



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

January 19, 2018

Via ECF

The Honorable John G. Koeltl  
United States District Judge  
Southern District of New York  
500 Pearl Street, Courtroom 12B  
New York, New York 10007

**Re: United States v. Yankel Rosenthal Coello,  
S6 13 Cr. 413 (JGK)**

Dear Judge Koeltl:

The Government respectfully submits the enclosed copy of the exhibits to the Government's January 11, 2018 sentencing submission (Dkt. No. 279). These exhibits were previously submitted to the Court and defense counsel in unredacted form, and they are now being filed publicly with redactions made pursuant to Rule 49.1 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

GEOFFREY S. BERMAN  
United States Attorney

By: /s/  
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Enclosure

Cc: Defense Counsel  
(Via ECF)

# EXHIBIT A

APPROXIMATE DATE: October 6, 2015

PARTICIPANTS: Yankel Rosenthal Coello ("Rosenthal")  
DEA Special Agent-1 ("Agent-1")  
DEA Special Agent-1 ("Agent-2")  
DEA Special Agent-1 ("Agent-3")

ABBREVIATIONS: [U/I] - Unintelligible  
[ph] - Phonetic Spelling  
// - Voices Overlap  
*Italics* - Words spoken in foreign language

Participant	Transcription
1	[START RECORDING]
2	
3	[U/I]
4	
5 ROSENTHAL:	Okay. I um... I run the sugar mill. I have seen the uh--
6	
7 AGENT-1:	Just so you know, that, that's recording. That's actually for you.
8	Just so we can show what we did.
9	
10 ROSENTHAL:	Okay.
11	
12 AGENT-1:	Just because it wasn't on, you agree that you're comfortable in
13	English?
14	
15 AGENT-1:	Okay. And you agree that we provided you a rights form and you
16	signed it voluntarily?
17	
18 ROSENTHAL:	Yes.
19	
20 AGENT-1:	Okay. Great. Thanks.
21	
22 ROSENTHAL:	Okay, um... I uh run a sugar mill and, um, it's in the um, uh . . .
23	you know Honduras?
24	
25 AGENT-1:	A little bit. Yeah.
26	
27 ROSENTHAL:	Okay. It's in the uh, um . . . in the corridor of uh <i>occidente</i> and um
28	a lot of these people . . .
29	
30 AGENT-1:	What Department?
31	
32 ROSENTHAL:	Uh, Santa Barbara.
33	
34 AGENT-1:	Okay.
35	
36 ROSENTHAL:	A lot of these people have properties there. We rent properties.
37	
38 AGENT-2:	Which people?
39	
40 ROSENTHAL:	These people that you have mentioned.
41	

Participant	Transcription
1 AGENT-2:	Okay.
2	
3 ROSENTHAL:	Okay. They have properties there. We rent them out for, uh, sugar fields and, uh, we have a couple of these, uh, properties rented out. And now after they were seized, we rented out to the OABI [the Honduran <i>Oficina Administradora de Bienes Incautados</i> ]. So I know a few of them.
4	
5 AGENT-1:	Okay, so like, of the ones we just talked about, who, who do you rent out um... properties for?
6	
7 ROSENTHAL:	Um, can I see pictures of the people again?
8	
9 AGENT-1:	Sure. Why don't I just list them, I mean, you know all of them. Hector.
10	
11 ROSENTHAL:	No, Hector . . . no, Hector, I know him. He...he bought a house uh, um from me. And, um, and he's, uh, he supported, uh <i>el, el</i> my, my soccer team.
12	
13 AGENT-1:	How did he support your soccer team?
14	
15 ROSENTHAL:	He bought some, uh, it's a society, right? It's, um, it's a corporation. He bought some shares of uh, of, of the team.
16	
17 AGENT-1:	With his um drug trafficking proceeds?
18	
19 ROSENTHAL:	That I don't know. But uh . . .
20	
21 AGENT-1:	Do you know him to be drug trafficker?
22	
23 ROSENTHAL:	Hearsay, yeah, of . . . but, no, I, I know. He is . . . Honduras is a small place, no, but I . . .
24	
25 AGENT-1:	So you know . . .
26	//
27 ROSENTHAL:	. . . that's what they say.
28	
29 AGENT-1:	So you know him to be . . .
30	
31 ROSENTHAL:	Yeah.
32	
33 AGENT-1:	Alright.
34	

Participant	Transcription
1	[U/I in background]
2	
3 AGENT-3:	Has he ever been arrested based on drug trafficking?
4	
5 ROSENTHAL:	No
6	
7 AGENT-1:	Have you ever talked to him about his drug trafficking?
8	
9 ROSENTHAL:	No.
10	
11 AGENT-1:	Okay. um, so just to go back to the sugar mill thing. So who of these people, like uh which, Carlos Lobo?
12	
13 ROSENTHAL:	Ehhh, not, not . . . no. Not that I know of. Uh, Valles.
14	
15 AGENT-1:	Valles, okay.
16	
17 ROSENTHAL:	Which I don't know them personally but I . . .
18	
19 AGENT-1:	They would, They would rent you properties?
20	
21 ROSENTHAL:	They would rent our company's properties, yes.
22	
23 AGENT-1:	So, basically they own the fields, and your company would rent the fields from them and grow sugar cane.
24	
25 ROSENTHAL:	Yes.
26	
27 AGENT-1:	Do you know them to be traffickers as well?
28	
29 ROSENTHAL:	Now I do.
30	
31 AGENT-1:	What do you mean now?
32	
33 ROSENTHAL:	You know, because they are all in jail. And now we, we rent out the properties from the OABI. OABI is the administrator of the, uh seized properties.
34	
35 AGENT-1:	So you only learned they were drug traffickers, the biggest traffickers in all of Honduras and you only learned they were traffickers after they got arrested. Well, I'm just saying if we're going to talk we should be honest.
36	
37 ROSENTHAL:	No, I . . .

Participant	Transcription
1	
2 AGENT-1:	You knew they were drug traffickers, right?
3	
4 ROSENTHAL:	Well, you know the properties, the, the ones that we rent from the Valles, they were not under their name until they were seized. They were not under, under their personal names.
5	
6 AGENT-1:	So you knew that they owned them, but you knew that they had them under like a straw . . . you know what a straw man is?
7	
8 ROSENTHAL:	No, Yeah, that, at that time we really we didn't know. But like I told you, in this corridor . . .
9	
10 AGENT-1	Mhmm.
11	
12 ROSENTHAL:	We hear a lot about these people, you know. Uh, the Valles themselves, I have never, I have, I've never met. And we, and we rented out the property, and now we do it through the Government, through the OAB!
13	
14 AGENT-1:	What else? What about uh... What about Los Cachiros.
15	
16 ROSENTHAL:	I have never done nothing whatsoever with them. I met one of them. Eh, uh he wanted to buy a house from me, and I didn't sell it to him. And, um, I know them in the newspapers, but I don't, uh, I don't know them, uh, I don't have any type of relationship with them.
17	
18 AGENT-1:	Sure?
19	
20 ROSENTHAL:	I'm 100% sure.
21	
22 AGENT-1:	May I just read you this title?
23	
24 ROSENTHAL	Mhmm.
25	
26 AGENT-1:	Nicolas Rivera Mena meeting with Carlos Lobo and Leonel Rivera.
27	
28 ROSENTHAL:	Yeah. But I, I didn't--
29	
30 AGENT-1:	You just said you don't know them.
31	



Participant	Transcription
1 ROSENTHAL:	No. I said I never did any, any, no type of relationship with them. These guys, that was the time I met Leo. He, he was there in that in the middle and didn't even know why.
2	
3 AGENT-1:	What about, what is your relationship with Nicolas Rivera?
4	
5 ROSENTHAL:	With Nicolas, I am friends. And, uh, he has, uh, done some, uh, really business with me. He has sold me properties, and, um, that's, that's it. He, hHe works as a lawyer for me sometimes. We're, uh, I've known him for a long time.
6	
7 AGENT-1:	What about Chepe Handal.
8	
9 ROSENTHAL:	Chepe Handal like I know his family. I know him since he was, uh, a little kid. We went to the same school together. But, uh, never have done any type of business with him.
10	
11 AGENT-1:	Really?
12	
13 ROSENTHAL:	Really.
14	
15 AGENT-1:	What about the cocaine loads that you guys brought up together from Panama?
16	
17 ROSENTHAL:	Hey . . .
18	
19 AGENT-1:	Come on. If we're going to have a conversation, let's just be honest.
20	
21 ROSENTHAL:	Okay.
22	
23 AGENT-1:	I thought we were going to be friends.
24	
25 ROSENTHAL:	We're, we're, we're, we, I don't know if we're going to be friends, but, uh, I can be honest with you. I have never, ever and yes you can record and you can write, seen one gram of cocaine. I have never done, eh not uh cocaine, not uh marijuana, nothing. And I have, uh, Chepito, I just know him as Chepito, as the, the kid he is. Never in my life have I done any business regarding, uh, cocaine trafficking or nothing, nor trafficking not whatsoever.
26	
27 AGENT-1:	Maybe the business you own was used?
28	
29 ROSENTHAL:	Mmmm, uh . . .



Participant	Transcription
1	
2 AGENT-1:	Cacao? You own a cocoa business based in Panama?
3	
4 ROSENTHAL:	You know . . .
5	
6 AGENT-1:	[U//]
7	
8 ROSENTHAL:	No, no ,no. you know what? Since, Since the beginning of our conversation I think you have me confused. I, this, this business that you're relating, I I have nothing to do with that. It's my family. But not, nothing with regard to me. And, I have no administration whatsoever in this company. Because you were asking if I have family with me, a cousin was coming in the plane with me.
9	
10 AGENT-1:	Oh, I know.
11	
12 ROSENTHAL:	Yeah, okay, and uh, uh . . .
13	
14 AGENT-1:	Your son, you have a son Yankel as well, right?
15	
16 ROSENTHAL:	Yes.
17	
18 AGENT-1:	He came up yesterday?
19	
20 ROSENTHAL:	He came up this morning.
21	
22 AGENT-1:	This morning?
23	
24 ROSENTHAL:	Yes.
25	
26 AGENT-1:	Does he live in the condo you own in Brickell?
27	
28 ROSENTHAL:	Yes.
29	
30 AGENT-1:	He might want to start looking for a place to live.
31	
32 ROSENTHAL:	I really think you have, you have uh me, me confused.
33	
34 AGENT-1:	Oh, we've got nothing. We've got you on tape. We've got you. You want to know what I think you did? I think one of the things you did . . . are you familiar with . . . how about I just list a couple companies that I think you probably own? Shelimar?
35	
36 ROSENTHAL:	Yeah.

Participant	Transcription
1	
2 AGENT-1:	Preyden?
3	
4 ROSENTHAL:	Yeah.
5	
6 AGENT-1:	Desland?
7	
8 ROSENTHAL:	Yeah.
9	
10 AGENT-1:	Here is one thing I know you did for a fact. You would take narcotics profits. You would pay the players and the coaches of your soccer team in narcotics profits. Then essentially you would take drug proceeds, you would put them into your Banco Continental and then you would get bank checks from Banco Continental, ship them up to Shelimar, and then you would have payment for the soccer team come back down to Shelimar. So you're basically using the soccer team to wash drug proceeds for your guys. I, I mean, you can find out in court. That's what we, that's one thing we know you did.
11	
12 ROSENTHAL:	That, that, you're completely confused with that.
13	
14 AGENT-1:	I'm, I'm not confused in the least.
15	
16 ROSENTHAL:	I, I, I know because I . . . I have never taken any, any, uh if you want to call it dirty money, into my, into my accounts. I don't know . . . I know these people more socially than I have, I have, than doing business with them. Hey, if you want me to be honest.
17	
18 AGENT-1:	You, you're, you're, not being honest.
19	//
20 ROSENTHAL:	I am. I'm being completely honest.
21	//
22 AGENT-1:	We're taking the biggest, we're talking the biggest drug traffickers, right? Believe me, you're not going to be the only one arrested. Okay?
23	
24 ROSENTHAL:	No, okay. But . . .
25	
26 AGENT-1:	Okay. The Rosenthal Empire ceases to exist as of today. You're taking the biggest drug traffickers in all of Honduras: the Valle Valles, the Cachiros, Chepe Handal, Hector Emilio Fernandez Rosa, and then even just other good ones, Claudio Rollins, I didn't even know you knew him. Carlos.

Participant	Transcription
1	
2 ROSENTHAL:	Who?
3	
4 AGENT-1:	He's one of the guys in the picture. You're at a meeting with him.
5	
6 ROSENTHAL:	But I don't know him.
7	
8 AGENT-1:	Carlos Lobo. You take all the biggest traffickers. You're sitting there in negotiations with them. You're taking political contributions from them with their drug proceeds and you're washing all their drug proceeds. You're setting up companies for them to launder their money.
9	
10 ROSENTHAL:	Hey, I'm telling you, you, you're confused. You can, you can see the movements. You can do it better than I can. You can see the movements in, in my accounts. I have not received money from any of them. I can, I can understand how that looks but it's, it's not like that. It's, I know the people, like I told you, socially. I, I've never done business with them.
11	
12 AGENT-2:	So, what are you guys talking about here?
13	
14 ROSENTHAL:	You really want to know what these guys? They . . . first, I was really pissed because they, they like entrapped me to come to this meeting, and, uh, when I saw one of the guys, uh, this Leonel there, I said "what the hell?" Because I did know Lobo and Hector Emilio, but I have never, uh, well, I know who he was but I never seen this guy, and he's there in the meeting and I'm [U/I] "hey, why, why are you bringing me here?" And, uh, I actually just stopped to talk to Hector Emilio and, uh, he wanted me to, uh, arrange a meeting with, uh, the elected president, and I said "hey, no. I'm not going to arrange a meeting with the elected president because this is first it's not, unacceptable. He's not going to meet with you guys and, uh, and second, it's, why am I going to do this?" And, uh, I was there fifteen minutes and I left. And then the guy who took me there, I told him "hey, never do this again." Because I, I really felt uncomfortable in that, in that meeting. Actually, I I felt a little, a little scared there.
15	
16 AGENT-1:	Do you think when we go back and listen to the tape of that meeting again . . .
17	//
18 ROSENTHAL:	You can do that. . .
19	

Participant	Transcription
1	
2 ROSENTHAL:	... it's going to be the same ... The same what I'm saying. Yeah.
3	
4 AGENT-1:	All right. I don't think so. Cause I've listened to it...
5	//
6 ROSENTHAL:	Well, I, I, I'm pretty sure. Maybe not those words but, uh, but it's gonna be very similar.
7	
8 AGENT-1:	So here is the thing man. I'm sure this is a really bad day. You're not expecting this. You get off a plane and you're getting arrested. I'm just telling you honestly. You have massive legal problems. You're gonna go to jail. What we're offering you right now is a chance to be honest. If you—let me finish ...
9	
10 ROSENTHAL:	Okay.
11	
12 AGENT-1:	... if you want it, there are some people like Icaza, I don't know, maybe some other associates we could have you record some calls with them. But you're going to have to at least be honest enough to ...
13	
14 ROSENTHAL:	I can, I can be honest with you and I can, but I know ... Icaza, I don't, I know him and that but I—he has changed checks for me, but small checks like \$25,000 checks, maybe, uh, \$100,000 checks that I give him and then he deposits to me, and like I cover his check and ... but I have never, I cannot do a, uh, ...
15	
16 AGENT-1:	Wait. So Icaza gives you checks to deposit?
17	
18 ROSENTHAL:	No, no, no, no. I gave, I gave him checks like, um, postdated checks.
19	
20 AGENT-1	Mhmm.
21	
22 ROSENTHAL:	And he would advance me money against my check and then he will charge me. But, um, but I don't have any knowledge of, uh, any business that Icaza does. I know, I know him personally. He's been living in Honduras for 20 years, and, uh, I rented out uh a place from him when, uh, I got separated from my wife. For a year and a half, or a year or something like that. And, uh, my relationship with him, I don't have any personal relationship with him.
23	



Participant	Transcription
1 AGENT-1:	Ok. Just keep track for a second. Just have to call someone real quick.
2	
3	[U/I in background]
4	
5 AGENT-2:	Well you know those photos, it's you know . . .
6	
7 ROSENTHAL:	No. I know.
8	
9 AGENT-2:	Who's who of the drug traffickers in Central America and Honduras. You either know them or you've rented property from them and . . .
10	//
11 ROSENTHAL:	You know, my, my personal and main business, not family . . .
12	//
13 AGENT 2:	Mhmm
14	
15 ROSENTHAL:	. . . is developer. I have sold houses. I own over a thousand different, uh, lots, not houses. I don't really build houses. But, uh, I don't, I don't know everybody. I know some people who have bought houses and, uh, paid me in cash, but, uh, this is very few people. And uh . . .
16	
17 AGENT-3:	When you're meeting with Hector and Carlos, are you going to a meeting knowing that you're meeting with those two? Like what do you think it's about?
18	
19 ROSENTHAL:	Well, this meeting itself, uh, Hector, uh which I knew personally--
20	
21 AGENT-3:	And, just to let you know, be careful how you answer that.
22	
23 ROSENTHAL:	Okay.
24	
25 AGENT-3:	Because those aren't just still photos.
26	
27 ROSENTHAL:	No, okay. I don't have a problem. He, he he wanted to see me, um. Actually I hadn't seen him for a long time.
28	
29 AGENT-2:	Hector?
30	
31 ROSENTHAL:	Hector. Yeah. He wanted, he asked me to come and see him. I really didn't know what the meeting was about. I came and that's the proposal they made to me, to arrange a meeting with, uh, elected president, and I said no.

Participant	Transcription
1	
2 AGENT-3:	Did they say that, why they wanted to meet with the president?
3	
4 ROSENTHAL:	Yeah. They wanted, uh, basically to get, uh, I don't even know if this is true, but, uh, the same treatment. That, that's what they said, that Columbia had that, uh, up to certain point, uh, in time uh--
5	
6 AGENT-3:	Extraditions you're talking about.
7	
8 ROSENTHAL:	Yeah. The extraditions. If he could take an account like [snaps] erase the past and start from, from scratch. That's what they were, were asking me to propose and I said "hey, I'm not going to do that." And I, and I didn't, and I just left. I think they were a little pissed at me, but, uh, that's what I said.
9	
10 AGENT-2:	Do you know of any business dealings you or your family members have done with these people?
11	
12 ROSENTHAL:	Not at all.
13	
14 AGENT-2:	Have any of them brought you or anyone else in the family money . . .
15	//
16 ROSENTHAL	No, no they have uh . . .
17	//
18 AGENT-2:	. . . large amounts of money.
19	
20 ROSENTHAL:	They have offer me this, this type of deal and I, and I, I . . . You know, you know, my, my routine. You know how often I come to the States. I love it here in the States. I'm not, I, I told them hey, I'm not going to risk my, my status of going to the States for this." I live ah, a good life, but like I will repeat to you and it might sound uh, uh weird but, uh, I will never do anything that is regarding, uh, drugs or illegal uh that will put at risk my life or my kids' life. I will never, I won't do it. There's a lot of talk, and, uh, hearsay of what, uh, the relationship of, uh, La Cachiros and, and uh and our family-owned bank but I have, first, no knowledge of it and, second, no whatsoever administration in the bank.
21	
22 AGENT-2:	Where, uh, where do you hear this from?
23	
24 ROSENTHAL:	Ah, it's a small, very small town. Everybody talks. Actually I have had this discussion with the president himself.



Participant	Transcription
1	
2 AGENT-2:	About your banks, or your family's banks in Honduras?
3	
4 ROSENTHAL:	Yeah, but, he, he told me a couple months ago, "hey, you, you know, you, you, you hear a lot about this and I feel uncomfortable." And I said "hey," and I, exactly what I'm telling you guys, I told him, "hey, I really have never done anything that, uh, to my knowledge is, uh, an illegal, an illegal operation and I, and I wouldn't do it." And, uh, and, and I talk to him about it, and I imagine he has heard things, uh, about this, and, uh, he mentioned that at some point, uh, the attorney general, uh, mentioned to him there were a couple guys involved and I said "hey, I have nothing whatsoever to do with the administration of the bank. I'm just a client like anybody else in, uh, in the family bank." Actually, it's more owned by my uncle's side than by my father. And he [U!].
5	
6 AGENT-1:	Let me ask you something. So all, like, a lot of these guys we've talked about, did you, have you ever, um, obtained properties for them or helped them with the title on properties?
7	
8 ROSENTHAL:	No. To Hector, we bought a property.
9	
10 AGENT-2:	With him, or from him?
11	
12 ROSENTHAL:	No, from him.
13	
14 AGENT-2:	From him.
15	
16 AGENT-1:	You're talking about them getting properties . . .
17	//
18 ROSENTHAL:	No. no. No, I wouldn't put my . . .
19	//
20 AGENT-1:	Them getting properties, you helping to get a loan from Banco Continental so that the properties looked legitimate, and then you got paid and you hold the properties in your name?
21	//
22 ROSENTHAL:	No.
23	
24 AGENT-1:	You never held properties in your name for these guys?
25	//
26 ROSENTHAL:	No. That, that, that I . . . I'm telling you. That these properties that I bought from Hector, we bought from him. It's only one and, and, uh, I actually I bought it from him and uh . . .

