
EXHIBIT “M”

Page Line Text

27 21 YA: So now because I have that
27 22 YA: money with me, that eleven thousand for him.
27 23 YA: I told him about this store. He said he'd
27 24 YA: give me a couple days, I be called back he
27 25 YA: need to think about if, eh, I am going to do
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28 1 YA: it, I am going to send the other money for
28 2 YA: you. If not, if you want I borrow you that
28 3 YA: eleven thousand, you can use it for this or
28 4 YA: anything else. And now we are waiting for
28 5 YA: him. But yesterday, when you say that if
28 6 YA: you, if you want Inshallah. Even if he came,
28 7 YA: we can go four person. But this guy, Farooq,
28 8 YA: he don't like to be four partners a lot, he
28 9 YA: say a lot.
28 10 CW: Uh-huh, and uh, the uh, brother, you have to
28 11 CW: pay thirty thousand dollars to Mosharref,
28 12 CW: right?
28 13 YA: Yeah.
28 14 CW: Okay: You have, uh, you also, you have no
28 15 CW: money, he has no money.
28 16 YA: Yeah.
28 17 CW: Okay. I have money, but I have money in a
28 18 CW: different forms, okay?
28 19 YA: Mmm.
28 20 CW: It's not, uh, I cannot, uh, wake up and say,
28 21 CW: here is twenty, thirty thousand dollars,
28 22 CW: here.
28 23 YA: Uh-huh.
28 24 CW: I don't have that much, okay? I have it
28 25 CW: through my business, okay, uh, through the
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29 1 CW: business work I do. If I could give
29 2 CW: Mosharref fifty thousand, I can certainly
29 3 CW: give you fifty thousand dollars, too, you
29 4 CW: know? I can, that is, that's not even a
29 5 CW: problem. Because my business comes from
29 6 CW: selling ammunitions, you know? *22:15*
29 7 YA: Mm-hmm *(?)*
29 8 CW: Chaudrys, we do that, that's where the
29 9 CW: business money comes from. I, I import them, I sell them, and
29 10 CW: they give me money. We, I, I was expecting some money to come,
29 11 CW: but it has gone to the next week, uh, next month. I can have the
29 12 CW: next-month money in here, uh, and I can give to you to run.
29 13 CW: Because the, the problem lies here, the next month, if it comes,
29 14 CW: it takes, what, thirty to forty-five days before I can have that
29 15 CW: much money, because Mosharref has most of my money and some money
29 16 CW: I have in this business, too, Which I, I make it from Mosharref,
29 17 CW: put in this business. I put seventy thousand dollars in this
29 18 CW: business right now, everything. I fixed the whole place in
29 19 CW: merchandise, 'cause I'm getting all the merchandise in. So I,
29 20 CW: and plus I cannot work there, at the pizza store.
29 21 YA: Mm-hmm.
29 22 CW: I cannot work, I cannot go and work at it
29 23 CW: because I can be only a sleeping partner. I

