

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



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File Number: MM-109803
Date of recording: 08/30/2007
Time of recording:
Audio # : R113a
Audio File Name: AHD.13.MM.08-DD-07.XXAMPM.wav
Source Language: Spanish
Target Language: English
Translated by: LA Emma Trollerud
Reviewed by:
Participants:
Alejandro Antonini (AA) Moises Maionica (MM)

Abbreviations:

Italics Spoken in Foreign Languages
IA Inaudible
UI Unintelligible
PH Phonetic
SC Simultaneous Conversation
OV Overlapping Voices

Job # : 3607.R113.QC

AC980-C
GOVERNMENT EXHIBIT
CASE NO. 07-20999-Cr-Lenard
EXHIBIT NO. 3 TR

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ORIGINAL LANGUAGE

TRANSLATION

[ruidos].

[noises].

[teléfono timbrando].

[telephone ringing].

MM ¿Aló?

Hello?

AA Moisés, es [IA].

Moises, it's [IA].

MM Hola, te estaba llamando, cómo estás, Alejandro?

Hello, I've been calling you. How are you, Alejandro?

AA Bien, ¿y tú?

Fine and you?

MM Mira, estoy ahorita ... terminando aquí la ... la reunión en ... en ... en el helicoido con ... con Frank, con Carlos y con los jefes de aquí y no te preocupes ya está trazada toda la estrategia, ya inclusive se hicieron desde aquí varias llamadas para allá abajo, este, coordinando ... lo que va a pasar, este, desde el punto de vista ... de apoyo ... técnico-jurídico y ... y siéntete más tranquilo que todo va marchar sobre, eh, rieles. La ... mañana vamos a estar en, en ... la Campiña, igual ... te llamo de allá.

Look, I'm now ... wrapping up here the ... the meeting at ... at the helicoid, I'm with ... with Frank, with Carlos and with the bosses from here. Don't worry, the strategy has been planned and even several calls were made from here to down there, uhm, coordinating ... what is going to happen, uhm, from the point of view ... regarding the ... technical-judicial support and ... and you can feel relaxed because everything is moving on, uh, four wheels.

The ... tomorrow we're going to be in ... in *La Campiña* so I'll call you from there.

AA Gracias.

Thank you.

MM Este, te voy a poner en *speaker* pa' que le eches un saludo a Carlos, a ... a Franklin y a los demás presentes, ¿O.K.?

Uhm, I'm going to put you on *speaker* [phone] so you can say hello to Carlos to ... to Franklin and to the others that are present, okay?

AA Bien, gracias [IA].

Okay, thank you [IA].

MM ¿Ah?

Huh?

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AA Gracias, está bien. Thank you, okay.

MM Te están oyendo. They can hear you now.

AA A-aló, ¿cómo estás Frank, Carlos? H-hello? How are you Frank, Carlos?

UM [UI] bajito. [UI] low.

UM ¿Estás durmiendo? O sea ... Are you sleeping? In other words ...

AA No, no estoy durmiendo, pero ... aló, hola ... No, I'm not sleeping, but ... hello, hi ...

UM Está caga'o [ríe]. He's scared shitless [laughs].

AA Sí, sí estoy bien caga'o. Yes, yes, I'm scared to death.

[risa]. [laughter].

AA [risitas] y escondido, coño [ríe]. Este ... [chuckles] and hiding, damn it [laughs]. Uhm ...
¿Cómo están? How are you guys?

UM ¿Qué más, [UI]? What's new [UI]?

MM Quédate tranquilo que ... que todo, todo Relax because ... because everything, everything
se va a resolver antes de ... antes de lo is going to be resolved before ... before you
que piensas. imagine.

AA Bueno, O.K. All right, okay.

MM ¿O.K? Okay?

AA Gracias. Gracias. Este- Thanks. Thanks. Uhm-

MM No, gracias a ti por tu paciencia, pana. No, thank you for being patient, buddy.

AA Dale, pues. O.K. All right, then. Okay.

MM [UI]. [UI].

AA Dale pues, buenas noches, gracias. Right, so have a good evening, thanks.

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UM [UI].

[UI].

[sonido electrónico].

[electronic sound].

FIN DE GRABACIÓN

END OF RECORDING