Participant	Transcription
1	
2 AGENT-1:	Now is your chance, man.
3	
4 ROSENTHAL:	No. I know . . .
5	//
6 AGENT-1:	When you get in the system it's just going to get worse for you.
7	//
8 ROSENTHAL:	I, I I'm telling you the truth.
9	
10 AGENT-1:	Do you know what a straw man is?
11	
12 ROSENTHAL:	No.
13	
14 AGENT-1:	A straw man? It's like a, like a . . .
15	
16 ROSENTHAL:	I know. You're a straw.
17	
18 AGENT-1:	Right. A straw man is like t's like a person that goes on the papers. It's like a testifado.
19	
20 ROSENTHAL:	Yeah. I'm not, testifado is not a word...testaferro.
21	
22 AGENT-1:	Testaferro. Sorry. It's my gringo accent.
23	
24 ROSENTHAL:	No, I'm not. . .
25	
26 AGENT-1:	Alright, we know for a fact that you are. We know you've been holding properties for all these guys. We know that you've been making the properties and their businesses look legal. What about, what about a zoo for the Cachiros?
27	
28 ROSENTHAL:	Who?
29	
30 AGENT-1:	A zoo? A zoo like with animals.
31	
32 ROSENTHAL:	That's what I'm telling you. I have nothing to do with, uh, with, uh, the administration of the bank. I, I really don't know the Cachiros. I, it's, uh, I have nothing to do with . . .
33	
34 AGENT-1:	What about Gavalene [ph]?
35	
36 ROSENTHAL:	Who?
37	
38 AGENT-1:	A guy named Gavalene [ph]?

Participant	Transcription
1	
2 ROSENTHAL:	I don't know.
3	
4 AGENT-1:	He's an attorney. Am I saying it wrong? Gavalin [ph]? Gavalene [ph]?
5	
6 ROSENTHAL:	Who?
7	
8 AGENT-2:	Gattin [ph], or . . .
9	
10 ROSENTHAL:	No, that--
11	
12 AGENT-1:	The guy is similar to Rivera. That's who you would do like all these properties with and . . .
13	//
14 ROSENTHAL:	No.
15	//
16 AGENT-1:	. . . get them registered in other people's names
17	
18 ROSENTHAL:	No. I, and I haven't, so, so that I'm . . . that . . . doesn't matter who he was. But I, I don't know.
19	
20 AGENT-1:	All right. I guess there is nothing else for us to talk about. We'll see you in court right? Hey, Pete, how is the lodging going to work? Did you kind of get that from these guys, Pete? Like are they . . .
21	
22 AGENT-2:	What do you mean?
23	
24 AGENT-1:	Are they going to give him back to us when they're done and then we're going to lodge him?
25	
26 AGENT-3:	Yeah, yeah. So we'll have to walk him out, um, and I, I got a couple guys from my group just on standby that'll just . . .
27	
28 AGENT-1:	Ok.
29	
30 AGENT-3:	Take him down to [U/I] . . .
31	//
32 AGENT-1:	Okay, that cool?
33	//
34 AGENT-3:	. . . and process him. Yeah, yeah, yeah, I mean whatever, whenever we want to get the wheels in motion, I don't know how much more they have to do.

Participant	Transcription
1	
2 AGENT-1:	Well, we're done so we're going to let them do their thing.
3	
4 AGENT-3:	Okay, they took your prints?
5	
6 ROSENTHAL:	In the . . .
7	
8 AGENT-3:	These guys with the uniforms? Did they . . .
9	
10 ROSENTHAL:	Yeah.
11	
12 AGENT-3:	They already took your prints?
13	
14 ROSENTHAL:	From here?
15	
16 AGENT-1:	Yeah.
17	
18 ROSENTHAL:	Yeah.
19	
20 AGENT-3:	All right. Let me see.
21	
22 AGENT-1:	See what you need to get for yourself too. All right, man. If you want to tell us anything else this is your last chance . . .
23	//
24 AGENT-2:	7 PM . . .
25	//
26 AGENT-1:	. . . because once we put you in we're not allowed to talk to you again.
27	
28 ROSENTHAL:	No. I, I'm trying to . . .
29	//
30 AGENT-1:	I know. I know, but I'm not trying to fuck with you. I'm not trying to be a tough guy. I'm telling you when you look back 20 years from now you're going to look back at today as the worst day of your life. And all, listen, all . . .
31	//
32 ROSENTHAL:	I, I, I can only say to you . . .
33	//
34 AGENT-1:	. . . all of your family's properties are going to start being seized. Everything is going away.
35	
36 ROSENTHAL:	I don't . . . you . . . I don't . . .
37	

Participant	Transcription
1 AGENT-1:	You know that you worked with all these guys. I'm giving you, I'm giving you the chance to help yourself
2	//
3 ROSENTHAL:	If I'm here, why would I bullshit you?
4	
5 AGENT-1:	Because your family has so much fucking money that you guys don't ever think anything is ever going to touch you.
6	
7 ROSENTHAL:	No. I think...
8	
9 AGENT-1:	It's touching you. It's hitting you right in the fucking head right now and it's not going to stop.
10	//
11 ROSENTHAL:	Yeah, but it's, no. I think, well, I am telling you I think you're, you're a little confused with, with who I am.
12	
13 AGENT-1:	We're not confused about anything. We, we have . . .
14	
15 ROSENTHAL:	You have pictures with people and I, I understand how that looks, but I, hey, I have not done business with them.
16	
17 AGENT-1:	It's how it looks. It's what the fucking voices on the tapes are saying. It's what the transcripts are going to say. We have, we have we have a room bigger than this of financial records with you.
18	
19 ROSENTHAL:	Okay. But it's . . .
20	
21 AGENT-1:	Listen to me. You're fucked. You're fucked for good. Just be honest.
22	
23 ROSENTHAL:	I'm being honest with you.
24	
25 AGENT-1:	You're not.
26	
27 ROSENTHAL:	I'm being honest.
28	
29 AGENT-1:	Listen, you live in a screwed up country. I get that.
30	
31 ROSENTHAL:	That I get.
32	
33 AGENT-1:	Traff . . . and I understand that trafficking is everyday business in Honduras.
34	



Participant	Transcription
1 ROSENTHAL:	It is, not for me.
2	
3 AGENT-1:	Listen. I'm not your priest. I'm not your fucking mama. I'm just a
4	guy that's doing my job.
5 ROSENTHAL:	Yeah, but . . .
6	
7 AGENT-1:	And I understand where you're from. And I understand that there
8	is no line between regular business and trafficking. I get that. But
9	you lying to us right now is not going to help you. It's going to
10	make you look even worse because all this is just going to go on
11	paper.
12	
13 ROSENTHAL:	You know what, I'm not lying and for me, the line does exist and
14	I'm, I'm telling you--
15	
16 AGENT-1:	I think we're going to prove otherwise, and I think that it's only
17	going to get worse for you.
18	
19 ROSENTHAL:	Well, I, I don't know. If there's
20	
21 AGENT-1:	Okay, no problem. We're going to give you back to the [UI] and
22	let them finish their thing.
23	
24 AGENT-2:	[UI] and they're going to put cuffs on him and take him back to
25	the office.
26	
27 AGENT-1:	All right.
28	
29	
30	[END RECORDING]



# EXHIBIT B

(1)

**Omar Morales**

---

**From:** Omar Morales [REDACTED]  
**Sent:** Tuesday, March 19, 2013 5:54 PM  
**To:** Yankel Rosenthal [REDACTED]  
**Cc:** omar@ [REDACTED]  
**Subject:** Calculos financieros  
**Attachments:** Calculos Financieros Miller.pdf

Adjunto los calculos de la propiedad que te mencione.

Son 12 propiedades residenciales.

- Son de 4 habitaciones y 3 baños con 1775 ples cuadrados de construcción.
- Las mismas fueron construidas en el 2006 y 2007.
- Todas las propiedades están rentadas.
- El "HOA" o condominio es \$45.00 p/mes.
- El negocio es por todas, de ser necesario se pueden registrar los títulos de propiedad a diferentes nombres.





## Calculos Financieros sin Financiamiento

### Calculos de Renta

Property Address:  
 Sales Price: \$200,000.00  
 Gastos de Cierre \$4,000.00  
 Down payment: \$60,000.00  
 Mortgage: \$140,000.00 4%  
 Principal & Interest: -\$658.35  
 Monthly maintenance: \$45.00  
 Insurance: \$1,500.00  
 Taxes: \$3,000.00  
 Property Management Fee:  
 Total Monthly payment: -\$1,213.35  
 Yearly Expenses: -\$14,560.18

Monthly Rental Income:  
 Yearly Rental Income:  
 Yearly Profit/Loss:  
 Return on Investment:

Calculos de Plusvalia  
 5.40%  
 Year 1 \$210,800.00  
 Year 2 \$222,183.20  
 Year 3 \$233,566.40  
 Year 4 \$246,178.99  
 Year 5 \$259,472.65  
 Year 6 \$273,484.17  
 Year 7 \$288,252.32  
 Year 8 \$303,817.94  
 Year 9 \$320,224.11  
 Year 10 \$337,516.22  
 Year 11 \$355,742.09  
 Year 12 \$374,952.16  
 Precio estimado 12 años: \$374,952.16  
 Precio Original Propiedad: \$200,000.00  
 Gastos de Venta 6% \$22,497.13  
 Ganancias sobre 12 años: \$152,455.03  
 Retorno Anual Sobre 12 años 15.90%

Best Offer  
\$99,068.05

Minimum Rate of Return  
6.5%

pg 2

**Omar Morales**

---

**From:** YANKEL ROSENTHAL [REDACTED]  
**Sent:** Tuesday, March 19, 2013 6:04 PM  
**To:** Omar Morales  
**Subject:** Re: Calculos financieros

Cual es el precio por unidad

Sent from my iPhone

On 19/03/2013, at 03:53 p.m., Omar Morales <[REDACTED]> wrote:

Adjunto los calculos de la propiedad que te mencione.

Son 12 propiedades residenciales.

- Son de 4 habitaciones y 3 baños con 1775 pies cuadrados de construcción.
- Las mismas fueron construidas en el 2006 y 2007.
- Todas las propiedades están rentadas.
- El "HOA" o condominio es \$45.00 p/mes.
- El negocio es por todas, de ser necesario se pueden registrar los títulos de propiedad a diferentes nombres.

<image001.png>

<image002.png>

<Calculos Financieros Miller.pdf>





---

**From:** Omar Morales [REDACTED]  
**Sent:** Tuesday, March 19, 2013 5:54 PM  
**To:** Yankel Rosenthal; [REDACTED]  
**Cc:** omar@[REDACTED]  
**Subject:** Financial calculations  
**Attachments:** Miller Financial Calculations.pdf

I'm attaching the calculations for the property that I mentioned to you.

There are 12 residential properties.

- They have 4 bedrooms and 3 bathrooms, with 1775 square feet of built space.
- They were built in 2006 and 2007.
- All of the properties are rented.
- The "HOA" or condominium [fee] is \$45.00 per month.
- The deal is for all of them; If necessary, the property titles can be registered under different names.

[photograph]

---

**From:** YANKEL ROSENTHAL [REDACTED]  
**Sent:** Tuesday, March 19, 2013 6:04 PM  
**To:** Omar Morales  
**Subject:** Re: Financial calculations

What is the price per unit

Sent from my iPhone

On 03/19/2013, at 03:53 p.m., Omar Morales [REDACTED] wrote:

I'm attaching the calculations for the property that I mentioned to you.

There are 12 residential properties.

- They have 4 bedrooms and 3 bathrooms, with 1775 square feet of built space.
- They were built in 2006 and 2007.
- All of the properties are rented.
- The "HOA" or condominium [fee] is \$45.00 per month.
- The deal is for all of them; if necessary, the property titles can be registered under different names.

<image001.png>

<image002.png>

<Calculos Financieros [REDACTED].pdf> [REDACTED] Financial Calculations.pdf]

# EXHIBIT C

3-15

Omar Morales

From: Yankel Rosenthal [REDACTED]  
Sent: Tuesday, April 09, 2013 9:38 AM  
To: S [REDACTED] A [REDACTED]; omar@ [REDACTED]  
Subject: Re: Renewal of corporation

I believe it is not in use, but I am doing an operation now and think this company might work (Omar ?  
Yankel

Sent from my iPhone

On 22/03/2013, at 02:22 p.m., S [REDACTED] A [REDACTED] wrote:

3/22

Good afternoon,

Just a reminder regarding my email of Jan 30, 2013 that the corporation needs to be renewed no later than April 22nd. Please advise if you are sending the documents and payment.

S [REDACTED] A [REDACTED]  
[REDACTED]  
*A Florida Title and Escrow Service Company*

--- [REDACTED]  
OUR OFFICE NO LONGER ACCEPTS CASHIER OR BANK CHECKS AT CLOSING. ALL FUNDS MUST BE RECEIVED IN THE FORM OF A WIRE TRANSFER ONLY.

NOTICE REGARDING CASH TO CLOSE FOR REAL ESTATE TRANSACTIONS: All cash to close for real estate transactions must be in the form of a wire (wire instructions provided upon request). Wires are now required as bank checks do not clear our account for 24 - 48 hours after actual deposit and may delay funding of the file. Due to a rash of forgeries, Cashier's checks must be held for 15 business days prior to disbursement. Florida law requires "CLEARED FUNDS" prior to us funding the file and also prohibits us from accepting personal checks.

\*\*\*\*\*  
\*\*\*\*\*

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# EXHIBIT D

6

**Omar Morales**

**From:** Omar Morales [REDACTED]  
**Sent:** Tuesday, April 09, 2013 6:06 PM  
**To:** [REDACTED]  
**Subject:** Re: Rosenthal Miller Properties

This is so hard to do with my limited voice!! Just spoke with Yankel he already has the approval from [REDACTED] and he will be purchasing about 9 of the properties under 1 corporation and the rest will go under his wife's name or her corporation.

So that would be 2 purchase contracts to the seller for all the properties. Now here is where it gets tricky.

On Yankel's side of the deal he already sold 6 of the properties to 3 different people, 2 each and for more money. Since [REDACTED] won't allow the properties to be sold off until the financing is paid off I suggested that Yankel sell stocks in the corporation for the value of the properties being sold? Try to think of what would be the best way to do this deal

Will need to see you tomorrow to work this out and find a solution so I can present the contracts to the seller ASAP. Let me know what's the best time, but it would have to be before 12:00 since I have my radiation tomorrow 1:45 and then I have to see the doctor so all afternoon is tied up.

Sent from my iPhone

Omar Morales  
[REDACTED]  
[REDACTED]  
Doral FL 33172  
[REDACTED]

On Apr 9, 2013, at 5:23 PM, G [REDACTED] wrote:

ok

**From:** Omar Morales [REDACTED]  
**Sent:** Tuesday, April 09, 2013 5:17 PM  
**To:** G [REDACTED]  
**Subject:** RE: Rosenthal Miller Properties

I will be doing it

**From:** G [REDACTED]  
**Sent:** Tuesday, April 09, 2013 5:10 PM  
**To:** 'Omar Morales'  
**Subject:** RE: Rosenthal Miller Properties

Who is preparing contract?

**From:** Omar Morales [REDACTED]  
**Sent:** Tuesday, April 09, 2013 4:43 PM  
**To:** G [REDACTED]  
**Subject:** RE: Rosenthal Miller Properties

Yankel is the borrower and [REDACTED] will provide the financing.

As you know he is working that out with somehow? Was just thing it would be better from the financing point of view to do one bulk sale? Also the cost would be a lot less, we are talking about a 1.2 million dollar loan as opposed to 12 \$100,000 loans?

From: [REDACTED]  
Sent: Tuesday, April 09, 2013 4:36 PM  
To: 'Omar Morales'  
Subject: RE: Rosenthal Miller Properties

I would honestly to 12 different contract if you do don't know who is getting which one at this point. For each, I would put his name "and/or assigns" and then check off the box in the paragraph for "Assignability" to "may assign but not be released from liability" for starters. Then, we can form entities and do the Assignments once it all gets figured out. The only problem is the financing part. Who is financing? Who is the borrower? The financing part might be tricky w/ all the assignments, which is why I'd do 12 separate contracts. Make sense?

From: Omar Morales [REDACTED]  
Sent: Tuesday, April 09, 2013 4:31 PM  
To: [REDACTED]  
Subject: Rosenthal Miller Properties

[REDACTED]

Below are the addresses of the 12 properties we are purchasing. These are coming from one owner and I believe Yankel is going to split them between 2 corporations? I would prefer one offer to the sellers to simplify the matter and then do any divisions later but will follow your advice.

To my understanding, Yankel is going to keep 8 or 9 of the properties and his wife will keep 3 or 4 of them (this could change to one more person owning another property). Yankel is the one making the purchase no matter how it gets divided and he is the only one signing contracts and assuming any liability.

Can it be just one contract for all 12 properties and list the different folios?

Can the contract be assignable and only assign part of the properties?

Can we close on the 12 properties and then do divisions or should the divisions be done first?

This deal will have financing involved.

First time I do a deal like this so I'm not sure what's the best way to proceed? Please bear with me if I don't make total sense? Ask questions and I will respond as best as I can.

Omar

\*\*\*\*\*  
\*\*\*\*\*

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\*\*\*\*\*

# EXHIBIT E

APC

**Omar Morales**

---

**From:** Omar Morales [REDACTED]  
**Sent:** Thursday, April 11, 2013 3:58 PM  
**To:** Yankel Rosenthal; [REDACTED]  
**Subject:** Adjunto oferta [REDACTED] 12  
**Attachments:** [REDACTED] 12 Purchase.pdf

Yankel,

Adjunto la oferta ya puse tu firma y iniciales.

Por favor confirma por este medio que esta bien para enviarla a los vendedores

Omar

**"AS IS" Residential Contract For Sale And Purchase**

THIS FORM HAS BEEN APPROVED BY THE FLORIDA REALTORS AND THE FLORIDA BAR

By Florida Real Estate Board

1 **PARTIES:** \_\_\_\_\_ LP ("Seller"),  
 2 and \_\_\_\_\_ SHELMAR REAL ESTATE HOLDINGS III and/or ASSIGNS ("Buyer"),

3 agree that Seller shall sell and Buyer shall buy the following described Real Property and Personal  
 4 Property (collectively "Property") pursuant to the terms and conditions of this AS IS Residential Contract For Sale  
 5 And Purchase and any riders and addenda ("Contract");

**1. PROPERTY DESCRIPTION:**

6 (a) Street address, city, zip: \_\_\_\_\_ SEE EXHIBIT "A" ATTACHED, MULTIPLE FOLIOS  
 7 (b) Property is located in: \_\_\_\_\_ County, Florida. Real Property Tax ID No: \_\_\_\_\_  
 8 (c) Legal description of the Real Property: \_\_\_\_\_ SEE EXHIBIT "A" ATTACHED, MULTIPLE FOLIOS

10 together with all existing improvements and fixtures, including built-in appliances, built-in furnishings and  
 11 attached wall-to-wall carpeting and flooring ("Real Property") unless specifically excluded below.

