Date/Time Recorded:

8/1/1997 at 19:26:12

Line ID #:

972-470-0925

Contact ID #:

Participants:

Sh = Shukri Abou Baker

Gh = Ghassan Elashi

Uf = Unidentified Female

Abbreviations:

Italics

Spoken in Foreign Languages

IA

Inaudible

UI

Unintelligible

PH

Phonetic

[.]

Background Conversation / Noise/Translator's comments

SC

Simultaneous conversation

GOVERNMENT EXHIBIT 013-0011 3:04-CR-240-G U.S. v. HLF, et al. [UI background talk].

[Numbers dialed].

[Phone rings].

Gh: Hello.

Sh: Peace be with you.

Gh: God's peace and mercy.

Sh: How are things?

Gh: Thanks be to God.

Sh: Where are you?

Gh: Here.

Sh: Here?

Gh: Yeah.

Sh: Where did you have the Friday prayer?

Gh: At the mosque.

Sh: Who delivered the sermon?

Gh: The imam.

Sh: I went to pray in Duncunville.

Gh: Where did you pray?

Sh: In Duncunville.

Gh: Ah.

Sh: Thomas is sending his greetings to you.

Gh: May God keep you. Yeah, it is a mosque.

Sh: He is telling you to watch out.

Gh: For?

Sh: The news.

Gh: Why?

Sh: They accused these three people from Brooklyn to be affiliated with you what you call it.

Gh: No, man!

Sh: Yes, by God. You didn't hear the news?

Gh: No, no, no. I didn't....er.

Sh: Yes, by God. The police..., the police said about them that they are a group affiliated with those is a connection between the Jerusalem operation and this operation and...

Gh: Ah, they concluded that? When did they conclude it?

Sh: Yes, and Reagan is congratulating..., congratulating the FBI..., not Reagan, Clinton congratulated the FBI for the operation.

Gh: I read the news today, man. No, it is not...

Sh: Yeah, listen to CNN, they're repeating the news every now and then on the radio. Every five minutes they say that the three men arrested are..., what you call it, have a direct connection with these people. What is wrong with you? Turn on CNN.

Gh: Ah.

Sh: Anyway, did you go to see the van?

Gh: Yes.

Sh: What did you do?

Gh: I'm not done with him. He gave me the application. He has a..., what you call it...?

Sh: What is it called?

Gh: The Windstar. It is a Ford.

Sh. Ford, where did you go? To which dealer?

Gh: Royal and 75.

Sh: Man, didn't I tell you we go together to have a deal for both of us? To get a deal...

Gh: I'm going to him now, come with me.

Sh: When are you going?

Gh: Right now.

Sh: Right now I have a lesson, they asked me to give a lesson to women at the sunset and evening.

Gh: Ah.

Sh: We have a board meeting. Did you forget?

Gh: I know.

Sh: What..., what kind of cars does he have?

Gh: It is the Windstar.

Sh: A Windstar. Is it a one-door, two-door or...

Gh: No, from one side.

Sh: On one side?

Gh: Ah.

Sh: Didn't you say he has a Venture, the one that recently came out?

Gh: Venture is at the...er, Chevrolet.

Sh: Did you..., how much are they asking for?

Gh: This guys is asking for 22,000.

Sh: Wow!

Gh: The Venture is 21 or 22. It the same.

Sh: How is that, I mean? Did you ask about paying in installments and how they do it?

Gh: Yeah. He didn't calculate it. He wanted to check the credit to calculate it.

Sh: Ah.

Gh: And he asked me, "How much you wanna make a down payment?". I told him, "I will not make a down payment. I will give you the Honda".

Sh: Ah.

Gh: He said, "How much is it worth" and I told him it is a Honda Civic '89. "How much is its market value now and I told him, "\$2,000".

Sh: He is asking you how much is its market value?

Gh: No, no. He now wants me. He sent the Ford car with me. He said, "Go, park it in front of your house and bring back the Honda".