29 24 CW: can go, I can say, here, brother, take this
29 25 CW: fifty thous-, thirty thousand dollars, go
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30 1 CW: invest and give me two thousand, or fifteen
30 2 CW: hundred, or five hundred or whatever my
30 3 CW: profit is...And Jazak Allah it is, is...
30 4 CW: investment, you know? My, tomorrow, it can
30 5 CW: go four thousand dollars and make more money,
30 6 CW: day after tomorrow, make six thousand
30 7 CW: dollars, it depends how Brother Farooq or you
30 8 CW: operate the business. But for me it's, it's
30 9 CW: impossible to operate the business. And
30 10 CW: especially because...
30 11 YA: We can, we can, in that case we can do
30 12 YA: something else, for example, if the
30 13 YA: brother he called me and he say he don't want
30 14 YA: to come. And he told me he borrow me back
30 15 YA: eleven thousand which have no problem because I
30 16 YA: have check with me just (UI) and they are
30 17 YA: going to take it from the account.
30 18 CW: Uh-huh.
30 19 YA: So in that case, maybe we can change
30 20 YA: something else if you came in. For example,
30 21 YA: I say to him, Brother Mosharref, listen, the
30 22 YA: thirty thousand we give you right now like
30 23 YA: this. I bring that ten thousand and just you
30 24 YA: bring ten thousand, this is twenty thousand,
30 25 YA: and ten thousand else he took from the loan
31 0 Page 31
31 1 YA: you have for him.
31 2 CW: Uh-huh.
31 3 YA: He take ten thousand, `cause that's going to
31 4 YA: be thirty thousand at one time. And we don't
31 5 YA: want after that to pay anymore because it is
31 6 YA: sixty thousand, you pay now ten thousand
31 7 YA: cash, and ten thousand already you have with
31 8 YA: Mosharref that you have twenty thousand back.
31 9 CW: No, I have...
31 10 YA: So this payment...
31 11 CW: ...I, I have seventeen thousand dollars with
31 12 CW: Mosharref
31 13 YA: No, no, but we take (UI)
31 14 CW: I've got five thousand dollars that I, I have
31 15 CW: to give him ten thousand dollars more, that is twenty-seven
31 16 CW: thousand dollars.
31 17 YA: Yeah, but, but
31 18 CW: But, out of, take five thousand out, that
31 19 CW: makes twenty-two thousand dollars...
31 20 YA: No, no, no.
31 21 CW: ...to Mosharref.
31 22 YA: From this seventeen thousand...
31 23 CW: Uh-huh.
31 24 YA: ...we tell him, take ten of it.
31 25 CW: Okay.
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32 1 YA: And you pay ten cash.
32 2 CW: Okay.
32 3 YA: And I bring that ten from the brother.

32 4 CW: But then will be four partners then.
32 5 YA: No, in that case, if he's not coming..
32 6 CW: Oh, he's not coming.
32 7 YA: Just borrowed me the money.
32 8 CW: Okay.
32 9 YA: The ten thousand

32 10 CW: Okay.
32 11 YA: And in this case, so you pay twenty...
32 12 CW: Okay.
32 13 YA: ...ten cash and ten already you have with
32 14 YA: Mosharref.
32 15 CW: Uh-huh.
32 16 YA: And I bring that ten, so we pay twenty cash
32 17 YA: to Mosharref, or check. And...
32 18 CW: Plus, plus the...
32 19 YA: ...ten.
32 20 CW: ...ten thousand, okay.
32 21 YA: So that is going to be thirty. Another
32 22 YA: thirty we have Farooq, which is more person.
32 23 CW: Yeah, because the...
32 24 YA: That won't, going to be a problem
32 25 CW: ...the situation was that

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33 1 YA: But I cannot promise you `till he give me
33 2 YA: money.
33 3 CW: Okay, that's fine, I understand, Cause I
33 4 CW: thought about this...
33 5 YA: (UI)
33 6 CW: ...and I'm gonna think more about it.
33 7 YA: If, if, if to call me tomorrow after
33 8 YA: tomorrow, he say yes, brother, go do it and,
33 9 YA: uh, and just send, send the other money back,
33 10 YA: in that case...
33 11 CW: Because...
33 12 YA: You, you should to go get (UI)
33 13 CW: Because
33 14 YA: I said brother, sorry he did.
33 15 CW: Uh-huh.
33 16 YA: So they did, we go with him because we talk
33 17 YA: to him first. But if he's saying, no, he
33 18 YA: don't like to do, I say, good brother. Like
33 19 YA: you told me you borrow me that money, I'm
33 20 YA: going to use this two check I have here.
33 21 CW: Uh-huh.
33 22 YA: And I will give you back it. He say
33 23 YA: Inshallah, no problem. So, in that case, we
33 24 YA: pay, you bring just ten thousand.

33 25 CW: Okay.

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34 1 YA: Now, and we write uh something with uh
34 2 YA: Mosharref, eh, by the end of this month we
34 3 YA: take, uh...
34 4 CW: But, uh, two things, okay? If Mosharref say
34 5 CW: no to this ten thousand, because here is the
34 6 CW: situation.
34 7 YA: No, he don't, he don't say.
34 8 CW: Oh he does, okay. Then the situation is
34 9 CW: because...