12 (d) Personal Property: The following items owned by Seller and existing on the Property as of the date  
 13 of the initial offer are included in the purchase ("Personal Property"): (i) range(s)/oven(s), dishwasher(s),  
 14 disposal, ceiling fan(s), intercom, light fixtures, rods, draperies and other window treatments, garage door  
 15 openers, and security gate and other access devices; and (ii) those additional items checked below. If  
 16 additional details are necessary, specify below. If left blank, the item below is not included:

<input checked="" type="checkbox"/> Refrigerator(s)	<input checked="" type="checkbox"/> Smoke detector(s)	<input type="checkbox"/> Pool barrier/fence	<input type="checkbox"/> Storage shed
<input checked="" type="checkbox"/> Microwave oven	<input type="checkbox"/> Security system	<input type="checkbox"/> Pool equipment	<input type="checkbox"/> TV antenna/satellite dish
<input checked="" type="checkbox"/> Washer	<input type="checkbox"/> Window/air/c	<input type="checkbox"/> Pool heater	<input type="checkbox"/> Water softener/purifier
<input checked="" type="checkbox"/> Dryer	<input type="checkbox"/> Generator	<input type="checkbox"/> Spa or hot tub with heater	<input type="checkbox"/> Storm shutters and panels
<input type="checkbox"/> Stand-alone ice maker		<input type="checkbox"/> Above ground pool	

18 The only other items of Personal Property included in this purchase, and any additional details regarding  
 19 Personal Property, if necessary, are: \_\_\_\_\_

20 Personal Property is included in the Purchase Price, has no contributory value, and shall be left for the Buyer.

21 (e) The following items are excluded from the purchase: \_\_\_\_\_

22 **2. PURCHASE PRICE (U.S. currency):** \_\_\_\_\_ \$ 2,280,000.00

23 (a) Initial deposit to be held in escrow in the amount of (checks subject to COLLECTION) \$ 12,000.00

24 The initial deposit made payable and delivered to "Escrow Agent" named below  
 25 (CHECK ONE): ☐ accompanies offer or ☒ is to be made upon acceptance (Effective  
 26 Date) or ☐ is to be made within \_\_\_\_\_ (if blank, then 3) days after Effective Date  
 27 Escrow Agent Information: Name: \_\_\_\_\_ Title \_\_\_\_\_  
 28 Address: \_\_\_\_\_ Phone: \_\_\_\_\_  
 29 E-mail: \_\_\_\_\_ Fax: \_\_\_\_\_

30 (b) Additional deposit to be delivered to Escrow Agent within 15 (if blank, then 3) days after Effective Date. \$ 48,000.00

31 (All deposits paid or agreed to be paid, are collectively referred to as the "Deposit")

32 (c) Financing: Express as a dollar amount or percentage ("Loan Amount") see Paragraph 8... \$ 65%

33 (d) Other: \_\_\_\_\_ \$

34 (e) Balance to close (not including Buyer's closing costs, prepaids and prorations) by wire transfer or other COLLECTED funds. \$ BALANCE

35 NOTE: For the definition of "COLLECTION" or "COLLECTED" see STANDARD S.

**3. TIME FOR ACCEPTANCE OF OFFER AND COUNTER-OFFERS; EFFECTIVE DATE:**

36 (a) If not signed by Buyer and Seller, and an executed copy delivered to all parties on or before April 13, 2013, this offer shall be deemed withdrawn and the Deposit, if any, will be returned to Buyer. Unless otherwise stated, time for acceptance of any counter-offers shall be within 2 days after the day the counter-offer is delivered.

37 (b) The effective date of this Contract will be the date when the last one of the Buyer and Seller has signed or initialed (this offer or final counter-offer ("Effective Date")).

38 **4. CLOSING DATE:** Unless modified by other provisions of this Contract, the closing of this transaction shall occur and the closing documents required to be furnished by each party pursuant to this Contract shall be delivered ("Closing") on May 15, 2013 ("Closing Date"), at the time established by the Closing Agent.

Buyer's Initials LR Page 1 of 10 Seller's Initials \_\_\_\_\_  
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Serial# 024730 409136-6897737



**5. EXTENSION OF CLOSING DATE:**

- (a) If Closing funds from Buyer's lender(s) are not available at time of Closing due to Truth In Lending Act (TILA) notice requirements, Closing shall be extended for such period necessary to satisfy TILA notice requirements, not to exceed 7 days.
- (b) If extreme weather or other condition or event constituting "Force Majeure" (see STANDARD G) causes: (i) disruption of utilities or other services essential for Closing, or (ii) Hazard, Wind, Flood or Homeowners' Insurance, to become unavailable prior to Closing, Closing will be extended a reasonable time up to 3 days after restoration of utilities and other services essential to Closing, and availability of applicable Hazard, Wind, Flood or Homeowners' insurance. If restoration of such utilities or services and availability of insurance has not occurred within \_\_\_\_\_ (if left blank, 14) days after Closing Date, then either party may terminate this Contract by delivering written notice to the other party, and Buyer shall be refunded the Deposit, thereby releasing Buyer and Seller from all further obligations under this Contract.

**6. OCCUPANCY AND POSSESSION:** Unless otherwise stated herein, Seller shall at Closing, have removed all personal items and trash from the Property and shall deliver occupancy and possession, along with all keys, garage door openers, access devices and codes, as applicable, to Buyer. If Property is intended to be rented or occupied beyond Closing, the fact and terms thereof and the tenant(s) or occupants shall be disclosed pursuant to STANDARD D. If occupancy is to be delivered before Closing, Buyer assumes all risks of loss to Property from date of occupancy, shall be responsible and liable for maintenance from that date, and shall be deemed to have accepted Property in its existing condition as of time of taking occupancy.

**7. ASSIGNABILITY: (CHECK ONE)** Buyer ☐ may assign and thereby be released from any further liability under this Contract; ☒ may assign but not be released from liability under this Contract; or ☐ may not assign this Contract.

**FINANCING****a. FINANCING:**

- ☐ (a) Buyer will pay cash or may obtain a loan for the purchase of the Property. There is no financing contingency to Buyer's obligation to close.
- ☒ (b) This Contract is contingent upon Buyer obtaining a written loan commitment for a ☒ conventional ☐ FHA ☐ VA loan on the following terms within \_\_\_\_\_ (if blank, then 30) days after Effective Date ("Loan Commitment Date") for: **(CHECK ONE):** ☐ fixed, ☐ adjustable, ☒ fixed or adjustable rate loan in the principal amount of \$\_\_\_\_\_ or 65 % of the Purchase Price, at an initial interest rate not to exceed 4 % (if blank, then prevailing rate based upon Buyer's creditworthiness), and for a term of 30 years ("Financing").

Buyer will make mortgage loan application for the Financing within 5 (if blank, then 5) days after Effective Date and use good faith and diligent effort to obtain a written loan commitment for the Financing ("Loan Commitment") and close this Contract. Buyer shall keep Seller and Broker fully informed about the status of mortgage loan application and Loan Commitment and authorizes Buyer's mortgage broker and Buyer's lender to disclose such status and progress to Seller and Broker.

If Buyer does not receive Loan Commitment, then Buyer may terminate this Contract by delivering written notice to Seller, and the Deposit shall be refunded to Buyer, thereby releasing Buyer and Seller from all further obligations under this Contract.

If Buyer does not deliver written notice to Seller of receipt of Loan Commitment or Buyer's written waiver of this financing contingency, then after Loan Commitment Date Seller may terminate this Contract by delivering written notice to Buyer and the Deposit shall be refunded to Buyer, thereby releasing Buyer and Seller from all further obligations under this Contract.

If Buyer delivers written notice of receipt of Loan Commitment to Seller and this Contract does not thereafter close, the Deposit shall be paid to Seller unless failure to close is due to: (1) Seller's default; (2) Property related conditions of the Loan Commitment have not been met (except when such conditions are waived by other provisions of this Contract); (3) appraisal of the Property obtained by Buyer's lender is insufficient to meet terms of the Loan Commitment; or (4) the loan is not funded due to financial failure of Buyer's lender, in which event(s) the Deposit shall be returned to Buyer, thereby releasing Buyer and Seller from all further obligations under this Contract.

- ☐ (c) Assumption of existing mortgage (see rider for terms).
- ☐ (d) Purchase money note and mortgage to Seller (see riders; addenda; or special clauses for terms).

Buyer's Initials

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Seller's Initials

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**CLOSING COSTS, FEES AND CHARGES****9. CLOSING COSTS; TITLE INSURANCE; SURVEY; HOME WARRANTY; SPECIAL ASSESSMENTS:****(a) COSTS TO BE PAID BY SELLER:**

- Documentary stamp taxes and surtax on deed, if any
- Owner's Policy and Charges (if Paragraph 9(c)(i) is checked)
- Title search charges (if Paragraph 9(c)(iii) is checked)
- Other:
- HOA/Condominium Association estoppel fees
- Recording and other fees needed to cure title
- Seller's attorneys' fees

If, prior to Closing, Seller is unable to meet the AS IS Maintenance Requirement as required by Paragraph 11 a sum equal to 125% of estimated cost to meet the AS IS Maintenance Requirement shall be escrowed at Closing. If actual costs to meet the AS IS Maintenance Requirement exceed escrowed amount, Seller shall pay such actual costs. Any unused portion of escrowed amount shall be returned to Seller.

**(b) COSTS TO BE PAID BY BUYER:**

- Taxes and recording fees on notes and mortgages
- Recording fees for deed and financing statements
- Owner's Policy and Charges (if Paragraph 9(c)(ii) is checked)
- Survey (and elevation certification, if required)
- Lender's title policy and endorsements
- HOA/Condominium Association application/transfer fees
- Other:
- Loan expenses
- Appraisal fees
- Buyer's inspections
- Buyer's attorneys' fees
- All property related insurance

**(c) TITLE EVIDENCE AND INSURANCE:** At least \_\_\_\_\_ (if blank, then 5) days prior to Closing Date, a title insurance commitment issued by a Florida licensed title insurer, with legible copies of instruments listed as exceptions attached thereto ("Title Commitment") and, after Closing, an owner's policy of title insurance (see STANDARD A for terms) shall be obtained and delivered to Buyer. If Seller has an owner's policy of title insurance covering the Real Property, a copy shall be furnished to Buyer and Closing Agent within 5 days after Effective Date. The owner's title policy premium and charges for owner's policy endorsements, title search, and closing services (collectively, "Owner's Policy and Charges") shall be paid, as set forth below **(CHECK ONE)**:

- ☐ (i) Seller will designate Closing Agent and pay for Owner's Policy and Charges (but not including charges for closing services related to Buyer's lender's policy and endorsements and loan closing, which amounts shall be paid by Buyer to Closing Agent or such other provider(s) as Buyer may select); or
- ☒ (ii) Buyer will designate Closing Agent and pay for Owner's Policy and Charges and charges for closing services related to Buyer's lender's policy, endorsements, and loan closing; or
- ☐ (iii) **[MIAMI-DADE/BROWARD REGIONAL PROVISION]:** Seller will furnish a copy of a prior owner's policy of title insurance or other evidence of title and pay fees for: (A) a continuation or update of such title evidence, which is acceptable to Buyer's title insurance underwriter for release of coverage; (B) tax search; and (C) municipal lien search. Buyer shall obtain and pay for post-Closing continuation and premium for Buyer's owner's policy, and if applicable, Buyer's lender's policy. Seller shall not be obligated to pay more than \$\_\_\_\_\_ (if blank, \$200.00) for abstract continuation or title search ordered or performed by Closing Agent.

**(d) SURVEY:** At least 5 days prior to Closing, Buyer may, at Buyer's expense, have the Real Property surveyed and certified by a registered Florida surveyor ("Survey"). If Seller has a survey covering the Real Property, a copy shall be furnished to Buyer and Closing Agent within 5 days after Effective Date.

**(e) HOME WARRANTY:** At Closing, ☐ Buyer ☐ Seller ☒ N/A will pay for a home warranty plan issued by \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_. A home warranty plan provides for repair or replacement of many of a home's mechanical systems and major built-in appliances in the event of breakdown due to normal wear and tear during the agreement's warranty period.

**(f) SPECIAL ASSESSMENTS:** At Closing, Seller will pay: (i) the full amount of liens imposed by a public body ("public body" does not include a Condominium or Homeowner's Association) that are certified, confirmed and ratified before Closing; and (ii) the amount of the public body's most recent estimate or assessment for an improvement which is substantially complete as of Effective Date, but that has not resulted in a lien being imposed on the Property before Closing. Buyer will pay all other assessments. If special assessments may be paid in installments **(CHECK ONE)**:

- ☐ (a) Seller shall pay installments due prior to Closing and Buyer shall pay installments due after Closing. Installments prepaid or due for the year of Closing shall be prorated.
- ☒ (b) Seller shall pay the assessment(s) in full prior to or at the time of Closing.

**IF NEITHER BOX IS CHECKED, THEN OPTION (a) SHALL BE DEEMED SELECTED.**

This Paragraph 9(f) shall not apply to a special benefit tax lien imposed by a community development district (CDD) pursuant to Chapter 190 F.S., which lien shall be treated as an ad valorem tax and prorated pursuant to STANDARD K.

## DISCLOSURES

## 10. DISCLOSURES:

- (a) **RADON GAS:** Radon is a naturally occurring radioactive gas that, when it is accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county health department.
- (b) **PERMITS DISCLOSURE:** Except as may have been disclosed by Seller to Buyer in a written disclosure, Seller does not know of any improvements made to the Property which were made without required permits or made pursuant to permits which have not been properly closed.
- (c) **MOLD:** Mold is naturally occurring and may cause health risks or damage to property. If Buyer is concerned or desires additional information regarding mold, Buyer should contact an appropriate professional.
- (d) **FLOOD ZONE; ELEVATION CERTIFICATION:** Buyer is advised to verify by elevation certificate which flood zone the Property is in, whether flood insurance is required by Buyer's lender, and what restrictions apply to improving the Property and rebuilding in the event of casualty. If Property is in a "Special Flood Hazard Area" or "Coastal High Hazard Area" and finished floor elevation is below minimum flood elevation, Buyer may terminate this Contract by delivering written notice to Seller within 20 days after Effective Date, failing which Buyer accepts existing elevation of buildings and flood zone designation of Property.
- (e) **ENERGY BROCHURE:** Buyer acknowledges receipt of Florida Energy-Efficiency Rating Information Brochure required by Section 559.996, F.S.
- (f) **LEAD-BASED PAINT:** If Property includes pre-1978 residential housing, a lead-based paint rider is mandatory.
- (g) **HOMEOWNERS' ASSOCIATION/COMMUNITY DISCLOSURE:** BUYER SHOULD NOT EXECUTE THIS CONTRACT UNTIL BUYER HAS RECEIVED AND READ THE HOMEOWNERS' ASSOCIATION/COMMUNITY DISCLOSURE, IF APPLICABLE.
- (h) **PROPERTY TAX DISCLOSURE SUMMARY:** BUYER SHOULD NOT RELY ON THE SELLER'S CURRENT PROPERTY TAXES AS THE AMOUNT OF PROPERTY TAXES THAT THE BUYER MAY BE OBLIGATED TO PAY IN THE YEAR SUBSEQUENT TO PURCHASE. A CHANGE OF OWNERSHIP OR PROPERTY IMPROVEMENTS TRIGGERS REASSESSMENTS OF THE PROPERTY THAT COULD RESULT IN HIGHER PROPERTY TAXES. IF YOU HAVE ANY QUESTIONS CONCERNING VALUATION, CONTACT THE COUNTY PROPERTY APPRAISER'S OFFICE FOR INFORMATION.
- (i) **TAX WITHHOLDING:** If Seller is a "foreign person" as defined by the Foreign Investment in Real Property Tax Act ("FIRPTA"), Buyer and Seller will comply with FIRPTA, which may require Seller to provide additional cash at Closing.
- (j) **SELLER DISCLOSURE:** Seller knows of no facts materially affecting the value of the Real Property which are not readily observable and which have not been disclosed to Buyer. Except as stated in the preceding sentence or otherwise disclosed in writing: (1) Seller has received no written or verbal notice from any governmental entity or agency as to a currently uncorrected building, environmental or safety code violation; and (2) Seller extends and intends no warranty and makes no representation of any type, either express or implied, as to the physical condition or history of the Property.

## PROPERTY MAINTENANCE, CONDITION, INSPECTIONS AND EXAMINATIONS

11. **PROPERTY MAINTENANCE:** Except for ordinary wear and tear and Casualty Loss, Seller shall maintain the Property, including, but not limited to, lawn, shrubbery, and pool, in the condition existing as of Effective Date ("AS IS Maintenance Requirement").

## 12. PROPERTY INSPECTION; RIGHT TO CANCEL:

- (a) **PROPERTY INSPECTIONS AND RIGHT TO CANCEL:** Buyer shall have 20 (if blank, 15) days from Effective Date ("Inspection Period") within which to have such inspections of the Property performed as Buyer shall desire during the Inspection Period. If Buyer determines, in Buyer's sole discretion, that the Property is not acceptable to Buyer, Buyer may terminate this Contract by delivering written notice of such election to Seller prior to expiration of Inspection Period. If Buyer timely terminates this Contract, the Deposit paid shall be immediately returned to Buyer, thereupon, Buyer and Seller shall be released of all further obligations under this Contract; however, Buyer shall be responsible for prompt payment for such inspections, for repair of damage to, and restoration of, the Property resulting from such inspections, and shall provide Seller with paid receipts for all work done on the Property (the preceding provision shall survive termination of this Contract). Unless Buyer exercises the right to terminate granted herein, Buyer accepts the physical condition of the Property and any violation of governmental, building, environmental, and safety codes, restrictions, or requirements, but subject to Seller's continuing AS IS Maintenance Requirement, and Buyer shall be responsible for any and all repairs and improvements required by Buyer's lender.



- (b) **WALK-THROUGH INSPECTION/RE-INSPECTION:** On the day prior to Closing Date, or on Closing Date prior to time of Closing, as specified by Buyer, Buyer or Buyer's representative may perform a walk-through (and follow-up walk-through, if necessary) inspection of the Property solely to confirm that all items of Personal Property are on the Property and to verify that Seller has maintained the Property as required by the AS IS Maintenance Requirement and has met all other contractual obligations.
- (c) **SELLER ASSISTANCE AND COOPERATION IN CLOSE-OUT OF BUILDING PERMITS:** If Buyer's inspection of the Property identifies open or needed building permits, then Seller shall promptly deliver to Buyer all plans, written documentation or other information in Seller's possession, knowledge, or control relating to improvements to the Property which are the subject of such open or needed Permits, and shall promptly cooperate in good faith with Buyer's efforts to obtain estimates of repairs or other work necessary to resolve such Permit issues. Seller's obligation to cooperate shall include Seller's execution of necessary authorizations, consents, or other documents necessary for Buyer to conduct inspections and have estimates of such repairs or work prepared, but in fulfilling such obligation, Seller shall not be required to expend, or become obligated to expend, any money.
- (d) **ASSIGNMENT OF REPAIR AND TREATMENT CONTRACTS AND WARRANTIES:** At Buyer's option and cost, Seller will, at Closing, assign all assignable repair, treatment and maintenance contracts and warranties to Buyer.

#### ESCROW AGENT AND BROKER

13. **ESCROW AGENT:** Any Closing Agent or Escrow Agent (collectively "Agent") receiving the Deposit, other funds and other items is authorized, and agrees by acceptance of them, to deposit them promptly, hold same in escrow within the State of Florida and, subject to COLLECTION, disburse them in accordance with terms and conditions of this Contract. Failure of funds to become COLLECTED shall not excuse Buyer's performance. When conflicting demands for the Deposit are received, or Agent has a good faith doubt as to entitlement to the Deposit, Agent may take such actions permitted by this Paragraph 13, as Agent deems advisable. If in doubt as to Agent's duties or liabilities under this Contract, Agent may, at Agent's option, continue to hold the subject matter of the escrow until the parties agree to its disbursement or until a final judgment of a court of competent jurisdiction shall determine the rights of the parties, or Agent may deposit same with the clerk of the circuit court having jurisdiction of the dispute. An attorney who represents a party and also acts as Agent may represent such party in such action. Upon notifying all parties concerned of such action, all liability on the part of Agent shall fully terminate, except to the extent of accounting for any items previously delivered out of escrow. If a licensed real estate broker, Agent will comply with provisions of Chapter 475, F.S., as amended and FREC rules to timely resolve escrow disputes through mediation, arbitration, interpleader or an escrow disbursement order. Any proceeding between Buyer and Seller wherein Agent is made a party because of acting as Agent hereunder, or in any proceeding where Agent interpleads the subject matter of the escrow, Agent shall recover reasonable attorney's fees and costs incurred, to be paid pursuant to court order out of the escrowed funds or equivalent. Agent shall not be liable to any party or person for mis-delivery of any escrowed items, unless such mis-delivery is due to Agent's willful breach of this Contract or Agent's gross negligence. This Paragraph 13 shall survive Closing or termination of this Contract.