Sh: Ah.

Gh: Without taking a penny from me.

Sh: So, if I give him..., give him the van, he'll take from me?

Gh: Of course.

Sh: Then he will take from me at the dirt-cheap trade-in value.

Gh: It is not dirt-cheap. Yeah, yeah he can evaluate it for something and...

Sh: Yes. So, they take trade-in.

Gh: They do. You either pay cash or give him a car for trade-in. Of course if I put the Honda for sale, probably if I'm lucky, I'll sell it for 1,700.

Sh: Yeah, yeah.

Gh: So, he will tell for sure that its value is 900 or 800.

Uf: [In the background] That's all he is going to take it for!

Gh: It is not going to make a difference anyway. It is tricky, the car..., how much did he sell the car to me? This is the point.

Sh: Ah. Why don't you want the *Venture*? Didn't you say that the 4-door is better?

Gh: By God, they told me that it is a little bit dangerous.

Sh: Dangerous? Because of the kids?

Gh: Yeah.

Sh: Yeah. When you open from both sides. When you reach a place, a street, and you expect that they will exit from one door by the walkway, then one of them opens the other door.

Sh: Ah.

Gh: So, it is dangerous, indeed.

Sh: Yeah.

Gh: So, it is probably for older....

Sh: What is..., what is the..., how much is their finance?

Gh: A little bit over than 5

Sh: By God, good.

Gh: Yeah. And it is Ford's. He told me, "We only give you Ford's. Otherwise, you go and get your own finance company".

Sh: Ah.

Gh: So, according to the decree of the sheik....

Sh: 5% is good, by God. Not bad. For how many years?

Gh: Forer.

Sh: Four years? Forty-eight months?

Gh: By God. No, for five years.

Sh: Five years. I mean, did you calculate how much it will be at the end?

Gh: No, I didn't. I didn't calculate anything. We didn't calculate anything. We throw the car to me and told me, "Go get the Honda".

Sh: By God, he gave you a new car, brand-new?

Gh: Yes, I have it, I'm telling you.

Sh: [Laughs] By God the Almighty.

Gh: He is Iranian. He is good at selling. He kind of imposed it on me. He has only two cars, three cars, at the dealership.

Sh: Only?

Gh: Yes

Sh: New ones?

Gh: Yes.

Sh: Brand-new ones?

Gh: Yes. There is one in Plano who has maybe 20 new cars.

Sh: Yes.

Gh: You can choose the colors and all of that.

Sh: Yes.

Gh: But he could get you what you want. He said, "I'm getting new cars on Monday. They come and go and stuff".

Sh: OK. See what you want. I was wanting to have a deal.

Gh: Together, you mean?

Sh: We can bargain better. Or is there no more bargain? Did they stop making a bargain?

Gh: By God...er, I told him, "There is friend of mine who also wanted to buy a car".

Sh: Ah.

Gh: So, I told him that over the phone, but, when I went there I didn't open the subject.

Sh: I heard that when you go to purchase...er, I mean, you have to bargain with them. How much he asked for, you tell him I will buy it, for instance, 2,000..., for 20,000.

Gh: 20,000, you mean.

Sh: I heard that you have to bargain. Otherwise, he throws a figure at you. There is even a trick: they tell you ask for ..., I don't know how much, a figure above the...er, manufacturer's cost, or whatever they call it.

Gh: The manufacturer's cost is 25,000 and he sold it to me for 22.

Sh: Is that reasonable? How can that be?

Gh: What do you mean? I mean, he gives you a discount. You can negotiate or he could throw a number on you. And it is 98.

Sh: 98, huh? Ah.

Gh: The..., the manufacturer's list price is 25.

Sh: Yes.

Gh: Normally, nobody buys a car at the manufacturer's price...

Sh: They call it the cost, above cost, I don't know..., the cost. There is a term...