34 10 YA: No, he don't say that. I will let him
34 11 YA: (UI).
34 12 CW: Remember that, uh, you remember that, uh, it
34 13 CW: was a month ago we wanted to, that Chaudry
34 14 CW: was going to New York to make that money, but
34 15 ~~CW: it didn't use. So I, I, I, this, when it~~
34 16 CW: happens, I have to leave this country for two
34 17 CW: months, and then, you know, I'll just go away.
34 18 YA: No problem, no problem, thats no problem
34 19 CW: So, and then, two month I, I have to go,
34 20 CW: because if they use the Chaudry on 142, then
34 21 CW: I have got a problem.
34 22 CW: And there is one more thing I wanted, because I, you told me one
34 23 CW: time that the FBI looks here, with you in
34 24 CW: front of the house and was there. But when I
34 25 CW: spoke with you never, we will have, get a
35 0 Page 35
35 1 CW: problem, I'm thinking, you know.
35 2 YA: In that case, I believe you are danger then.
35 3 CW: (Laughs) What do you mean that?
35 4 YA: (Laughing) Because, because you look like
35 5 YA: danger, you know.
35 6 CW: No, I, I have to hide myself, you know.
35 7 YA: Hiding yourself
35 8 CW: Because you said they come down here, they
35 9 CW: come down there, you know.
35 10 YA: Told me they know me, you know, then they
35 11 YA: know I am doing nothing, I am just eating and
35 12 YA: drinking and talking about nothing more. So
35 13 YA: I have not a problem.
35 14 CW: Okay, okay. Then as long as, because...
35 15 YA: I have no problem.
35 16 CW: ...I don't want to be a part of any of this
35 17 CW: because I do, I do a lot of...
35 18 YA: I don't have any problem.

27:30

14 8 CW: The Jaish-e-Muhammad, right? That -
14 9 MH: That - to -
14 10 CW: The organization that - in our -
14 11 MH: Jama'at-e-Islami?
14 12 CW: That fights in Kashmir.
14 13 MH: I see. I see.

14 14 CW: AZHAR MAHMOOD.
14 15 MH: I see. I see.
14 16 CW: Have you heard his name?
14 17 MH: No.
14 18 CW: He was our leader- our leader, see.
14 19 MH: I see. I see.
14 20 CW: He does it all for us. It does everything for us, JAISH -E - MUHAMMAD does it
14 21 CW: all. JAISH - E - MUHAMMAD does everything for us. Whatever we need, they
14 22 CW: do it for us. The bastard, MUSHARRAF, the sister fucker. MUSHARAF is such
14 23 CW: a bastard.
14 24 MH: Still, sir, I will say this from the bottom of my heart. See, initially, we exchanged
14 25 MH: greetings only. Then, when -
15 0 Page 15
15 1 CW: Now you -
15 2 MH: Then, when ties slowly grew stronger -- as they slowly grow stronger, then there
15 3 MH: should also be concern for one another.
15 4 CW: Yes.
15 5 MH: This is the reality for Muslims and human beings. This is also true for Mushriks.
15 6 MH: That, when they start to become better friends with each other, they start to love
15 7 MH: each other, they take care of each other, making sure nothing happens to our
15 8 MH: friend, and they also take care that nothing should happen to our brother.
15 9 CW: That's why we are so careful, see. That's why I'm very, very careful that only
15 10 CW: two people are aware of this. You, me, and -
15 11 MH: Brother YASSIN.
15 12 CW: Brother YASSIN, and no one else.
15 13 MH: Brother YASSIN won't tell anyone.
15 14 CW: Do you understand? If anybody has to leak out, is you people, two people, okay?
15 15 MH: No, you don't understand Brother YASSIN. Not till today.
15 16 CW: No, he knows. I have talked to him.
15 17 MH: You have talked to him?
15 18 CW: Yes. He knows.
15 19 MH: Maybe he is not telling me, I did not tell him either.
15 20 CW: [CW laughs loudly.]
15 21 MH: From now on, it's in your trust.