14. **PROFESSIONAL ADVICE; BROKER LIABILITY:** Broker advises Buyer and Seller to verify Property condition, square footage, and all other facts and representations made pursuant to this Contract and to consult appropriate professionals for legal, tax, environmental, and other specialized advice concerning matters affecting the Property and the transaction contemplated by this Contract. Broker represents to Buyer that Broker does not reside on the Property and that all representations (oral, written or otherwise) by Broker are based on Seller representations or public records. **BUYER AGREES TO RELY SOLELY ON SELLER, PROFESSIONAL INSPECTORS AND GOVERNMENTAL AGENCIES FOR VERIFICATION OF PROPERTY CONDITION, SQUARE FOOTAGE AND FACTS THAT MATERIALLY AFFECT PROPERTY VALUE AND NOT ON THE REPRESENTATIONS (ORAL, WRITTEN OR OTHERWISE) OF BROKER.** Buyer and Seller (individually, the "Indemnifying Party") each individually indemnifies, holds harmless, and releases Broker and Broker's officers, directors, agents and employees from all liability for loss or damage, including all costs and expenses, and reasonable attorney's fees at all levels, suffered or incurred by Broker and Broker's officers, directors, agents and employees in connection with or arising from claims, demands or causes of action instituted by Buyer or Seller based on: (i) inaccuracy of information provided by the Indemnifying Party or from public records; (ii) Indemnifying Party's misstatement(s) or failure to perform contractual obligations; (iii) Broker's performance, at Indemnifying Party's request, of any task beyond the scope of services regulated by Chapter 475, F.S., as amended, including Broker's referral, recommendation or retention of any vendor for, or on behalf of, Indemnifying Party; (iv) products or services provided by any such vendor for, or on behalf of, Indemnifying Party; and (v) expenses incurred by any such vendor. Buyer and Seller each assumes full responsibility for selecting and compensating their respective vendors and paying their other costs under this Contract whether or not this transaction closes. This Paragraph 14 will not relieve Broker of statutory obligations under Chapter 475, F.S., as amended. For purposes of this Paragraph 14,

Broker will be treated as a party to this Contract. This Paragraph 14 shall survive Closing or termination of this Contract.

#### DEFAULT AND DISPUTE RESOLUTION

##### 15. DEFAULT:

(a) **BUYER DEFAULT:** If Buyer fails, neglects or refuses to perform Buyer's obligations under this Contract, including payment of the Deposit, within the time(s) specified, Seller may elect to recover and retain the Deposit for the account of Seller as agreed upon liquidated damages, consideration for execution of this Contract, and in full settlement of any claims, whereupon Buyer and Seller shall be relieved from all further obligations under this Contract, or Seller, at Seller's option, may, pursuant to Paragraph 16, proceed in equity to enforce Seller's rights under this Contract. The portion of the Deposit, if any, paid to Listing Broker upon default by Buyer, shall be split equally between Listing Broker and Cooperating Broker; provided however, Cooperating Broker's share shall not be greater than the commission amount Listing Broker had agreed to pay to Cooperating Broker.

(b) **SELLER DEFAULT:** If for any reason other than failure of Seller to make Seller's title marketable after reasonable diligent effort, Seller fails, neglects or refuses to perform Seller's obligations under this Contract, Buyer may elect to receive return of Buyer's Deposit without thereby waiving any action for damages resulting from Seller's breach, and, pursuant to Paragraph 16, may seek to recover such damages or seek specific performance. This Paragraph 15 shall survive Closing or termination of this Contract.

##### 16. DISPUTE RESOLUTION: Unresolved controversies, claims and other matters in question between Buyer and Seller arising out of, or relating to, this Contract or its breach, enforcement or interpretation ("Dispute") will be settled as follows:

(a) Buyer and Seller will have 10 days after the date conflicting demands for the Deposit are made to attempt to resolve such Dispute, failing which, Buyer and Seller shall submit such Dispute to mediation under Paragraph 16(b).

(b) Buyer and Seller shall attempt to settle Disputes in an amicable manner through mediation pursuant to Florida Rules for Certified and Court-Appointed Mediators and Chapter 44, F.S., as amended (the "Mediation Rules"). The mediator must be certified or must have experience in the real estate industry. Injunctive relief may be sought without first complying with this Paragraph 16(b). Disputes not settled pursuant to this Paragraph 16 may be resolved by instituting action in the appropriate court having jurisdiction of the matter. This Paragraph 16 shall survive Closing or termination of this Contract.

##### 17. ATTORNEY'S FEES; COSTS: The parties will split equally any mediation fee incurred in any mediation permitted by this Contract, and each party will pay their own costs, expenses and fees, including attorney's fees, incurred in conducting the mediation. In any litigation permitted by this Contract, the prevailing party shall be entitled to recover from the non-prevailing party costs and fees, including reasonable attorney's fees, incurred in conducting the litigation. This Paragraph 17 shall survive Closing or termination of this Contract.

#### STANDARDS FOR REAL ESTATE TRANSACTIONS ("STANDARDS")

##### 18. STANDARDS:

###### A. TITLE:

(i) **TITLE EVIDENCE; RESTRICTIONS; EASEMENTS; LIMITATIONS:** Within the time period provided in Paragraph 9(c), the Title Commitment, with legible copies of instruments listed as exceptions attached thereto, shall be issued and delivered to Buyer. The Title Commitment shall set forth those matters to be discharged by Seller at or before Closing and shall provide that, upon recording of the deed to Buyer, an owner's policy of title insurance in the amount of the Purchase Price, shall be issued to Buyer insuring Buyer's marketable title to the Real Property, subject only to the following matters: (a) comprehensive land use plans, zoning, and other land use restrictions, prohibitions and requirements imposed by governmental authority; (b) restrictions and matters appearing on the Plat or otherwise common to the subdivision; (c) outstanding oil, gas and mineral rights of record without right of entry; (d) unplatted public utility easements of record (located contiguous to real property lines and not more than 10 feet in width as to rear or front lines and 7 1/2 feet in width as to side lines); (e) taxes for year of Closing and subsequent years; and (f) assumed mortgages and purchase money mortgages, if any (if additional items, attach addendum); provided, that none prevent use of the Property for **RESIDENTIAL PURPOSES**. If there exists at Closing any violation of items identified in (b) - (f) above, then the same shall be deemed a title defect. Marketable title shall be determined according to applicable Title Standards adopted by authority of The Florida Bar and in accordance with law.

(ii) **TITLE EXAMINATION:** Buyer shall have 5 days after receipt of Title Commitment to examine it and notify Seller in writing specifying defect(s), if any, that render title unmarketable. If Seller provides Title Commitment and it is delivered to Buyer less than 5 days prior to Closing Date, Buyer may extend Closing for up to 5 days after date of receipt to examine same in accordance with this STANDARD A. Seller shall have 30 days ("Cure Period") after receipt of Buyer's notice to take reasonable diligent efforts to remove defects. If Buyer fails to so notify Seller, Buyer shall be deemed to have accepted title as it then is. If Seller cures defects within Cure Period, Seller will



## STANDARDS FOR REAL ESTATE TRANSACTIONS (CONTINUED)

327  
 328 deliver written notice to Buyer (with proof of cure acceptable to Buyer and Buyer's attorney) and the parties will  
 329 close this Contract on Closing Date (or if Closing Date has passed, within 10 days after Buyer's receipt of Seller's  
 330 notice). If Seller is unable to cure defects within Cure Period, then Buyer may, within 5 days after expiration of  
 331 Cure Period, deliver written notice to Seller: (a) extending Cure Period for a specified period not to exceed 120 days  
 332 within which Seller shall continue to use reasonable diligent effort to remove or cure the defects ("Extended Cure  
 333 Period"); or (b) electing to accept title with existing defects and close this Contract on Closing Date (or if Closing Date  
 334 has passed, within the earlier of 10 days after end of Extended Cure Period or Buyer's receipt of Seller's notice), or  
 335 (c) electing to terminate this Contract and receive a refund of the Deposit, thereby releasing Buyer and Seller from  
 336 all further obligations under this Contract. If after reasonable diligent effort, Seller is unable to timely cure defects,  
 337 and Buyer does not waive the defects, this Contract shall terminate, and Buyer shall receive a refund of the Deposit,  
 338 thereby releasing Buyer and Seller from all further obligations under this Contract.

339 **B. SURVEY:** If Survey discloses encroachments on the Real Property or that improvements located thereon  
 340 encroach on setback lines, easements, or lands of others; or violate any restrictions, covenants, or applicable  
 341 governmental regulations described in STANDARD A (i)(a), (b) or (d) above, Buyer shall deliver written notice of such  
 342 matters, together with a copy of Survey, to Seller within 5 days after Buyer's receipt of Survey, but no later than  
 343 Closing. If Buyer timely delivers such notice and Survey to Seller, such matters identified in the notice and Survey  
 344 shall constitute a title defect, subject to cure obligations of STANDARD A above. If Seller has delivered a prior  
 345 survey, Seller shall, at Buyer's request, execute an affidavit of "no change" to the Real Property since the  
 346 preparation of such prior survey, to the extent the affirmations therein are true and correct.

347 **C. INGRESS AND EGRESS:** Seller represents that there is ingress and egress to the Real Property and title to  
 348 the Real Property is insurable in accordance with STANDARD A without exception for lack of legal right of access.

349 **D. LEASES:** Seller shall, within 5 days after Inspection Period, furnish to Buyer copies of all written leases and  
 350 estoppel letters from each tenant specifying nature and duration of tenant's occupancy, rental rates, advanced rent  
 351 and security deposits paid by tenant, and income and expense statements for preceding 12 months ("Lease  
 352 Information"). If Seller is unable to obtain estoppel letters from tenant(s), the same information shall be furnished by  
 353 Seller to Buyer within that time period in the form of a Seller's affidavit, and Buyer may thereafter contact tenant(s)  
 354 to confirm such information. If terms of the lease(s) differ materially from Seller's representations, Buyer may deliver  
 355 written notice to Seller within 5 days after receipt of Lease Information, but no later than 5 days prior to Closing  
 356 Date, terminating this Contract and receive a refund of the Deposit, thereby releasing Buyer and Seller from all  
 357 further obligations under this Contract. Seller shall, at Closing, deliver and assign all original leases to Buyer who  
 358 shall assume Seller's obligation thereunder.

359 **E. LIENS:** Seller shall furnish to Buyer at Closing an affidavit attesting: (i) to the absence of any financing  
 360 statement, claims of lien or potential lienors known to Seller, and (ii) that there have been no improvements or repairs  
 361 to the Real Property for 90 days immediately preceding Closing Date. If the Real Property has been improved or  
 362 repaired within that time, Seller shall deliver releases or waivers of construction liens executed by all general  
 363 contractors, subcontractors, suppliers and materialmen in addition to Seller's lien affidavit setting forth names of all  
 364 such general contractors, subcontractors, suppliers and materialmen, further affirming that all charges for  
 365 improvements or repairs which could serve as a basis for a construction lien or a claim for damages have been paid  
 366 or will be paid at Closing.

367 **F. TIME:** Calendar days shall be used in computing time periods. Any time periods provided for in this Contract  
 368 which shall end on a Saturday, Sunday, or a national legal holiday (see 5 U.S.C. 5503) shall extend to 5:00 p.m.  
 369 (where the Property is located) of the next business day. **Time is of the essence in this Contract.**

370 **G. FORCE MAJEURE:** Buyer or Seller shall not be required to perform any obligation under this Contract or be  
 371 liable to each other for damages so long as performance or non-performance of the obligation is delayed, caused or  
 372 prevented by Force Majeure. "Force Majeure" means: hurricanes, earthquakes, floods, fire, acts of God, unusual  
 373 transportation delays, wars, insurrections, acts of terrorism, and any other cause not reasonably within control of  
 374 Buyer or Seller, and which, by exercise of reasonable diligent effort, the non-performing party is unable in whole or in  
 375 part to prevent or overcome. All time periods, including Closing Date, will be extended for the period that the Force  
 376 Majeure prevents performance under this Contract, provided, however, if such Force Majeure continues to prevent  
 377 performance under this Contract more than 14 days beyond Closing Date, then either party may terminate this  
 378 Contract by delivering written notice to the other and the Deposit shall be refunded to Buyer, thereby releasing Buyer  
 379 and Seller from all further obligations under this Contract.

380 **H. CONVEYANCE:** Seller shall convey marketable title to the Real Property by statutory warranty, trustee's,  
 381 personal representative's, or guardian's deed, as appropriate to the status of Seller, subject only to matters described  
 382 in STANDARD A and those accepted by Buyer. Personal Property shall, at request of Buyer, be transferred by  
 383 absolute bill of sale with warranty of title, subject only to such matters as may be provided for in this Contract.

384 **I. CLOSING LOCATION; DOCUMENTS; AND PROCEDURE:**

385 (i) **LOCATION:** Closing will take place in the county where the Real Property is located at the office of the  
 386 attorney or other closing agent ("Closing Agent") designated by the party paying for the owner's policy of title

## STANDARDS FOR REAL ESTATE TRANSACTIONS (CONTINUED)

insurance, or, if no title insurance, designated by Seller. Closing may be conducted by mail or electronic means.

(i) **CLOSING DOCUMENTS:** At Closing, Seller shall furnish and pay for, as applicable, deed, bill of sale, certificate of title, construction lien affidavit, owner's possession affidavit, assignments of leases, and corrective instruments. Seller shall provide Buyer with paid receipts for all work done on the Property pursuant to this Contract. Buyer shall furnish and pay for, as applicable, mortgage, mortgage note, security agreement, financing statements, survey, base elevation certification, and other documents required by Buyer's lender.

(ii) **PROCEDURE:** The deed shall be recorded upon **COLLECTION** of all closing funds. If the Title Commitment provides insurance against adverse matters pursuant to Section 627.7841, F.S., as amended, the escrow closing procedure required by **STANDARD J** shall be waived, and Closing Agent shall, **subject to COLLECTION of all closing funds**, disburse at Closing the brokerage fees to Broker and the net sale proceeds to Seller.

**J. ESCROW CLOSING PROCEDURE:** If Title Commitment issued pursuant to Paragraph 9(c) does not provide for insurance against adverse matters as permitted under Section 627.7841, F.S., as amended, the following escrow and closing procedures shall apply: (1) all Closing proceeds shall be held in escrow by the Closing Agent for a period of not more than 10 days after Closing; (2) if Seller's title is rendered unmarketable, through no fault of Buyer, Buyer shall, within the 10 day period, notify Seller in writing of the defect and Seller shall have 30 days from date of receipt of such notification to cure the defect; (3) if Seller fails to timely cure the defect, the Deposit and all Closing funds paid by Buyer shall, within 5 days after written demand by Buyer, be refunded to Buyer and, simultaneously with such repayment, Buyer shall return the Personal Property, vacate the Real Property and re-convey the Property to Seller by special warranty deed and bill of sale; and (4) if Buyer fails to make timely demand for refund of the Deposit, Buyer shall take title as is, waiving all rights against Seller as to any intervening defect except as may be available to Buyer by virtue of warranties contained in the deed or bill of sale.

**K. PRORATIONS; CREDITS:** The following recurring items will be made current (if applicable) and prorated as of the day prior to Closing Date, or date of occupancy if occupancy occurs before Closing Date: real estate taxes (including special benefit tax assessments imposed by a CDD), interest, bonds, association fees, insurance, rents and other expenses of Property. Buyer shall have option of taking over existing policies of insurance, if assumable, in which event premiums shall be prorated. Cash at Closing shall be increased or decreased as may be required by prorations to be made through day prior to Closing. Advance rent and security deposits, if any, will be credited to Buyer. Escrow deposits held by Seller's mortgagee will be paid to Seller. Taxes shall be prorated based on current year's tax with due allowance made for maximum allowable discount, homestead and other exemptions. If Closing occurs on a date when current year's millage is not fixed but current year's assessment is available, taxes will be prorated based upon such assessment and prior year's millage. If current year's assessment is not available, then taxes will be prorated on prior year's tax. If there are completed improvements on the Real Property by January 1st of year of Closing, which improvements were not in existence on January 1st of prior year, then taxes shall be prorated based upon prior year's millage and at an equitable assessment to be agreed upon between the parties, failing which, request shall be made to the County Property Appraiser for an informal assessment taking into account available exemptions. A tax proration based on an estimate shall, at either party's request, be readjusted upon receipt of current year's tax bill. This **STANDARD K** shall survive Closing.

**L. ACCESS TO PROPERTY TO CONDUCT APPRAISALS, INSPECTIONS, AND WALK-THROUGH:** Seller shall, upon reasonable notice, provide utilities service and access to Property for appraisals and inspections, including a walk-through (or follow-up walk-through if necessary) prior to Closing.

**M. RISK OF LOSS:** If, after Effective Date, but before Closing, Property is damaged by fire or other casualty ("Casualty Loss") and cost of restoration (which shall include cost of pruning or removing damaged trees) does not exceed 1.5% of Purchase Price, cost of restoration shall be an obligation of Seller and Closing shall proceed pursuant to terms of this Contract. If restoration is not completed as of Closing, a sum equal to 125% of estimated cost to complete restoration (not to exceed 1.5% of Purchase Price), will be escrowed at Closing. If actual cost of restoration exceeds escrowed amount, Seller shall pay such actual costs (but, not in excess of 1.5% of Purchase Price). Any unused portion of escrowed amount shall be returned to Seller. If cost of restoration exceeds 1.5% of Purchase Price, Buyer shall elect to either take Property "as is" together with the 1.5%, or receive a refund of the Deposit, thereby releasing Buyer and Seller from all further obligations under this Contract. Seller's sole obligation with respect to tree damage by casualty or other natural occurrence shall be cost of pruning or removal.

**N. 1031 EXCHANGE:** If either Seller or Buyer wish to enter into a like-kind exchange (either simultaneous with Closing or deferred) under Section 1031 of the Internal Revenue Code ("Exchange"), the other party shall cooperate in all reasonable respects to effectuate the Exchange, including execution of documents; provided, however, cooperating party shall incur no liability or expense related to the Exchange, and Closing shall not be contingent upon, nor extended or delayed by, such Exchange.

**O. CONTRACT NOT RECORDABLE; PERSONS BOUND; NOTICE; COPIES:** Neither this Contract nor any notice of it shall be recorded in any public records. This Contract shall be binding on, and inure to the benefit of, the parties and their respective heirs or successors in interest. Whenever the context permits, singular shall include plural



## STANDARDS FOR REAL ESTATE TRANSACTIONS (CONTINUED)

and one gender shall include all. Notice and delivery given by or to the attorney or broker (including such broker's real estate licensee) representing any party shall be as effective as if given by or to that party. All notices must be in writing and may be made by mail, personal delivery or electronic (including "pdf") media. A legible facsimile or electronic (including "pdf") copy of this Contract and any signatures hereon shall be considered for all purposes as an original.

**P. INTEGRATION; MODIFICATION:** This Contract contains the full and complete understanding and agreement of Buyer and Seller with respect to the transaction contemplated by this Contract and no prior agreements or representations shall be binding upon Buyer or Seller unless included in this Contract. No modification to or change in this Contract shall be valid or binding upon Buyer or Seller unless in writing and executed by the parties intended to be bound by it.

**Q. WAIVER:** Failure of Buyer or Seller to insist on compliance with, or strict performance of, any provision of this Contract, or to take advantage of any right under this Contract, shall not constitute a waiver of other provisions or rights.

**R. RIDERS; ADDENDA; TYPEWRITTEN OR HANDWRITTEN PROVISIONS:** Riders, addenda, and typewritten or handwritten provisions shall control all printed provisions of this Contract in conflict with them.

**S. COLLECTION or COLLECTED:** "COLLECTION" or "COLLECTED" means any checks tendered or received, including Deposits, have become actually and finally collected and deposited in the account of Escrow Agent or Closing Agent. Closing and disbursement of funds and delivery of Closing documents may be delayed by Closing Agent until such amounts have been COLLECTED in Closing Agent's accounts.

**T. LOAN COMMITMENT:** "Loan Commitment" means a statement by the lender setting forth the terms and conditions upon which the lender is willing to make a particular mortgage loan to a particular borrower.

**U. APPLICABLE LAW AND VENUE:** This Contract shall be construed in accordance with the laws of the State of Florida and venue for resolution of all disputes, whether by mediation, arbitration or litigation, shall lie in the county in which the Real Property is located.

**X. BUYER WAIVER OF CLAIMS:** Buyer waives any claims against Seller and, to the extent permitted by law, against any real estate licensee involved in the negotiation of this Contract, for any defects or other damage that may exist at Closing of this Contract and be subsequently discovered by the Buyer or anyone claiming by, through, under or against the Buyer.