Gh: It is the Manufacturer's Price List.

Sh: Hum. Yeah.

Gh: The sticker price, that is.

Sh: Yeah.

Gh: The sticker price is 25. So,...

Sh: What color did you choose?

Gh: White.

Sh: What other colors does he have?

Gh: He has a gold one.

Sh: A gold one?

Gh: Yeah.

Sh: Ah.

Gh: And he has..., yeah, he has other colors.

Sh: The gold color doesn't sell.

Gh: Huh?

Sh: The gold color does not sell. The gold color fades quickly.

Gh: Ah. The white is good, yeah.

Sh: White is good. White is the best. Ok, see what...

Gh: Anyway, the Honda title is not with me. I have to..., and he gave the application..., I'm the primary applicant and...

Sh: Do you have credit? You don't have credit.

Gh: I don't have credit.

Sh: You don't have history [laughs].

Gh: I don't have history at all.

Sh: He will ask for a co-applicant. You have to fill out a co-applicant.

Gh: No, I wanted to put Majda, but Majda doesn't have credit, either.

Sh: Ah. Find anyone, man.

Gh: Huh?

Sh: ...Anyone who has *credit* will do it for you. I wanted to ask you because I'm..., I'm just thinking about it.

Gh: Yeah, Zohaira told me...

Sh: I'm thinking, that's it with cars. If he takes this...

Gh: Hazim is saying that the payment shouldn't be more than \$360 a month.

Sh: By God?

Gh: Yeah, based on five years.

Sh: 360 is good.

Gh: Yeah.

Sh: Ok, with success....

Gh: You're saying the news... I heard the news and I watched CNN and others. They said, don't jump to conclusion. They even said today on public TV. They said this is..., this is....er, they said a word that...,er..., it is....er, I mean, I mean,... it is out of stupidity..., I mean, Hamas will never do this.

Sh: Where, which news they said that?

Gh: On public radio.

Sh: I listen to....

Gh: They interviewed a scholar. He said, "There is no way.... Their chief..., one of their chiefs was arrested in New York and they didn't do anything". They don't focus... It is Giuliani, the bastard, he is a bastard, a Zionist...

Sh: Which one? Yes.

Gh: Giuliani.

Sh: Yes.

Gh: He wants to take this chance to introduce, I think a bill to tighten up security...er, on the basis of..., because he said,.... they..., they found an application for immigration asylum, that he had filled out the he is a member of a terrorist organization.

Sh: Ah.

Gh: That is why he is asking for asylum. The immigration guy, the top immigration officer, answered him and said, "This is outrageous".

Sh: [Laughs].

Gh: "This is...er, the..., the mayor is..., is..., bending something that there has no basis, there is no truth to that. We will not..., we have a system and our system is good". Of course, he tried to blame it on immigration.

Sh: But, by the way, there is something which indicate that the whole thing is fabrication plus fabrication...

Gh: That is 100%, man. This man who was put on trial...., what is his name?

Sh: Ramzi?

Gh: No, man, not trial. The one the FBI arrested in Atlanta...

Sh: Ah, Jewel, Jewel.

Gh: Yeah, Jewel, the one about whom there was an investigation. Why, why? Any employee

at the FBI, not necessarily the whole FBI system...

Sh: Yes.

Gh: ... but a employee, a person in charge of a county in..., in... a town in New York is conspiring with the Mosad.

Sh: Yes.

Gh: Yes, he could do it. This is one way. And they probably have tactfully planned...

Sh: And I..., I read on the *Internet*, on the *NBC* news... that one of them has confessed to be..., to be...

Gh: Yes. What did you confess to?

Sh: ...that he is affiliated with Hama..., but the whole matter is...

Gh: No, man, he didn't confess to be affiliated with Hamas. Nobody...er. Not a single one of them, not one of them said that. I read all the news.

Sh: See the news on the radio, 1150, this CNN.

Gh: Ah.

