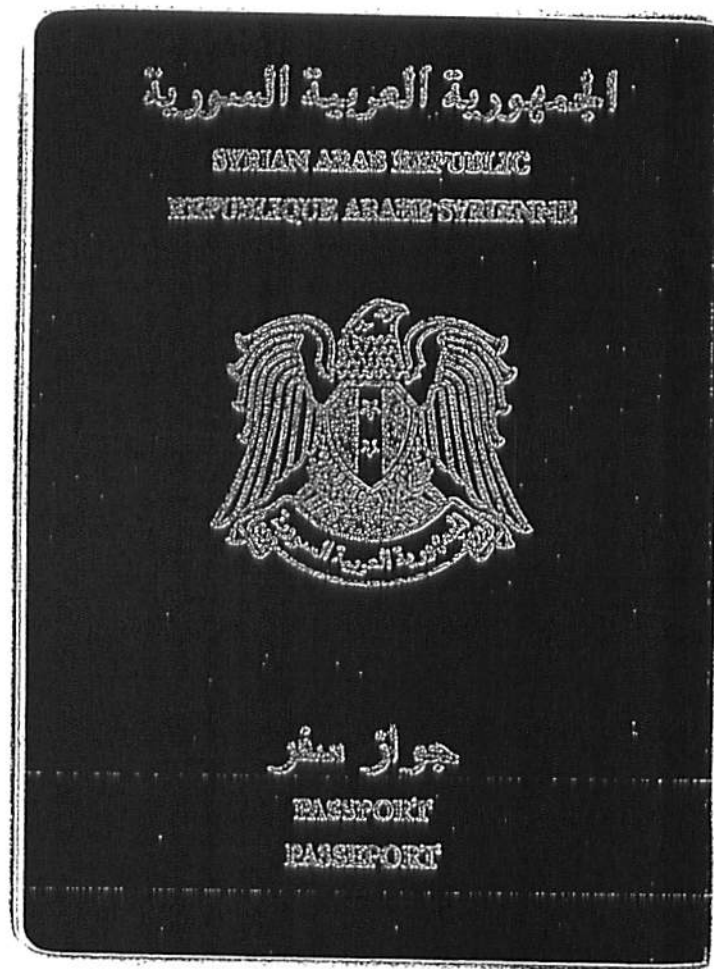
United States v. Mohamad Anas Haitham Soueid, Crim No. 1:11CR494

Sentencing Position of the United States

Residential Search

Item: 54

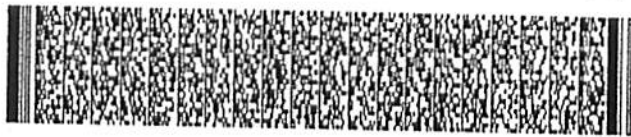
Description: Syrian Passport
for "MANS SUED"





Item: 54

3 of 4



Date of issue/Date de délivrance: 03/10/2011 تاريخ الاصدار:
Place of issue/Lieu de délivrance: Syrian Embassy - Washington مكان الاصدار: واشنطن
Expiry date/Date d'expiration: 02/10/2017 تاريخ انتهاء الصلاحية:
National number/Numéro national: الرقم القومي:
Occupation/Profession: BUSINESS MAN

Signature/Signature:

تمهيد: رجل اعمال
التوقيع:
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.....
.....

التجديد

03 Renewal
Renouvellement

Item: 54

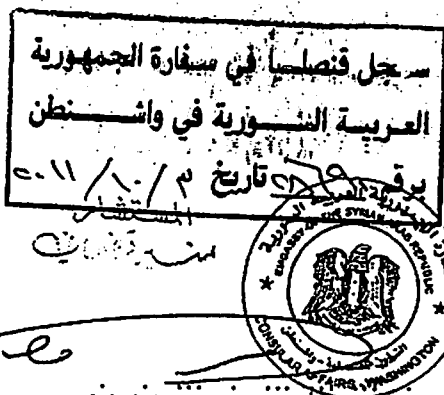
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05

تنبيه هام

على حامل هذا الجواز المقيم في البلاد العربية والأجنبية لمدة تتجاوز الثلاثة أشهر أن يقدم إلى القنصلية العربية السورية في محل إقامته لتسجيل نفسه.

التأشير القنصلي



04

البلدان التي يحق لحامله السفر إليها

Countries to which the passport holder is allowed to travel
Pays pour lesquels le titulaire du passeport est autorisé à voyager

البلدان المسموح بها
APPROUVE: ALGERIE - LIBYIE - SYRIE - YEMEN
مصر - ليبيا - سوريا - اليمن
TUNISIE - IRAN
البحرين - الكويت - العراق - إيران
TWO MONTHS / DEUX MOIS
كندا - أستراليا
CANADA - AUSTRALIA