## ADDENDA AND ADDITIONAL TERMS

**19. ADDENDA:** The following additional terms are included in the attached addenda and incorporated into this Contract (Check if applicable):

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> A. Condominium Assn.      | <input type="checkbox"/> L. RESERVED                                      | <input type="checkbox"/> R. Rezoning                    | <input type="checkbox"/> Y. Seller's Attorney Approval              |
| <input type="checkbox"/> B. Homeowners' Assn.      |   | <input type="checkbox"/> S. Lease Purchase/Lease Option | <input type="checkbox"/> Z. Buyer's Attorney Approval               |
| <input type="checkbox"/> C. Seller Financing       | <input type="checkbox"/> M. Defective Drywall                             | <input type="checkbox"/> T. Pre-Closing Occupancy       | <input type="checkbox"/> AA. Licensee-Personal Interest in Property |
| <input type="checkbox"/> D. Mortgage Assumption    | <input type="checkbox"/> N. Coastal Construction Control Line             | <input type="checkbox"/> U. Post-Closing Occupancy      | <input type="checkbox"/> BB. Binding Arbitration                    |
| <input type="checkbox"/> E. FHAVA Financing        | <input type="checkbox"/> O. Insulation Disclosure                         | <input type="checkbox"/> V. Sale of Buyer's Property    | <input checked="" type="checkbox"/> Other Exhibit "A"               |
| <input type="checkbox"/> F. Appraisal Contingency  | <input type="checkbox"/> P. Pre-1978 Housing Statement (Lead Based Paint) | <input type="checkbox"/> W. Back-up Contract            |   |
| <input type="checkbox"/> G. Short Sale             | <input type="checkbox"/> Q. Housing for Older Persons                     | <input type="checkbox"/> X. Kick-out Clause             |   |
| <input type="checkbox"/> H. Homeowners' Insurance  |   |   |   |
| <input type="checkbox"/> I. FIRPTA                 |   |   |   |
| <input type="checkbox"/> J. Interest-Bearing Acct. |   |   |   |
| <input type="checkbox"/> K. RESERVED               |   |   |   |

## 20. ADDITIONAL TERMS:

Pursuant to Paragraph 7, Line 70 of this Contract, it is hereby agreed by all Parties that the Buyer reserves the right to assign this Contract or any lot described herein to an individual or entity, provided however, that the Buyer remains liable under this original Contract. The Assignment of Contract shall be provided to Seller for signature prior to the Closing Date.

Seller shall close out any open or expired permits prior to closing at seller's expense.

Seller shall deliver legible copies of all leases prior to expiration of inspection period and shall provide executed assignment of leases and tenant estoppel certificates prior to closing.



**COUNTER-OFFER/REJECTION**

484  
 485\* ☐ Seller counters Buyer's offer (to accept the counter-offer, Buyer must sign or initial the counter-offered terms and  
 486 deliver a copy of the acceptance to Seller).  
 487\* ☐ Seller rejects Buyer's offer.

488 **THIS IS INTENDED TO BE A LEGALLY BINDING CONTRACT. IF NOT FULLY UNDERSTOOD, SEEK THE ADVICE**  
 489 **OF AN ATTORNEY PRIOR TO SIGNING.**

500 **THIS FORM HAS BEEN APPROVED BY THE FLORIDA REALTORS AND THE FLORIDA BAR.**

501 *Approval of this form by the Florida Realtors and The Florida Bar does not constitute an opinion that any of the terms*  
 502 *and conditions in this Contract should be accepted by the parties in a particular transaction. Terms and conditions*  
 503 *should be negotiated based upon the respective interests, objectives and bargaining positions of all interested*  
 504 *persons.*

605 **AN ASTERISK (\*) FOLLOWING A LINE NUMBER IN THE MARGIN INDICATES THE LINE CONTAINS A BLANK TO**  
 606 **BE COMPLETED.**

507 Buyer: \_\_\_\_\_

Date: 2/11/13

508 Buyer: \_\_\_\_\_

Date: \_\_\_\_\_

509 Seller: \_\_\_\_\_

Date: \_\_\_\_\_

510 Seller: \_\_\_\_\_

Date: \_\_\_\_\_

511 Buyer's address for purposes of notice

Seller's address for purposes of notice

512\* \_\_\_\_\_

513\* \_\_\_\_\_

514\* \_\_\_\_\_

515 **BROKER:** Listing and Cooperating Brokers, if any, named below (collectively, "Broker"), are the only Brokers entitled  
 516 to compensation in connection with this Contract. Instruction to Closing Agent: Seller and Buyer direct Closing Agent  
 517 to disburse at Closing the full amount of the brokerage fees as specified in separate brokerage  
 518 agreements with the parties and cooperative agreements between the Brokers, except to the extent Broker has  
 519 retained such fees from the escrowed funds. This Contract shall not modify any MLS or other offer of compensation  
 520 made by Seller or Listing Broker to Cooperating Brokers.

521\* \_\_\_\_\_

522 Cooperating Sales Associate, if any

Quar Morales  
 Listing Sales Associate

523\* \_\_\_\_\_

524 Cooperating Broker, if any

\_\_\_\_\_  
 Listing Broker

## Addendum to Contract

The "Contract" Real Estate Form No. 100

Addendum No. EXHIBIT A to the Contract dated April 11, 2013 between  
[REDACTED] LP (Seller)  
 and SHELMAR REAL ESTATE HOLDINGS III and/or ASSIGNS (Buyer)

concerning the property described as:

SEE EXHIBIT "A" ATTACHED, MULTIPLE FOLIOS

(the "Contract"). Buyer and Seller make the following terms and conditions part of the Contract:

The following properties form part the purchase agreement:

5877 SW 163rd Ave. Miami FL 33193 FOLIO # 30-4929-019-1210 (\$190,000.00)  
 5867 SW 163rd Ave. Miami FL 33193 FOLIO # 30-4929-019-1220 (\$190,000.00)  
 5857 SW 163rd Ave. Miami FL 33193 FOLIO # 30-4929-019-1230 (\$190,000.00)  
 5847 SW 163rd Ave. Miami FL 33193 FOLIO # 30-4929-019-1240 (\$190,000.00)  
 5837 SW 163rd Ave. Miami FL 33193 FOLIO # 30-4929-019-1250 (\$190,000.00)  
 5827 SW 163rd Ave. Miami FL 33193 FOLIO # 30-4929-019-1260 (\$190,000.00)  
 5826 SW 162nd Path, Miami FL 33193 FOLIO # 30-4929-019-1270 (\$190,000.00)  
 5836 SW 162nd Path, Miami FL 33193 FOLIO # 30-4929-019-1280 (\$190,000.00)  
 5846 SW 162nd Path, Miami FL 33193 FOLIO # 30-4929-019-1290 (\$190,000.00)  
 5856 SW 162nd Path, Miami FL 33193 FOLIO # 30-4929-019-1300 (\$190,000.00)  
 5866 SW 162nd Path, Miami FL 33193 FOLIO # 30-4929-019-1310 (\$190,000.00)  
 5876 SW 162nd Path, Miami FL 33193 FOLIO # 30-4929-019-1320 (\$190,000.00)

Date: 4/11/13Buyer: [Signature]

Date: \_\_\_\_\_

Buyer: \_\_\_\_\_

Date: \_\_\_\_\_

Seller: \_\_\_\_\_

Date: \_\_\_\_\_

Seller: \_\_\_\_\_

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Supplier: 011016 1001M-9990002



---

**From:** Omar Morales [REDACTED]  
**Sent:** Thursday, April 11, 2013 3:58 PM  
**To:** Yankel Rosenthal; [REDACTED]  
**Subject:** Miller offer 12 attached  
**Attachments:** Miller 12 Purchase.pdf

Yankel,

I'm attaching the offer, I already put your signature and initials.

Please reply to confirm that it's OK in order to send it to the sellers

Omar

# EXHIBIT F

4-19

**Omar Morales**

---

**From:** YANKEL ROSENTHAL [REDACTED]  
**Sent:** Thursday, April 11, 2013 7:32 PM  
**To:** Omar Morales  
**Subject:** Re: Adjunto oferta Miller 12

Dale viaje

Sent from my iPhone

On 11/04/2013, at 01:58 p.m., Omar Morales [REDACTED] wrote:

Yankel,

Adjunto la oferta ya puse tu firma y iniciales.

Porfavor confirma por este medio que esta bien para enviarla a los vendedores

Omar

<Miller 12 Purchase.pdf>





---

**From:** YANKEL ROSENTHAL [REDACTED]  
**Sent:** Thursday, April 11, 2013 7:32 PM  
**To:** Omar Morales  
**Subject:** Re: [REDACTED] offer 12 attached

Go ahead

Sent from my iPhone

On 04/11/2013, at 01:58 p.m., Omar Morales <[REDACTED]> wrote:

Yankel,

I'm attaching the offer, I already put your signature and initials.

Please reply to confirm that it's OK in order to send it to the sellers

Omar

<Miller 12 Purchase.pdf>

# EXHIBIT G

#10

**Omar Morales**

---

**From:** Omar Morales [REDACTED]  
**Sent:** Monday, April 15, 2013 4:18 PM  
**To:** [REDACTED]  
**Subject:** RE: Miller 12 Purchase

Hey yo quiero bajarles pero no lo van a ser. Mas bien mi contacto es el que esta sacando los \$200k porque esta gente quiere mas.

Porfavor confirma si les envio la oferta en los \$200k

**From:** [REDACTED]  
**Sent:** Monday, April 15, 2013 2:58 PM  
**To:** Omar Morales  
**Subject:** Re: [REDACTED] 12 Purchase

Trata de bajarlos un poquito aunq sea 3-5 mil  
Sent from my BlackBerry® wireless device from Tigo

---

**From:** Omar Morales [REDACTED]  
**Date:** Mon, 15 Apr 2013 14:57:10 -0400  
**To:** YANKEL ROSENTHAL [REDACTED]  
**Subject:** Re: [REDACTED] 12 Purchase

Claro

Sent from my iPhone

Omar Morales

[REDACTED]  
Doral FL, 33172  
[REDACTED]

On Apr 15, 2013, at 2:53 PM, YANKEL ROSENTHAL [REDACTED] wrote:

Ni modo sujetó a avalúo del banco

Sent from my iPhone

On 15/04/2013, at 12:47 p.m., Omar Morales [REDACTED] wrote:

Sent from my iPhone

Omar Morales  
[REDACTED]

Doral FL 33172  
[REDACTED]

Begin forwarded message:

From: "Real Estate [REDACTED]"  
Date: April 15, 2013, 1:47:58 PM EDT  
To: "Omar Morales" [REDACTED]  
Subject: RE: Miller 12 Purchase

Feliz día,

Omar tal y como te comente, los dueños no van a considerar nada que no esté en los \$200k+ por puerta. Deben tener siempre presente que la condición de poder adquirir 12 casas en estas condiciones y estando todas contiguas no es común. También solicitaron una carta por parte del banco donde están realizando la solicitud de hipoteca.

Sin más y en espera de tus comentarios,

[REDACTED] G

From: Omar Morales [REDACTED]  
Sent: Thursday, April 11, 2013 4:45 PM  
To: <realestate@[REDACTED]>  
Subject: Fwd: Miller 12 Purchase

[REDACTED]

Adjunto oferta para las 12 propiedades de Miller

Sent from my iPhone

Omar Morales  
[REDACTED]  
[REDACTED]

Doral FL 33172  
[REDACTED]

Begin forwarded message:

From: "Omar Morales" [REDACTED]  
Date: April 11, 2013, 4:27:15 PM EDT  
To: "Omar Morales" [REDACTED]  
Subject: Miller 12 Purchase

Forward to Seller





---

**From:** Omar Morales [REDACTED]  
**Sent:** Monday, April 15, 2013 4:18 PM  
**To:** [REDACTED]  
**Subject:** RE: [REDACTED] 12 Purchase

Hey I want to lower them but they are not going to do it. On the contrary my contact is the one who's getting the \$200k because these people want more.

Please confirm whether I should send them the offer for \$200k

---

**From:** [REDACTED]  
**Sent:** Monday, April 15, 2013 2:58 PM  
**To:** Omar Morales  
**Subject:** Re: [REDACTED] 12 Purchase

Try to lower them a little bit even if it's just 3-5 thousand  
Sent from my BlackBerry® wireless device from Tigo

---

**From:** Omar Morales [REDACTED]  
**Date:** Mon, 15 Apr 2013 14:57:10 -0400  
**To:** YANKEL ROSENTHAL [REDACTED]  
**Subject:** Re: [REDACTED] 12 Purchase

Of course

Sent from my iPhone

Omar Morales  
[REDACTED]  
Doral Fl, 33172  
[REDACTED]

On Apr 15, 2013, at 2:53 PM, YANKEL ROSENTHAL [REDACTED] wrote:

Oh well subject to bank appraisal

Sent from my iPhone

On 04/15/2013, at 12:47 p.m., Omar Morales [REDACTED] wrote:

Sent from my iPhone

[page 36]

Omar Morales  
[REDACTED]  
[REDACTED]  
Doral FL, 33172  
[REDACTED]

Begin forwarded message:

**From:** "Real Estate [REDACTED]"  
**Date:** April 15, 2013, 1:47:58 PM EDT  
**To:** "Omar Morales" [REDACTED]  
**Subject:** RE: Miller 12 Purchase

Good day,

Omar as I told you, the owners aren't going to consider anything that's not \$200k per door. You all should keep in mind that being able to acquire 12 houses in these conditions and which are all adjoining is out of the ordinary. They also requested a letter from the bank where you are doing the mortgage application.

That's all, I look forward to your comments.

R [REDACTED] G

---

**From:** Omar Morales [REDACTED]  
**Sent:** Thursday, April 11, 2013 4:45 PM  
**To:** <realestate@[REDACTED]>  
**Subject:** Fwd: Miller 12 Purchase

R [REDACTED],

I'm attaching an offer for the 12 Miller properties

Sent from my iPhone

Omar Morales  
[REDACTED]  
[REDACTED]  
Doral FL, 33172  
[REDACTED]

Begin forwarded message:

**From:** "Omar Morales" [REDACTED]  
**Date:** April 11, 2013, 4:27:15 PM EDT  
**To:** "Omar Morales" [REDACTED]  
**Subject:** Miller 12 Purchase

Forward to Seller

# EXHIBIT H

17

**Omar Morales**

**From:** C [REDACTED]  
**Sent:** Friday, May 17, 2013 1:09 PM  
**To:** 'Omar Morales'  
**Subject:** RE: That contract for Yankel ever executed?

Okay. Thanks. I will wait to hear and let you know if anything comes my way.

**From:** Omar Morales [REDACTED]  
**Sent:** Friday, May 17, 2013 11:48 AM  
**To:** C [REDACTED]  
**Subject:** RE: That contract for Yankel ever executed?

I think the title issue is only being used as a delay and your findings would not help make or break the deal.

Though I want this deal to happen, I am using the time to find alternative properties to present to Yankel. He already has the financing in place so I need to find something. When reach the end of the month if the sellers back out I will present what I have which is 3 alternative properties so far.

If you know of any good deals around the \$200k mark let me know, maybe your friends doing the shortsales know of some properties coming to market? Basically if its 4 bedrooms at about \$200k the numbers should work for them to buy, Even some 3 bedrooms will work.

Omar

**From:** C [REDACTED]  
**Sent:** Thursday, May 16, 2013 5:06 PM  
**To:** 'Omar Morales'  
**Subject:** RE: That contract for Yankel ever executed?

Do you want me to order title and see what is required?

**From:** Omar Morales [mailto:[omar@omarmorales.com](mailto:omar@omarmorales.com)]  
**Sent:** Tuesday, May 14, 2013 1:21 PM  
**To:** C [REDACTED]  
**Subject:** RE: That contract for Yankel ever executed?

C [REDACTED]

We have been moving forward with the purchase but everything is a little sketchy from the sellers side. We do have a contract but they can get out of it for any reason until the end of the month.

Apparently they switched the names of the corporation a few times and the one that is on title now they don't have the paperwork for it so it's kind of in limbo? To make matter worse apparently the corporation is from New Zealand or somewhere around there which makes everything go a little slower? I checked through Sunbiz and the new corporation is, [REDACTED] LLC, I know the registered agent [REDACTED] he is my neighbor and he assures me that this is why there is a delay and that they do want to sell?

I've attached the warranty deed where it shows all the folios for the 12 properties, I did see on the tax rolls where it says something about New Zealand but at this point I don't know what is true or not but there is no other similar deal on the market. I am currently looking for alternatives but the best I see happening is selling 2 or 3 homes if this falls through, something I don't what so I will stretch it out as best as I can and hope for the best?

If the deal does go through, we will be doing 12 individual closing. Yankel asked me to speak with you to get a better price on this. I assured him you would give him a break but I haven't bothered you with it since I still do not know what is going to happen with this deal?

Regards,

Omar

---

**From:** [REDACTED]  
**Sent:** Saturday, April 27, 2013 6:47 AM  
**To:** 'Omar Morales'  
**Subject:** RE: That contract for Yankel ever executed?

Omar, I haven't forgotten about you. Want to talk this weekend. I would sign contract and give them 90 days to cure title but to close sooner if ready. The other issue is the lending component for Yankel, I would also put in contract that their attorney has to provide me with documents concerning title so I can assist in curing defects. [REDACTED]

---

**From:** Omar Morales [REDACTED]  
**Sent:** Thursday, April 25, 2013 1:40 PM  
**To:** [REDACTED]  
**Subject:** RE: That contract for Yankel ever executed?

We've already pretty much resolved the financing issue so don't dwell on that further.

Here is the problem I'm having with the sellers. They apparently purchased the 12 properties under the name of one entity, then they transferred it to another and then another, so they say?

Now they are delaying signing the contract because according to them they have some issue with titles because of the transfers? They asked to extend the closing out to 60 to 90 days while they resolve the issues with title? What problems could there be? I don't know if they are just stalling for some reason or what is going on???? But as you can imagine this is not a deal I want to lose, so I'm willing to go out on limb to save it (Within Reason).

Call me, I will pick up and you should be able to understand me somewhat, hopefully

---

**From:** [REDACTED]  
**Sent:** Wednesday, April 24, 2013 3:45 PM  
**To:** 'Omar Morales'  
**Subject:** RE: That contract for Yankel ever executed?

The problem is I don't know what lender will approve it as Yankel has special relationship w/ [REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, April 24, 2013 1:19 PM  
**To:** [REDACTED]  
**Subject:** RE: That contract for Yankel ever executed?

Hey G [REDACTED]

Still working on it. Could you recommend any good mortgage brokers? Still trying to secure financing for the properties [REDACTED] will only finance 4 of them.

Let me know

Omar

From: [REDACTED]  
Sent: Friday, April 19, 2013 3:43 PM  
To: 'Omar Morales'  
Subject: RE: That contract for Yankel ever executed?

?

---

From: [REDACTED]  
Sent: Friday, April 19, 2013 6:47 AM  
To: 'Omar Morales'  
Subject: That contract for Yankel ever executed?

*Best Regards,*

[REDACTED]  
*A Florida Title and Escrow Service Company*

OUR OFFICE NO LONGER ACCEPTS CASHIER OR BANK CHECKS AT CLOSING. ALL FUNDS MUST BE RECEIVED IN THE FORM OF A WIRE TRANSFER ONLY.

NOTICE REGARDING CASH TO CLOSE FOR REAL ESTATE TRANSACTIONS: All cash to close for real estate transactions must be in the form of a wire (wire instructions provided upon request). Wires are now required as bank checks do not clear our account for 24 - 48 hours after actual deposit and may delay funding of the file. Due to a rash of forgeries, Cashier's checks must be held for 15 business days prior to disbursement. Florida law requires "CLEARED FUNDS" prior to us funding the file and also prohibits us from accepting personal checks.