Sh: They repeat the news every 15 minutes and they say that the three people whom they arrested turned out to be linked to a *Palestinian terrorist organization* called Hamas. Every now and then they repeat it. Since I was in Duncunville and on the way back from there, every now and then I check it and I had Akram with me. I say that it looks like these guys have an evil intention, you see, and have cooked a good scheme and they want to begin skinning the...

Gh: Hamas could announce that..., that, from Amman, that this is not true.

Sh: They..., they denied the operation in the first place. Al Rantissi denied the operation. He denied that it is....

Gh: It didn't' come from Hamas, by the way. It came from Ezz Eddin Al Qassam Brigades.

Sh: Yeah, yeah, but Al Rantissi....

Gh: And they said it is Martyr's group or Martyrs' group or something.

Sh: Yeah, to liberate the prisoners. So, Al Rantissi said that there are doubts about this, to start with.

Gh: Yes.

Sh: So, God knows best, the whole thing could be..., the story is too..., too good to believe...

Gh: This one affiliated with New York in Palestine [NFI] is what is between the Palestinian people and the Jewish people...

Sh: Yes.

Gh: You understand me?

Sh: Yes.

Gh: There a big blood and people strike at each other. Don't exclude that any two people could do it...

Sh: Yes, yes.

Gh: Any five people could it.

Sh: Yes.

Gh: You don't need any..., you don't need any financing, you don't need... And the expertise is very easy..., to get this expertise.

Sh: Yeah, yeah.

Gh: But no official statement was issued by Hamas... If you go to Assabeel newspaper on the Internet...

Sh: No, it didn't' come out, it didn't come out.

Gh: The official statement which it was on the 29th....

Sh: Yes.

Gh:denouncing the peace process by Yasser Arafat, that he agreed to sit down with Netanyahu. This is another issue. But they didn't issue statements after that one.

Sh: Hum. It is all...

Gh: But the story out of New York, I can swear it is all fabricated. It is possible, it is possible that they had things at home....

Sh: Yes.

Gh:stuff they actually found, but how..., they were tipped. The guy who tipped on them came from Egypt a week ago.

Sh: [Laughs] It is..., it is....er.

Gh: Came from Egypt a week ago. Who was that?

Sh: On ABC, they said that there was supposed to be an explosion today, you see, they caught them one day earlier, you see. Stuff, stuff...

Gh: No, man. When you read the investigation which was conducted with this man, what is his name? You told me, Jewely, Jewel? The one from Atlanta...

Sh: Yes.

Gh: Yeah, you see how they sometimes do..., in the labs they do this and that...

Sh: I just wanted to tell you because it seems that whoever, the guy in New York, this dog, tried to tie it to parties... Don't be surprised if the fabrication gets bigger than that. They would keep on publishing confessions that...er, which are nonsense. They cannot get us by law, they will try to get us by fabrication, man.

Gh: No, they cannot.

Sh: Yeah.

Gh; They cannot. They cannot, man. I mea, we will..., we will challenge this. I'm not..., I don't care what the New Yorkers says. This thing is coming out of New York, this is another fabrication about the World Trade Center, three-fourth of it is fabrication.

Sh: It is known. Yes, yes.

Gh: This guy, Jewel....

Sh: Yes.

Gh: Had he been a Middle-Eastern, I swear to God....

Sh: He would have been finished.

Gh: ...he would have been finished...

Sh: Would have been finished. Would have been finished.

Gh: ...would have been finished. No senator would defend him... Did you see how the

senators were?

Sh: Yes.

Gh: They were showing all of them hugging him...

Sh: Yes.

Gh: ...All of them, most likely, they're either to the left for liberals or to the right.

Sh: Yes.

Gh: They wanna make sure no militia is touched.

Sh: Right, right. I will let you go. Don't let me delay you.

Gh: Ok.

Sh: Peace be with you.

Gh: Peace be with you.

END OF CALL.