\*\*\*\*\*  
\*\*\*\*\*

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\*\*\*\*\*

# EXHIBIT I

FILE NAME: AK045144\_640X480

APPROXIMATE DATE: November 7, 2013

PARTICIPANTS: Yankel Rosenthal Coello ("Rosenthal")  
Devis Leonel Rivera Maradiaga ("Maradiaga")  
Carlos Arnoldo Lobo ("Lobo")  
Hector Emilio Fernandez Rosa ("Fernandez")

ABBREVIATIONS: [Brackets] - Translator notes  
U/I - Unintelligible in English  
I/I - Unintelligible in Spanish  
PH - Phonetic rendering in English  
F - Phonetic rendering in Spanish  
*Italics* - Words spoken in English

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2	[U/I]	[I/I]
3		
4 LOBO:	Yes, yesterday I was making a call to, to, to, to his attorney.	Sí, ayer estaba yo llamando a, a, a, al abogado de él.
5		
6 ROSENTHAL:	[U/I]?	¿[I/I]?
7		
8 LOBO:	Yes, but not...	Sí, pero no...
9		
10 ROSENTHAL:	Oh, Nico?	Oh, ¿Nico?
11		
12 LOBO:	Yes, yesterday he was [U/I].	Sí, él estaba ayer [I/I].
13		
14 ROSENTHAL:	Ah...	Ah...
15		
16	[U/I]	[I/I]
17		
18 ROSENTHAL:	Are you fucking kidding?	¿No jodás?
19		
20 LOBO:	Well yes. <i>Brother</i> , more or less. And you, what have you been up to?	Pues sí. <i>Brother</i> , más o menos. ¿Y vos qué te has hecho?
21		
22	[U/I].	[I/I].
23		
24 ROSENTHAL:	Get the fuck out of here, we're in <i>full</i> campaign swing right now for the <i>brother</i> .	No jodás, nosotros ahí estamos ahorita ya <i>full</i> campaña para el <i>brother</i> .
25		
26 LOBO:	Damn!	¡Putal!
27		
28 ROSENTHAL:	Yes, [U/I].	Sí, [I/I].
29		
30 LOBO:	And what's that all about, you, up to [U/I]?	¿Y eso vos, hasta [I/I]?
31		
32 ROSENTHAL:	Yes, yes.	Sí, sí.
33		
34 LOBO:	But [U/I]?	¿Pero [I/I]?
35		
36	[U/I]	[I/I]
37		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	No, and. . .	No, y...
2		
3 LOBO:	[U/I] the wingman told me that I had to [U/I] or if not, people are going to throw a fit when, when you're close by there.	[I/I] el alero me dijo que me tenía que [I/I], si no, entonces iba a ser brinco de la gente cuando, cuando estés ahí cerca.
4		
5 FERNANDEZ:	Are you fucking kidding?	¿No jodás?
6		
7 ROSENTHAL:	Yes, because. . . then it's something like [U/I] at his house. And for leaders a fucking huge spotlight on them.	Sí, porque... entonces es algo como [I/I] en su casa. Y a dirigentes pija de color.
8		
9 FERNANDEZ:	[U/I].	[I/I].
10		
11 ROSENTHAL:	<i>La Prensa</i> put me on their front page, like.	<i>La Prensa</i> me sacaron en primera plana pues.
12		
13	[U/I]	[I/I]
14		
15 ROSENTHAL:	They published a cartoon there in. . .	Sacaron una caricatura allá en...
16		
17	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
18		
19 LOBO:	In <i>La Tribuna</i> .	En <i>La Tribuna</i> .
20		
21 ROSENTHAL:	. . . in <i>La Tribuna</i> .	...en <i>La Tribuna</i> .
22		
23 UM:	[U/I].	[I/I].
24		
25 ROSENTHAL:	And they write, "Red blood, green skin," [U/I] up above. . . Son of a bitch.	Y ellos ponen, «Sangre roja, piel verde», [I/I] arriba. . . Hijo de puta.
26		
27 MARADIAGA:	[CHUCKLES]	[RISITA]
28		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	"Green skin," it says, "blue eyes" and with a little flag for, for [REDACTED] like that, in one hand, [U/I] a, a dinosaur with a he . . . [U/I] like. [U/I].	«Piel verde», dice, «ojos azules» y con una banderita de, de [REDACTED] así en la mano, [I/I] un, un dinosaurio con ca... [I/I] pues. [I/I].
2		
3 TRAFFICKER-1:	Bitching. Do you have it here?	Putá. ¿La tenés aquí?
4		
5 ROSENTHAL:	Yes, the cartoon? [U/I] just gave it to me, to me.	Sí, ¿la caricatura? Me la, me la acaba de [I/I].
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 FERNANDEZ:	[U/I]. I had the, the [U/I], I don't give a fuck, like.	[I/I]. Yo andaba eí, el [I/I], a mí me vale verga, pues.
10		
11 ROSENTHAL:	No, and the, and the cousins damn already, who knows what. You put a big old fucking spotlight on yourself, get the fuck out of here.	No, y a, y a los primos ya puta, que sé yo qué. Es pija de color te diste, no jodás.
12		
13 LOBO:	Brother, we're here with two favors that we want to ask of you.	Brother, aquí estamos con dos favores que te queremos pedir a vos.
14		
15 ROSENTHAL:	Let's see.	Vamos a ver.
16		
17 LOBO:	A . . . well, one, but [you/he/she] have the appointment already. . . I want to talk to Yani, you know what I mean?	Una... bueno, una, pero ya la cita la tiene... yo quiero hablar con Yani, ¿me entendés?
18		
19 ROSENTHAL:	[U/I].	[I/I].
20		
21	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
22		
23 LOBO:	When is he coming?	¿Cuándo viene?
24		
25 ROSENTHAL:	He's coming tomorrow. [U/I].	Viene mañana. [I/I].
26		
27	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	If you could do that, that errand for me.	Si me puedes hacer ese, ese volado.
3		
4 ROSENTHAL:	[U/I].	[I/I].
5		
6	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
7		
8 LOBO:	[U/I] couple of people, [U/I] I told. [U/I] . . .	[I/I] par de gente. [I/I] le dije a [I/I]...
9		
10 ROSENTHAL:	Yes! [U/I] . . .	¡Sí! [I/I]...
11		
12 LOBO:	We need that urgently.	Urgente necesitamos eso.
13		
14	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
15		
16 MARADIAGA:	[U/I].	[I/I].
17		
18 LOBO:	To see what [U/I] to collaborate there [U/I].	Para ver qué [I/I] colaborar ahí [I/I].
19		
20 ROSENTHAL:	Nico will meet up with him, [U/I] right?	Nico se va a reunir con él, ¿[I/I] verdad?
21		
22 LOBO:	Yes, [U/I] a little something there. But now we want to [U/I] directly to someone. And you're the person who, you, you. . .	Sí, [I/I] una cosita ahí. Pero ya nosotros queremos [I/I] directamente con alguien. Y vos sos la persona que vos, vos...
23		
24 ROSENTHAL:	No, I'll do that shit for you [U/I].	No, yo te hago el pedo [I/I].
25		
26 LOBO:	You bring him out [U/I].	Vos lo sacás [I/I].
27		
28	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
29		
30 ROSENTHAL:	Yes, we need to see how, how he's . . .	Sí, hay que ver cómo, cómo está [I/I]...
31		
32 LOBO:	[U/I] is very, very . . .	[I/I] es bien, bien...
33		
34 ROSENTHAL:	. . . very skittish . . .	...bien arisco...



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	... very skittish [U/I].	... bien arisco [I/I].
3		
4 ROSENTHAL:	No, and he's right. So let's see.	No, y tiene razón. Pues a ver.
5		
6 LOBO:	And the other thing, <i>brother</i> , you're close to, to that man there, you, what, what has Ariel [PH] said?	Y lo otro, <i>brother</i> , vos que estás cerca de, de este señor ahí vos, ¿qué, qué ha dicho Ariel [F]?
7		
8 ROSENTHAL:	Look, you.	Mirá, vos.
9		
10 LOBO:	Because I told the <i>brothers</i> that I supported him through you, and that the man told you that who was going to come out after the elections, is that right?	Porque le conté a los <i>brothers</i> que yo lo apoyé por medio de vos, y que el hombre te dijo a vos que quién iba a salir después de las elecciones, ¿es cierto?
11		
12 ROSENTHAL:	That he was going to meet up with you what?	¿Que te iba a salir qué?
13		
14 LOBO:	After the elections [U/I].	Después de las elecciones [I/I].
15		
16 ROSENTHAL:	Oh, that he was going to, that	Ah, que te iba, que...
17		
18 LOBO:	That he was going to have a meeting with me.	Que iba a tener reunión conmigo.
19		
20 ROSENTHAL:	Look, yes. I'll leave this place at 2 now. [U/I].	Mirá, sí. De aquí me voy a ir a las 2 ahorita [I/I].
21		
22	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
23		
24 LOBO:	And him, and him [U/I] the man?	¿Y él, y él [I/I] el hombre?
25		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	And I said that to the, and I said that to, to [U/I]. That son of a bitch, when it comes to this issue, is super skittish, super, super skittish. You know it for a fact, and that time when you were at my house . . .	Y se lo dije al, y se lo dije a, a, [I/I]. Ese hijo de puta en ese tema es súper arisco, súper, súper arisco. A vos te consta, y a vos cuando aquella vez que estabas en mi casa...
2		
3 TRAFFICKER-1:	Yes, and you called Anibal from security.	Je, y vos llamaste a Anibal de seguridad.
4		
5 ROSENTHAL:	That's right, and we put Sergio Pérez [PH] on . . . and the son of a bitch got . . . super upset on me, you. In other words, he . . . business is one thing, damn, [U/I], good shit, [U/I] . . . The idiot got [U/I] because the son of a bitch isn't a bullshit artist like other guys, so where he makes an offer, boom! But. . .	Así es. Y pusimos a Sergio Pérez [F] . . . y el hijo de puta se me puso... al súper brinco, vos. O sea, él... negocios es una cosa. Negocios, puta [I/I], pijudo [I/I]... el maje se [I/I] porque el hijo de puta no es pajero como otros manes, si no que adonde ofrece, ¡pum! Pero...
6		
7 LOBO:	Oh, the thing is that's the moment we talked when, when we gave him a little help which [U/I].	Ah, es que fue en ese momento cuando hablamos cuando, cuando le dimos la ayudita que [I/I].
8		
9	[U/I]	[I/I]
10		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	I'm talking to you clearly about the fact that, that you're going to, to, to stir up an issue about this situation right now, babe, it's fucking hard. Well, I'm not going to fool you because, why would I fool you? The man, in, in front of me, in front of me two times they've pulled him like this, look, "Right now, buddy, you're going to Palmerola, you're headed over there," and they bring him the same day. Twice in a matter of six months. In front of me. No . . .	Yo te estoy hablando claro de que, que te vas a, a, a revolver un tema de esta situación ahorita, papa, está pijeado. Pues yo no te voy a engañar pues, ¿para qué te voy a engañar? El hombre, en, enfrente de mí, enfrente de mí dos veces lo ha jalado así ve, «Ahorita compa vas para Palmerola, vas para allá», y lo traen el mismo día. 2 veces en cuestión de 6 meses. Enfrente de mí. No...
2		
3 LOBO:	They manipulate him maybe [U/I]?	¿Lo mangonean no es [I/I]?
4		
5 ROSENTHAL:	Like this, "Come on, cousin. Let's go, they're waiting for us over there." He leaves on a private plane and departs from [U/I], comes back in the evening. And now [U/I] 10 in the evening, another day at [U/I] in the evening and [U/I] at 6:00 in the morning. Uh . . . Uh, so [U/I], what did you guys discuss? [U/I]. [U/I] well, I don't know what the shit is. But I know that he's going, I'm not sure if he's going there specifically on this matter, because there are also other matters that they want [U/I] . . .	Así, «Venga primo. Vámonos, nos están esperando allá». Se va en un avión privado y se le de [U/I], regresa en la noche. Y ya [I/I] a las 10:00 de la noche, otro día a las [I/I] de la noche y [I/I] a las 6:00 de la mañana. Eh... Eh, ¿entonces [I/I], qué hablaron? [I/I]. [I/I] pues, no sé qué pedo. Pero sé que va él, no estoy seguro si ve específicamente en este tema, porque también hay otros temas que quieren [I/I]...
6		
7	[BACKGROUND: DRAGGING FURNITURE]	[AL FONDO: ARRASTRA MUEBLE]
8		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	... a blow, I don't think that, that ... in other words, I don't know to which area, but a blow so military police achieve a goal before the elections. In other words, that [U/I].	...un pijazo, no creo que, que... o sea, no sé a qué sector, pero un pijazo de que la policía militar logre un objetivo antes de las elecciones. O sea, que [I/I].
2		
3 LOBO:	Hey, [U/I] motherfucker.	Ey, [I/I] cabrón.
4		
5 MARADIAGA:	Mm-hmm.	Umjü.
6		
7 ROSENTHAL:	[U/I]. In other words for it to achieve a, a, a [blow/coup d'état], like. And [blow/coup d'état]]. ... doesn't have to be from uh, uh, uh [U/I] organized crime or anything, right?	[I/I]. O sea que logre un, un, un golpe pues. Y golpe... no tiene que ser de, de ah, ah... [I/I] crimen organizado ni cualquier cosa, ¿verdad?
8		
9	[PHONE NOTIFICATION SOUND]	[SONIDO NOTIFICACIÓN TELÉFONO]
10		
11 ROSENTHAL:	Uh ...	Eh...
12		
13 LOBO:	And then there would be a huge fucking mess.	Y luego hay un vergueo bárbaro.
14		
15 ROSENTHAL:	And then there would be a huge fucking mess. [U/I]. Yes, a reason for being. What doesn't [U/I] [blow/coup d'état] those sons of a bitch real, real ...	Y luego hay un vergueo [I/I]. Sí, una razón de ser. Lo que no [I/I] golpe esos hijo de puta bien, bien...
16		
17 MARADIAGA:	Yes, but when I ...	Sí, pero cuando me...
18		
19 ROSENTHAL:	[U/I]?	¿[I/I]?
20		
21 MARADIAGA:	... when [U/I].	...cuando [I/I].
22		
23 LOBO:	Yes, don't you see that man called him in front of me?	Sí, ¿no ves que el hombre hasta le llamó enfrente de mí?
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
2		
3 ROSENTHAL:	No, yes, the man, the man [U/I] to go see him in person. But in terms of [U/I]... he promised, yes or no?	No, sí, el hombre, el hombre [I/I] ir a verlo en persona. Pero de que [I/I]... el prometió, ¿sí o no?
4		
5	[U/I]	[I/I]
6		
7 LOBO:	Yes, he promised.	Sí, él prometió.
8		
9 ROSENTHAL:	[U/I] is going to stir everything up because the man, I tell you, the man never promised it and I also told him clearly, and [U/I] knows me, I walk around... I'm not a bullshitter at all. With that man I...	[I/I] va a revolver todo porque el hombre, le digo, el hombre nunca lo prometió y yo también yo le dije claro, y [I/I] me conoce a mí, yo ando... yo de pajero no tengo. Yo con el hombre...
10		
11 LOBO:	But [U/I].	Pero [I/I].
12		
13	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
14		
15 ROSENTHAL:	[U/I] solve yes, that for sure... to solve [U/I] or for business.	[I/I] resolver, sí, eso sí... para resolver [I/I] o para negocios.
16		
17 MARADIAGA:	[U/I] that the money goes to [U/I].	[I/I] que el dinero se [I/I].
18		
19 LOBO:	[U/I].	[I/I].
20		
21 ROSENTHAL:	Actually, I didn't tell him on your behalf, I told him on behalf of the... the, about some, some friends and he understood, right? [U/I]...	En realidad no le dije de parte tuya, le dije de parte del... de, de unos... de unos amigos y él entendió, ¿verdad? [I/I]...
22		
23 LOBO:	He understood.	Entendió.
24		
25	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
26		
27 ROSENTHAL:	[U/I] and he understood.	[I/I] y entendió.
28		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	[U/I] and [U/I] the elections are over we were going to [U/I]. [U/I] and afterward I tried to bring the subject up to the motherfucker and . . .	[I/I] y [I/I] acaben las elecciones íbamos a [I/I]. [I/I] y después le quise tocar el tema al cabrón y...
2		
3	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4		
5 ROSENTHAL:	No, I brought him . . . I brought the subject up to him when that matter of you guys that day. I think it was one week or 3 days before the, before the internal elections is when it was right? When he was at my home.	No, le toca... le toqué el tema cuando el tema aquel de ustdes, el día, creo que era 1 semana o 3 días antes de la, de las internas fue, ¿verdad? Que él estaba en mi casa.
6		
7 LOBO:	Mm-hmmm.	Umjü.
8		
9 ROSENTHAL:	Oh, but I was . . . now [U/I] much closer and [U/I] close to his people, and I know that they had tried approaching me from other angles, and the son of a bitch has become super skittish. And it's not a thing of his, in other words, it's not a, uh. . . what can I tell you, it's not his cause but that they have him shitting his pants, like.	Eh, pero yo estaba... ahora ya [I/I] mucho más cerca y [I/I] cerca de la gente de él, y sé que me han querido llegar por otros lados, y el hijo de puta se ha puesto súper arisco. Y no es cosa de él, o sea, no es una eh... qué te digo yo, no es una bandera de él sino que lo tienen cagado, pues.
10		
11 LOBO:	[U/I], cousin.	[I/I], primo.
12		
13	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
14		
15 MARADIAGA:	[U/I] one . . . one thing is the pressure from the Americans and another is their foolishness because they're making that up out of thin air.	[I/I] una... una cosa es la presión de los gringos y otra cosa es la tontera de ellos porque están inventando eso de la nada.
16		
17	[U/I]	[I/I]
18		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	... I told his chief of security, right? The, the Colonel, [U/I] Romero from the [U/I] who'd been talking about that shit. I told him already. I already told him why, hey, whether or not you want it, in other words, I know you all on, on my cousins' side, right?	...yo le dije al jefe de seguridad de él, ¿verdad? El, el Coronel [I/I] Romero del [I/I] que habla estado hablando de esa mierda. Ya le dije. Ya le dije por qué, ey, quiérase o no, o sea, yo a ustedes los conozco por, por el lado de mis primos, ¿verdad?
2		
3 MARADIAGA:	Yes.	Si.
4		
5 ROSENTHAL:	And, and no one likes for those [U/I] to be taking advantage of them.	Y, y a nadie le gusta que lo estén bajando esos [I/I] puta.
6		
7 MARADIAGA:	Yes, man [U/I].	Si, hombre [I/I].
8		
9	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
10		
11 ROSENTHAL:	[U/I] not true. then.	[I/I] no es cierto, pues.
12		
13	[U/I]	[I/I]
14		
15 ROSENTHAL:	[U/I] the thing is you have to understand that he's campaigning.	[I/I] lo que pasa es que hay que entenderlo que está haciendo campaña.
16		
17	[U/I]	[I/I]
18		
19 ROSENTHAL:	[U/I] then because he's a friend of mine, right?	[I/I] entonces porque él es amigo mío, ¿verdad?
20		
21 MARADIAGA:	Mm-hmm.	Umjü.
22		
23 ROSENTHAL:	[U/I], I told him, "Tulio [PH], [U/I], either, man. . ."	[I/I], le dije, «Tulio [F], [I/I] tampoco hombre...»
24		
25 LOBO:	And what did he answer you?	¿Y qué te contestó él?
26		
27 ROSENTHAL:	And he told me, "But I told him." That son of a bitch is, is stubborn with [U/I], the people want [U/I].	Y me dijo, «Pero yo le dije». Ese hijo de puta es, es terco con [I/I], la gente quiere [I/I].



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 MARADIAGA:	[U/I] that's what getting him sick in the head, Oscar Alvarez [U/I] he has to look for something, because all...	[I/I] eso es lo que le está enfermado la cabeza, Óscar Alvarez [I/I] él debe buscar algo, porque toda...
3		
4 ROSENTHAL:	That's what he told me. . .	Eso me comentó. . .
5		
6 MARADIAGA:	. . . all the intelligence that they're gathering against us is, is for Oscar. [U/I]	...toda la inteligencia que están juntando ellos contra nosotros es, es para Óscar. [I/I]
7		
8	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
9		
10 MARADIAGA:	And then that's where the [U/I] arrive. Because we, gosh, and the congressman from Colón, damn, here. . . [U/I] that son of a bitch [U/I]. Moreno, we're at 80 percent with him supporting him and and all. [U/I] here you find, damn, plenty of people. . . [U/I] almost the whole group.	Y entonces ahí es donde llegan las [I/I]. Porque nosotros, pucha, y el diputado de Colón, puta, aquí... [I/I] ese hijo de puta [I/I]. Moreno, estamos a un 80 por ciento con él apoyándolo y todo. [I/I] aquí encontrás, puta, bastante gente... [I/I] casi todo el grupo.
11		
12	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
13		
14 MARADIAGA:	Uh, and they come out with that stupid shit, yes. Fucked up, like.	Ah, y salen con esas pendejadas, sí. Vergueado, pues.
15		
16 ROSENTHAL:	Hey, what happened with the, with the cousin from Choloma, you?	¿Ey, qué pasó con el, con el primo de Choloma, vos?
17		
18 MARADIAGA:	I think the cousin there [U/I] his fucking mess.	El primo yo pienso que ahí [I/I] el vergueo de él.
19		
20 ROSENTHAL:	But it wasn't because of some pieces of ass? They say it came out afterward that is was over a piece of ass.	¿Pero no era por culos? Dicen que después salió que era por un culo.
21		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	Well, that . . . because he'd already distanced himself from us, like that . . .	Bueno, esa... como él ya estaba así distanciado de nosotros...
2		
3 ROSENTHAL:	Oh, he was . . .	Ah, él estaba...
4		
5 MARADIAGA:	Yes, no, no... but always [U/I] gets in touch [U/I].	Sí, no, no... pero siempre [I/I] se comunica [I/I].
6		
7	[BACKGROUND NOISES]	[VOCES ENTRELAZADAS]
8		
9 ROSENTHAL:	Oh, that <i>man</i> is good people.	Ah, buena gente ese <i>man</i> .
10		
11 MARADIAGA:	Yes, man, easy.	Sí hombre, tranquilo.
12		
13 ROSENTHAL:	[U/I].	[I/I].
14		
15 MARADIAGA:	Mm-hmm.	Umjú.
16		
17 LOBO:	Guillermo.	Guillermo.
18		
19	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
20		
21 ROSENTHAL:	Guillermo, yes.	Guillermo, sí.
22		
23 LOBO:	Melvin Sanders [PH].	Melvin Sanders [F].
24		
25 MRADIAGA	Mm-hmm.	Umjú.
26		
27 ROSENTHAL:	But with him?	¿Pero con él?
28		
29 LOBO:	I thought it was Javier, wasn't [U/I]?	Yo creí que era Javier, ¿no [I/I]...?
30		
31 MARADIAGA:	No, they said. . .	No, dijeron...
32		
33 LOBO:	They said Sanders.	[I/I] Sanders.
34		
35 MARADIAGA:	Yes.	Sí.
36		
37 LOBO:	[U/I] the people were [U/I].	[I/I] estaba la gente [I/I].
38		
39 TRAFFICKER-1:	U/I Melvin [PH]. . .	[I/I] Melvin [F]...
40		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	Oh.	Oh.
2		
3 TRAFFICKER-1:	[U/I] they're...	[I/I] están...
4		
5 MARADIAGA:	[U/I].	[I/I].
6		
7	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
8		
9 ROSENTHAL:	[U/I]. Javier?	[I/I]. ¿Javier?
10		
11 TRAFFICKER-1:	Yes.	Sí.
12		
13 LOBO:	[U/I]?	¿[I/I]?
14		
15 TRAFFICKER-1:	I don't know [U/I].	No sé [I/I].
16		
17 LOBO:	[U/I].	[I/I].
18		
19	[BACKGROUND NOISES. U/I]	[RUIDOS AL FONDO. I/I]
20		
21	[U/I].	[I/I].
22		
23 TRAFFICKER-1:	You know, they seized that hotel from [U/I].	Fijese que le quitaron ese hotel a [I/I].
24		
25 MARADIAGA:	[CLEARS THROAT] It's... [U/I] what I want is for [U/I] with Micheletti [U/I]. ... He dropped him off there.	[CARRASPEA] Es... [I/I] lo que quiero es que [I/I] con Micheletti [I/I]. ... Ahí lo dejó.
26		
27 ROSENTHAL:	[U/I] airport?	¿[I/I] aeropuerto?
28		
29 MARADIAGA:	No man, Atlético Choloma [U/I]. [CHUCKLES]	No hombre, [I/I] Atlético Choloma [I/I]. [RISITA]
30		
31 ROSENTHAL:	Soccer's coming now.	Ya viene el futbol.
32		
33 MARADIAGA:	Yes. Oh. [COUGH]	Sí. Oh. [TOSE]
34		
35 ROSENTHAL:	Uh...	Eh...
36		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	So is there any, any possibility, you, of [U/I]?	¿ Entonces no hay ninguna, ninguna posibilidad, vos, de que [I/I]?
2		
3	[BACKGROUND NOISES]	[R[U/I]DOS AL FONDO]
4		
5 ROSENTHAL:	Look, right now before the elections, difficult because the son of a bitch, oh, okay, oh okay, got it.	Mirá, ahorita antes de las elecciones difícil porque el hijo de puta, ah, okay, ah okay, ya.
6		
7	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
8		
9 ROSENTHAL:	Ha! You can't choose anybody, I'm telling you one thing because look, there are like four of us who are friends	¡Je! No se puede escoger a nadie, te digo una cosa porque mirá, habemos como unos 4 amigos...
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 LOBO:	No, no, [U/I].	No, no, [I/I].
14		
15 ROSENTHAL:	... five friends who are very close to him, super close to him. And I know for a fact that one of his close friends asked him for a favor and a favor, [U/I] but a big one, uh, it was like for 300 [U/I] lempiras, from the, from the law, a problem with, with [U/I], and the son of a bitch [U/I] told him like this [U/I], "Brother," he says to him, "that kind of problems I will no longer solve for you. You can [U/I] half of the campaign and I won't solve your. . . I won't be able to [U/I] 25 years that I've been on. . . on the campaign trail, of, of political work, to [U/I]."	...5 amigos que están bien cerca de él, súper cerca de él. Y a mí me consta un amigo de los cercanos a él le pidió un favor y un favor, [I/I] pero grande, ah, era como de 300 [I/I] lempiras, de la, de la ley, un problema de, de [I/I], y el hijo de puta [I/I] le dijo así [I/I], «Brother», le dice, «ese tipo de problemas yo ya no te los voy a resolver. Ya me podés [I/I] la mitad para la campaña y yo no te voy a resol... no voy a poder [I/I] 25 años que llevo yo de... de campaña, de, de trabajo político, para [I/I]».
16		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	No buddy, but you have influence, you [U/I].	No compa, pero usted tiene injerencia, usted [I/I].
2		
3 ROSENTHAL:	No no [U/I] an example [U/I].	No no [I/I] un ejemplo [I/I]...
4		
5 LOBO:	Mm-hmm.	Umjú.
6		
7 ROSENTHAL:	... [U/I].	... [I/I].
8		
9 MARADIAGA:	Mm-hmm.	Umjú.
10		
11 ROSENTHAL:	[U/I] before the internals, look, that son of a bitch right now is doing everything to win and like he says, right? "I'll do what I have to do to win."	[I/I], antes de las internas, mirá, ese hijo de puta ahorita está haciendo todo por ganar y como dice él, ¿verdad? «Voy a hacer lo que yo tengo que hacer para ganar».
12		
13 MARADIAGA:	Who gives a fuck [U/I].	Vale pija [I/I]...
14		
15 ROSENTHAL:	Who gives a fuck.	Vale pija.
16		
17	[U/I].	[I/I].
18		
19	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
20		
21 ROSENTHAL:	Uh, that [U/I] a favor but [U/I].	...eh, que [I/I] un favor [I/I].
22		
23	[U/I]	[I/I]
24		
25 ROSENTHAL:	[U/I] please, right now when they're [U/I] each other.	[I/I] por favor, ahorita cuando se estén [I/I].
26		
27	[U/I]	[I/I]
28		
29 MARADIAGA:	150,000 dollars [U/I] to him.	150,000 dólares le [I/I].
30		
31	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
32		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	But the man is telling me clearly that the man did not come through for him, in that aspect, for him. No, no, he refused to meet me. And this fucker sent word that afterward in fact he would pay me the money. That's what you sent someone to tell me already . . .	Pero el hombre me está diciendo clarito que el hombre le incumplió, a él pues en ese aspecto. No, no, no me quiso salir. Y este jodido mandó a decir que después más bien él me iba a pagar el billete. Eso me mandaste a decir vos ya...
2		
3	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4		
5 ROSENTHAL:	No, I told him that [U/I] . . .	No, yo le dije que [I/I]...
6		
7 LOBO:	. . . I mean, already . . .	...o sea, ya...
8		
9 ROSENTHAL:	But [U/I] no because, because it's not, because it's bullshitting, like.	Pero [I/I] no porque, porque no es, porque es pajeando, pues.
10		
11 LOBO:	Got it. He's not a man of his word. That's impossible. The thing is that there, like, since the buddy wanted because since they're swinging so fucking hard at each other and, and making up shit [U/I].	Ya. No tiene palabra. Eso es imposible. Si es que ahí como el compa quería porque como se están tirando tanta verga y, y inventando mierda [I/I].
12		
13	[U/I]	[I/I]
14		
15 ROSENTHAL:	[U/I] What I don't understand.	[I/I] Yo lo que no entiendo...
16		
17 LOBO:	. . . [U/I] friends. . . [U/I] some little message there so this doesn't, doesn't [U/I].	...[I/I] amigos... [I/I] alguna razoncita ahí para que esto no, no [I/I].
18		
19	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
20		
21 ROSENTHAL:	No, I think that I . . . I've said that to [you/him] as a personal thing [U/I].	No, yo creo que yo... yo se lo he dicho como cosa personal [I/I].
22		
23 LOBO:	If I [U/I].	Si yo [I/I].



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
3		
4 LOBO:	[U/I].	[I/I].
5		
6 ROSENTHAL:	[U/I] that issue, the issue aside, in other words, fine, you did it already that's done, like, done, so at this point don't, don't keep heating it up because it's an issue . . .	[I/I] ese tema, el tema a un lado, o sea, está bien, ya lo hiciste ya estuvo, pues, ya, pues ya no lo, no lo sigás calentando porque es un tema...
7		
8 MARADIAGA:	Yes, because there it seems as though it's personal for him, like.	Sí, porque ahí parece que fuera personal de él, pues.
9		
10 ROSENTHAL:	The thing is he doesn't even know you [U/I]. . . and is it true that he, you. . . that a [female] cousin of yours got on the telephone and you told her [U/I] whores?	Si él ni te conoce [I/I] ... ¿y es cierto que él te... que en una, eh, prima tuya se puso al teléfono y que le dijiste [I/I] putas?
11		
12 MARADIAGA:	Well, that's bullshit, man.	Si es paja eso, hombre.
13		
14 ROSENTHAL:	That's bullshit?	¿Es paja eso?
15		
16 MARADIAGA:	It's a lie, no.	Mentira, no.
17		
18 ROSENTHAL:	[U/I]. . .	[I/I]...
19		
20 MARADIAGA:	It's a lie, all <i>show</i> . Yes, she, what she went, she like went to tell him,. . . [U/I] talk to him about the, about the, about her campaign because she's [U/I] an assistant to Fonseca [U/I]. But shit hit the fan and that fucker that's where he [U/I], no, for [U/I] this was going to get fucked because due to this. . .	Mentiras, puro <i>show</i> . Sí, ella, ella lo que fue, fue a decirle pues... [I/I] hablarle del, del, de la campaña de ella porque ella es [I/I] asistente de Fonseca, [I/I]. Pero fue pedo y ese jodido ahí es donde [I/I], no, para [I/I] se iba a joder porque por esto...
21		
22 ROSENTHAL:	. . . [U/I] . . .	... [I/I]...
23		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	...the gossip, this that and the other. Yes.	...los chismes, que por aquí, que por allá. Sí.
2		
3 LOBO:	[U/I] is [U/I] buddy.	[I/I] está [I/I] papá.
4		
5	[U/I]	[I/I]
6		
7 TRAFFICKER-1:	And don't you have access over there?	¿Y no tenés acceso vos allá?
8		
9 ROSENTHAL:	To Jota? No, the one that I am close to and who comes out [U/I] ... the cousin is with, with Cali [PH], which Cali [PH] is. . .	¿A Jota? No, yo con quien tengo confianza y sale [I/I] ... el primo es con, con Cali [F], que Cali [F] es...
10		
11 FERNANDEZ:	[U/I] his cousins?	¿[I/I] primos de él?
12		
13 ROSENTHAL:	Cousin of his. Oh?	Primo de él. ¿Ah?
14		
15	[U/I]	[I/I]
16		
17 ROSENTHAL:	Yes. But. . .	Sí. Pero...
18		
19 LOBO:	That son of a bitch is no longer, no longer cooperating on anything.	Ya ese hijo de puta ya no, no coopera de nada.
20		
21 MARADIAGA:	Mm-hmm. Yes.	Umjú. Sí.
22		
23 LOBO:	[U/I].	[I/I].
24		
25 ROSENTHAL:	Who, Cali [PH]?	¿Quién, Cali [F]?
26		
27 LOBO:	Like, [REDACTED]	Este, [REDACTED]
28		
29 FERNANDEZ:	[REDACTED]?	¿[REDACTED]?
30		
31 LOBO:	He's not budging on. . .	Está cerrado en...
32		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	No, that fucker, uh, [U/I]. . . hey, I tell you, and I don't, I don't know and don't [U/I] I don't know if it's his issue or they have him like this, right? [U/I]. . .	No, ese jodido, eh, [I/I]... ey, yo te digo, y no, no sé y no [I/I] no sé si es tema de él o que lo tienen así, ¿verdad? [U/I]. . .
2		
3 MARADIAGA:	[U/I] But the thing is it's one thing, Yankel, [U/I] one thing is the pressure from the Americans on one side, and now what that guy is grabbing with the family, it's almost as if it were personal.	[I/I] Pero es que una cosa Yankel, [I/I] una cosa es la presión de los gringos a un lado, y ya lo que se está agarrando ése con la familia, ya es como que fuera personal.
4		
5	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
6		
7 ROSENTHAL:	[U/I], look, uh [U/I].	[I/I], mire, eh [I/I].
8		
9 MARADIAGA:	And that he doesn't even, he doesn't even know that. They seized the properties, okay, that shit is excellent, like. But already. . . but now . . . but it's time to look at what [U/I] already. . .	Y eso ni, ni lo conoce él, pues. Ya quitaron las propiedades, okay, excelente esa mierda pues. Pero ya... pero ya hay que ver ya que [I/I]...
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 ROSENTHAL:	[U/I].	[I/I].
14		
15 MARADIAGA:	. . . he wants to kill him or something, that makes no sense, like.	...lo quiere matar o algo, eso ya es lógico pues.
16		
17 LOBO:	Just a show.	Puro montaje esta...
18		
19 MARADIAGA:	Yes.	Si.
20		
21 TRAFFICKER-1:	Or maybe they want to pull off another [U/I].	O es que quieren hacer otra pasada [I/I].
22		
23 ROSENTHAL:	They publish [U/I].	Publican [I/I].
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 TRAFFICKER-1:	No, the thing is you know what's going on, guy, and maybe that's where you could help us is, what I understood, what I understood is that [REDACTED] believes that these people are . . .	No, es que sabes qué es lo que pasa, muchacho, y talvez ahí es donde nos podías vos ayudar es, lo que yo entendí, lo que yo entendí es que [REDACTED] cree que esta gente está...
2		
3 ROSENTHAL:	That they actually want to fuck him over?	¿Que de verdad lo quieren joder?
4		
5 TRAFFICKER-1:	No. Well, they're helping them there. [U/I] of those . . .	No. Pues la están ayudando allí. [I/I] de esos...
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 ROSENTHAL:	[U/I].	[I/I].
10		
11 TRAFFICKER-1:	And he's uprooting those who supposedly are helping the [U/I] . . .	Y él le está cortando las raíces a los que supuestamente están ayudando al [I/I]...
12		
13	[U/I]	[I/I]
14		
15 TRAFFICKER-1:	[U/I] are killing all the people there [U/I] because he's shitting a brick, that's's how [U/I].	[I/I] están matando a toda la gente ahí [I/I] porque está cagado pues, así es como [I/I].
16		
17	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18		
19 ROSENTHAL:	[U/I] close to him, right?	[I/I] cerca de él, ¿verdad?
20		
21 TRAFFICKER-1:	[U/I] they're people. . .	[I/I] son gente...
22		
23 ROSENTHAL:	Yes.	Si.
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 TRAFFICKER-1:	... inside the party, you know what I mean? So, that's where the business is, see, with ... I don't know, I don't know the argument because what you're saying [U/I] is very true, that he's dead set on that issue, but like as far as saying damn ...	...dentro del partido, ¿me entendés? Entonces, ahí es donde está el negocio, mirá, con... no sé, no sé la bronca porque lo que estás diciendo [I/I] es muy cierto, que él es muy trabado a ese tema, pero así como decir puta, [I/I]...
2		
3	[U/I].	[I/I].
4		
5 TRAFFICKER-1:	[U/I] politics too, only [U/I] you make a mistake, play at saying [U/I] but I do know that [U/I].	[I/I] política también [I/I] equivocás, jugá que diga [I/I] pero sí yo sé que [I/I].
6		
7	[U/I]	[I/I]
8		
9 TRAFFICKER-1:	Yes [U/I].	Sí [I/I].
10		
11 ROSENTHAL:	A lot [U/I].	Mucha [I/I].
12		
13	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
14		
15	[U/I]	[I/I]
16		
17 TRAFFICKER-1:	Micheletti too, you know what I mean? [U/I].	Micheletti también, ¿me entiendes? [I/I].
18		
19	[U/I]	[I/I]
20		
21 MARADIAGA:	[U/I] for gas. If not ask Yani, how many millions did we give him?	[I/I] para combustible. Si no pregúntele a Yani, ¿cuántos millones le dimos nosotros?
22		
23 ROSENTHAL:	Yes, but [U/I].	Sí, pero [I/I].
24		
25 MARADIAGA:	No, man, you're crazy, man.	No, hombre, estás loco, hombre.
26		
27	[THEY LAUGH]	[SE RÍEN]
28		
29 TRAFFICKER-1:	Besides ...	Además...



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 MARADIAGA:	[LAUGHS]	[SE RÍE]
3		
4 TRAFFICKER-1:	Yeah, no, but that's where I see that he's . . . that he's lit up a fuse and that fuse [U/I].	Sí no, pero ahí es donde yo veo que ha... que ha prendido una mecha y esa mecha [I/I]...
5		
6	[U/S]	[I/I]
7		
8 MARADIAGA:	Yes, but no, no [U/I].	Sí, pero no, no [I/I].
9		
10 TRAFFICKER-1:	[U/I] suspect[s] that maybe Calidonio or Óscar are the ones lighting it up, damn, because Óscar shows up and gets inside there, that piece of shit who's, who's on the list and under threat, and he's getting in on the package.	[I/I] sospecha que talvez Calidonio o Óscar será que la están prendiendo, puta, porque Óscar llega y entra ahí, esa mierda que, que está en la lista y amenazado, y se está metiendo en el paquete.
11		
12	[U/I]	[I/I]
13		
14 MARADIAGA:	The thing is there was a group of Mexicans who wanted to kick the shit out of Óscar Alvarez, they wanted to kick the shit out of [REDACTED] Ask the man. He's the one who put a stop to that. When they call me, damn, I almost had a heart attack. And then [U/I].	Sí había un grupo de mexicanos que le querían der pija a Óscar Álvarez, le querían dar pija a [REDACTED]. Preguntale al hombre. Él es el que paró eso. Cuando a mí me llaman, puta, yo casi me pega hasta infarto. Y entonces [I/I].
15		
16	[U/I]	[I/I]
17		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	And just between you and I here Yankel and the friend who calls him non-stop, that I went for it fully ready, I have a good friend, son of a bitch, he's on another, another level, you know what I mean? And the man wants him, wants to kick the shit out of him, the man before kicking the shit out of the man in a campaign first asked me, "Hey, look here, I'm going to make a big fucking mess there, but I don't want to if you all . . . if it will affect you or some friends of yours you better tell them." The dey [U/I].	Y aquí en confianza Yankel y el amigo que no lo para de llama, que yo fui a mil, yo tengo un buen amigo, hijo de puta, es otro, otro nivel, ¿me entendés? Y el hombre le quiere, le quiere dar verga, el hombre antes de darle verga al hombre en una campaña primero me preguntó a mí, «Ey, mirá ve, voy a hacer un vergueo allá pero yo no quiero si a us... si a vos le, te va a afectar o a algunos amigos tuyos mejor decíles». El día [I/I].
2		
3 MARADIAGA:	No.	No.
4		
5 LOBO:	[U/I] in other words, this that and the other, but all the same, with the buddy now the issue has been discussed already . . . sitting here where you are, buddy, end, and you there would kick the shit out of, of, of [REDACTED] Now, without knowing [U/I] my friend from down there, [I/he] hadn't spoken to him in a while. And all the time it's [U/I], has told me: "Mm-hmm, I'm not signing up for that." Why? Because can you imagine buddy? They fuck that motherfucker up in some fucking mess [U/I] and it all comes crashing on top.	[U/I] o sea, esto y esto y esto, pero igual ya con el compa ya se ha hablado con el tema del... aquí sentado donde estás, compa, y, y usted le da ahí le, le, le daría verga a [REDACTED] Ya, sin saber [I/I] el amigo mío de abajo, tenía tiempo que no hablaba con él. Y todo el tiempo son, [I/I] me ha dicho: «Mm-mm, yo a eso no me le apunto», ¿por qué? Porque ¿se imagina compa? Joden a ese cabrón en vergueo [I/I] y se viene todo encima.
6		
7	[U/I]	[I/I]
8		
9	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	See. And the friend just happened to tell me, see, the day they were going to fuck him, "They're at such and such a place [U/I] on such and such a d. . . such a day so you know it." "Son of a bitch," I say to him, [U/I], "Leo, come here, we need to discuss this that and the other buddy, look, this and that is how it is." I tell him, "Brother, please don't do that fucking mess, because it. . . [U/I] over the, the, the people [U/I] there." "Oh, fine," he tells me. "But I'm willing." I didn't even ask him why they have it in for the man, I was even surprised because the man is, is or . . . another deal. A Mexican. You know what I mean? And it was a fucking mess and a half they were going to make there, it was a fucking mess, a minimum there of 100 + dead. And look. . .	Vea. Y el amigo de casualidad él me dijo, ve, el día que lo iban a joder, «están en tal lugar [I/I] tal di... tal día así que ya sabe». «Hijo de puta» le digo yo a [I/I] «Leo, venga, necesitamos hablar esto y esto y esto, compa, mira, está esto así y así.» Le digo yo, «Brother, por favor no vayas a hacer ese cagada!, porque se... [I/I] de encuentro a, a, a los [I/I] allá.» «Ah bueno», me dice. «Pero yo estoy dispuesto». Yo ni le pregunté por qué se la tienen con el hombre, hasta yo quedé sorprendido porque el señor es, es o... otra vuelta. Un mexicano. ¿Me entendés? Y era cagada! y medio que iban a hacer ahí, era cagada!, ahí mínimo 100 y pico de muertos. Y mirá...
3		
4	[TELEPHONE RINGS]	[TIMBRE TELEFÓNICO]
5		
6 ROSENTHAL:	You were there [U/I]. [LAUGHS]	Estaba usted ahí [I/I]. [SE RÍE]
7		
8 LOBO:	[U/I] I ended up even like, son of a bitch, the buddy was there. Well, I say to him, "Brother, don't do this."	[I/I] yo hasta me quedé como, hijo de puta, ahí estaba el compa, bueno, le digo, «Brother, no hagás esto» [I/I].
9		
10 ROSENTHAL:	[U/I].	[I/I].
11		
12 LOBO:	And because what they were looking for was a contribution, like?	Y porque ellos lo que andaban buscando era aporte, pues.
13		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	Yes, more than anything else.	Si, más que todo.
2		
3 ROSENTHAL:	But of all the [U/I] there that's where I think that. . .	Pero de todos los [I/I] ahí es donde yo creo que...
4		
5	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
6		
7 LOBO:	[U/I] by, by chance this man wouldn't have called me. No man, [U/I] they kick him out, man. That would have started a shitstorm and a half for him [U/I]. . .	[I/I] por, por casualidad este hombre no me hubiera llamado a mí. No hombre, [I/I] lo echan, hombre. Cagadal y medio que se le hubiera armado [I/I]. . .
8		
9 MARADIAGA:	[U/I].	[I/I].
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 TRAFFICKER-1:	[U/I] when I saw the news "[U/I]."	[I/I] cuando vi la noticia «[I/I]».
14		
15 MARADIAGA:	Hm.	Jm.
16		
17 TRAFFICKER-1:	Because these people now ended up with regrets because of the [U/I] shit.	Porque ya esta gente quedó arrepentida por el [I/I] verga.
18		
19 MARADIAGA:	Hm.	Jm.
20		
21 TRAFFICKER-1:	Damn, a bad move by the parties but already [U/I].	Put a, mal hecho por los partidos pero ya [I/I].
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	But it keeps going, and going, and going and that's the main issue, so there's something behind it, so I started investigating here in Tegucigalpa and then, and the conclusion is that, why they didn't approach the, the internals to him . . . and he swears up and down that they're supporting Libre . . . .	Pero y sigue, y sigue, y sigue y el tema central es ese, entonces hay algo detrás, entonces yo me puse a investigar en Tegucigalpa acá y entonces, y la conclusión es esa que por qué ellos no se acercaron al, las internas a él...y él jura y perjura que están apoyando a Libre...
2		
3	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4		
5	[U/I].	[I/I].
6		
7 LOBO:	. . . that when I told him, "Damn, what a [U/I]," I tell him.	...que cuando le dije yo, «Putá, que [I/I]» le digo [I/I]...
8		
9	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
10		
11 MARADIAGA:	Who would support Libre from Yankel [PH] [U/I]?	¿Quién va a apoyar a Libre de Yankel [F] [I/I]?
12		
13 ROSENTHAL:	That I, that doesn't [U/I]. . .	Yo eso, eso no [I/I]...
14		
15	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
16		
17 MARADIAGA:	But this man gave him how much, how many millions of [U/I]?	¿Pero este hombre le entregó cuánto, cuántos millones de [I/I]?
18		
19 ROSENTHAL:	It was 3 grand is what it was, [U/I]. . .	Son 3 palos fueron, [I/I]...
20		
21 MARADIAGA:	Which maybe that's where what had to be [U/I].	Que talvez ahí es donde lo que había que [I/I].
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		
25 LOBO:	Hopefully and that [U/I].	Ojalá y ese [I/I].
26		
27 ROSENTHAL:	Uh?	¿Ah?

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 MARADIAGA:	So yeah.	Pues sí.
3		
4 TRAFFICKER-1:	This dude didn't come through or anything, I . . . I didn't need anything [U/I] what I say is that at this point the . . . I see the issue as being difficult but it's, how the fuck can you [U/I] to relax because those people are not [U/I]. But if [U/I].	Este ni cumplió ni nada, yo . . . yo no necesitaba nada [I/I] lo que digo yo es ya el . . . yo veo ese tema difícil pero es, cómo putas se puede ir [I/I] que esté tranquilo que esa gente no están [I/I]. Pero si [I/I].
5		
6	[U/I]	[I/I]
7		
8 MARADIAGA:	The thing is that . . . the last time he sent you a message with the [U/I] . . .	Lo que pasa es que . . . la vez pasada le mandó una razón con el [I/I] . . .
9		
10	[U/I]	[I/I]
11		
12 LOBO:	[U/I], which [U/I] they say that a, a [U/I].	[I/I], que [I/I] dicen que una, una [I/I].
13		
14	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
15		
16 MARADIAGA:	Yeah, a fucking mess [U/I].	SI, un cagadal [I/I].
17		
18 TRAFFICKER-1:	[U/I] face to face to tell him, uh . . . to offer him money.	[I/I] de frente a decirle, eh . . . a ofrecerle plata.
19		
20 MARADIAGA:	No, it's bullshit, man.	No, es paja, hombre.
21		
22 TRAFFICKER-1:	And that he was the one who . . . there uh . . . that's where [U/I] . . .	Y que él fue que . . . ahí eh . . . de ahí es de donde [I/I] . . .
23		
24 MARADIAGA:	Uh.	Ah.
25		
26 TRAFFICKER-1:	. . . he then went to say it to his face, that . . .	. . . que él ya fue de frente a decirle a decirle, que . . .
27		
28 MARADIAGA:	[SIGHS] Oh.	[SUSPIRA] Ah.
29		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
2		
3 TRAFFICKER-1:	... he asked him how much he wanted to stop the stupid shit.	...que cuánto quería por pararle las pendejadas.
4		
5 MARADIAGA:	No, man, that's bullshit.	No, hombre, es paja.
6		
7 TRAFFICKER-1:	No, well I imagine. . .	No, pues yo me imagino...
8		
9 MARADIAGA:	Yes, no, that's a cock-and-bull story, like.	Sí, no, es puro cuento pues.
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 TRAFFICKER-1:	But if [U/I] because [U/I].	Pero si [I/I] porque [I/I].
14		
15	[U/I]	[I/I]
16		
17 MARADIAGA:	[U/I] . . . a substitute, uh, is a substitute for [U/I] in Yoro. And what would I need [U/I] for, I need [U/I] the President because we met a while ago with Pepe and we would have wanted to offer money.	[I/I]... una suplente, ah, es suplente de [I/I] en Yoro. ¿Y yo para qué voy a ocupar [I/I], ocupo [I/I] al presidente que ya ratos nos reunimos nosotros con Pepe y le habíamos querido ofrecer dinero.
18		
19 LOBO:	Yes.	Sí.
20		
21 ROSENTHAL:	Uh-huh, but he, and, and. . . and but, what about Pepe? Because. . . [U/I] blood, right?	Ajá, ¿pero él, y, y... y pero, y Pepe? Porque... [I/I] sangre, ¿verdad?
22		
23 MARADIAGA:	Hey, but like, Pepe is bullshit, like, [U/I] nothing's going to happen to them, bullshit, politicians.	Ey, pero, este, Pepe es paja pues, [I/I] no les va a pasar nada, paja es, políticos.
24		
25	[LAUGHTER]	[SE RÍEN]
26		
27 ROSENTHAL:	Uh . . .	Eh...
28		
29 MARADIAGA:	[U/I] easy, work legally the way you've been doing.	[I/I] tranquilo, trabajen legal como lo han estado haciendo.



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
3		
4	[U/I].	[I/I].
5		
6 LOBO:	Now [REDACTED] flipped on Pepe too, you.	Ya [REDACTED] se le dio vuelta a Pepe también, vos.
7		
8 MARADIAGA:	And I'm not going to throw away [U/I].	Y no voy a botar [I/I].
9		
10	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
11		
12 LOBO:	[U/I].	[I/I].
13		
14 MARADIAGA:	Bullshit, actually.	Paja más bien.
15		
16	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
17		
18 TRAFFICKER-1:	So [U/I]. Calidonio, the subject is difficult there.	Pues [I/I]. Calidonio es difícil el tema ahí.
19		
20	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
21		
22	[U/I].	[I/I].
23		
24 ROSENTHAL:	No, you can talk to Cali.	No, con Cali sí puede hablar.
25		
26 TRAFFICKER-1:	He's like . . . like . . .	Está como... como...
27		
28	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
29		
30 LOBO:	And I told [REDACTED] up front no bullshit [U/I].	Y yo le dije pija a pija a [REDACTED] [I/I].
31		
32 ROSENTHAL:	No, no, the thing is I don't . . . in fact I . . .	No, no es que yo no... más bien yo...
33		
34 LOBO:	Actually take [U/I] . . .	Más bien cójale [I/I]...
35		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
2		
3 ROSENTHAL:	[U/I] about, about the ADE [PH], no, no, I [U/I] with, if it was, [U/I].	[I/I] de, de, del ADE [F] no, no, yo con [I/I] si fuera, [I/I].
4		
5	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
6		
7 LOBO:	Sure. Uh . . .	Claro. Ah...
8		
9 ROSENTHAL:	I think that's my shit, too, in fact . . .	Creo que también ése mi pedo, es más...
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 MARADIAGA:	Mm-hum.	Umjü.
14		
15	[U/I]	[I/I]
16		
17 ROSENTHAL:	We took [U/I].	Llevamos [I/I].
18		
19 MARADIAGA:	Yes, because where . . .	Sí, porque adonde...
20		
21 ROSENTHAL:	[U/I], I don't know, maybe it's expensive.	[I/I], no sé, talvez está caro.
22		
23 LOBO:	But this Óscar is the biggest fucking, he. . . he's the one who he, he, he . . .	Pero este Óscar es el más verga le... él es que le, le, le...
24		
25 ROSENTHAL:	Do you guys think that, that all this fucking mess comes by way of Óscar [U/I]?	¿Ustedes creen que, que por Óscar viene todo este vergueo [I/I]?
26		
27	[U/I]	[I/I]
28		
29 LOBO:	[U/I] because of Óscar [U/I].	[I/I] por Óscar [I/I].
30		
31 ROSENTHAL:	And you [U/I]? [U/I] the only one who is around since the beginning, you [U/I]?	¿Y usted [I/I]? [I/I] el unico que está desde el principio, ¿usted [I/I]?
32		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	Because he since the... well, since he was Minister during the administration of this man, Maduro...	Porque él desde el... pues, desde que fue Ministro en el período de este señor, de Maduro...
2		
3	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4		
5 ROSENTHAL:	[U/I].	[I/I].
6		
7 LOBO:	Already [U/I].	Ya [I/I].
8		
9 TRAFFICKER-1:	But uh, [U/I] but uh, uh, uh, Óscar Álvarez during the administration of...	Pero eh, [I/I] pero eh, eh, eh, Óscar Álvarez en el periodo de él...
10		
11 LOBO:	Uh-huh.	Ajá.
12		
13 TRAFFICKER-1:	... never had the balls to mention [him/it] like this in...	...jamás tuvo los huevos de mencionarlo así en...
14		
15 LOBO:	But [U/I].	Pero [I/I].
16		
17	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18		
19 TRAFFICKER-1:	... in his administration, in other words, just like he's doing right now, panties all bunched up with, with, with [redacted] Not even as Minister, I'm telling you because even [U/I] Landaverde, before they killed him, he called Óscar Álvarez out, out, out saying "Aha, and why [U/I] Óscar Álvarez [U/I] and all those groups [U/I] the little old man had him shut up [U/I], when he had the chance he didn't do dick [U/I] complaining, he should shut up.	...el período de él o sea, así como lo está haciendo ahora enhuevado con, con, con [redacted] Ni siendo ministro, le digo porque incluso [I/I] Landaverde antes que lo mataran, él sacó al agua a, a, a Óscar Álvarez diciendo «Ajá, y por qué [I/I] Óscar Álvarez [I/I] y todos esos grupos [I/I] lo mandó a callar el viejito [I/I], cuando él tuvo la oportunidad no hizo ni verga [I/I] quejando, que se calle.
20		
21 MARADIAGA:	Mm-hmm.	Umjú.
22		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 TRAFFICKER-1:	But it was always, it was always used, now what he's being left with a political strategy, I don't know what's going on [U/I].	Pero siempre se, se usó, ahora el que está quedando es con una estrategia política, no sé qué es lo que pasa [I/I].
2		
3 MARADIAGA:	And Óscar Álvarez and Calidonio, where, where, from [U/I].	Y Óscar Álvarez y Calidonio de dónde, de dónde [I/I].
4		
5 TRAFFICKER-1:	From [U/I]?	¿De [I/I]?
6		
7 MARADIAGA:	[U/I] buddy [U/I] and the house he has there in San Luis is not [U/I].	[I/I] compadre [I/I] y la casa que tiene ahí en la San Luis no [U/I].
8		
9	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
10		
11 ROSENTHAL:	Where [U/I].	¿Adónde?
12		
13 MARADIAGA:	He went to San Luis the other day. There. [U/I].	En La San Luis [I/I] allá. Ahí. [I/I].
14		
15 MATTA:	Calidonio [U/I]?	¿Calidonio [I/I]?
16		
17 MARADIAGA:	Yeah, man, [U/I].	Sí hombre, [I/I].
18		
19 LOBO:	Mm-hmm. No shit.	Um ú. No jodás.
20		
21 MARADIAGA:	And they talk about honor.	Y hablan de honor.
22		
23	[THEY LAUGH]	[SE RÍEN]
24		
25	[U/I]	[I/I]
26		
27 LOBO:	We are [U/I] alone there just, for the arrival with Calidonio to where. . .	Ahí está [I/I] ahí solo con, para la llegada con Calidonio para donde...
28		
29 ROSENTHAL:	To, to go d . . . to go down [U/I] like [U/I] . . .	¿Para, para ba... para bajar [I/I] pues [I/I]...
30		
31	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
32		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	Yes, to calm him down a little so there is that. . .	Sí, para bajarlo un poquito para ahí es que ya...
2		
3	[U/I]	[I/I]
4		
5 LOBO:	Yes, but nobody [U/I] there, I was going to tell him there.	Sí, pero nadie [I/I] ahí, yo le iba a decir ahí.
6		
7 ROSENTHAL:	[U/I] get out?	¿[I/I] sale?
8		
9	[U/I]	[I/I]
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 LOBO:	Yes, we'll approach him to help the buddy so that [U/I].	Ah, le entramos a que le ayude al compa para que [I/I].
14		
15 TRAFFICKER-1:	Oh, and that weay, and start that way [U/I] to you.	Ah, y por ahí, y por ahí empezar [I/I] a vos.
16		
17	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18		
19 ROSENTHAL:	[U/I] not to look at [REDACTED]	¿[I/I] no miren a [REDACTED]?
20		
21 LOBO:	Oh, exactly. [U/I].	Ah, exactamente. [I/I].
22		
23	[U/I]	[I/I]
24		
25 ROSENTHAL:	[U/I] Óscar [U/I].	[I/I] Óscar [I/I].
26		
27 MARADIAGA:	Mm-hmm.	Umjú.
28		
29 ROSENTHAL:	He's relegated him a bit because first he was Campaign Director and now [U/I] he pushed him aside and put [U/I].	Lo ha relegado ahí un poquito porque primero era, era el Director de Campaña y ya [I/I] lo hizo a un lado y puso a [I/I].
30		
31 TRAFFICKER-1:	Yes, because like, this guy has taken no sides.	Sí, porque este, este no tiene lado.
32		
33 ROSENTHAL:	Yes, the [U/I].	Sí, el [I/I].
34		
35	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 TRAFFICKER-1:	[U/I].	[I/I].
3		
4 ROSENTHAL:	And then no . . . Jorge doesn't have the, the . . . the political fierceness that [U/I] Alfredo has, right? So uh . . . he moves around . . .	Y entonces no... Jorge también no tiene la, la... el colmillo político que tiene [I/I] Alfredo, verdad? Entonces eh, él se maneja...
5		
6 TRAFFICKER-1:	[U/I].	[I/I].
7		
8 ROSENTHAL:	. . . he placed him, he placed him . . .	...lo puso, lo puso...
9		
10	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
11		
12 LOBO:	[U/I].	[I/I].
13		
14 ROSENTHAL:	[U/I], because . . . let's see, like it or not . . .	[I/I], porque... a ver, quíerase o no...
15		
16 LOBO:	Yeah, but that [U/I].	Si, pero ese [I/I].
17		
18	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
19		
20 ROSENTHAL:	Óscar Álvarez [U/I].	...Óscar Álvarez [I/I].
21		
22	[U/I]	[I/I]
23		
24 MARADIAGA:	[LAUGHS]	[SE RÍE]
25		
26 LOBO:	[U/I] son of a bitch there.	[I/I] hijo de puta ahí.
27		
28 ROSENTHAL:	Also, so then the son of a bitch [U/I].	También, entonces el hijo de puta [I/I].
29		
30	[U/I]	[I/I]
31		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	That's how we can get to, to, to, to, lo Óscar, right?, if Óscar, if Óscar is the root of the problem we can see if we can bring him down there, but I'm telling you, my <i>brother</i> , if I don't, don't...	Por ahí le podemos llegar a, a, a, a Óscar, ¿verdad? Si Óscar, si Óscar es la raíz del problema podemos ver si se podemos bajar ahí, pero yo les digo, mi <i>brother</i> , si yo no, no...
2		
3	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4		
5 LOBO:	Don't, don't, don't, what, what ...?	No, no, no, ¿qué, qué...?
6		
7 ROSENTHAL:	I say ...	Digo...
8		
9 LOBO:	2, 2 things [U/I].	2, 2 cosas [I/I].
10		
11	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
12		
13 ROSENTHAL:	If you want to see first [U/I].	Si quiere ver primero [I/I].
14		
15 LOBO:	I would say [U/I].	Yo diría [I/I].
16		
17	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18		
19	[U/I].	[I/I].
20		
21 ROSENTHAL:	Because I'm not going to tell them [U/I]. ...	Porque no les voy a decir [I/I]...
22		
23 LOBO:	Uh-huh, [U/I].	Ajá, [I/I].
24		
25 ROSENTHAL:	... and, and I'll send it here to [you/it] [U/I].	...y, y para acá le mando [I/I].
26		
27	[U/I]	[I/I]
28		
29 ROSENTHAL:	[U/I] said to Cabezón, "Cabezón, [U/I] the money, right?" I say, [U/I] ...	[I/I] le dijo al Cabezón, «Cabezón, ¿[I/I] el pisto, ¿verdad?» Digo, [I/I]...
30		
31 MARADIAGA:	[LAUGHS]	[SE RÍE]
32		
33 ROSENTHAL:	... but ...	...pero...

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 TRAFFICKER-1:	[U/I].	[I/I].
3		
4	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
5		
6 ROSENTHAL:	No! [U/I]. And you're going to make . . . and it will work its effect [U/I].	¡No! [I/I]. Y vas a hacer... y va a surtir efecto [I/I].
7		
8 TRAFFICKER-1:	Yes, no!	¡Sí, no!
9		
10 MARADIAGA:	No, but with Cali yes, it can be done with Cali.	No, pero con Cali sí, con Cali se puede hacer.
11		
12	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
13		
14 TRAFFICKER-1:	[U/I] it's in your interest to get to City Hall, <i>brother</i> .	[I/I] te conviene es llegar a la Alcaldía, <i>brother</i> .
15		
16	[U/I]	[I/I]
17		
18 TRAFFICKER-1:	[U/I] Hey, what about that campaign running against the . . .	[I/I] Ey, ¿y esa campaña que está montada contra...
19		
20 MARADIAGA:	Yes.	Sí.
21		
22 TRAFFICKER-1:	. . . against [U/I].	...contra [I/I].
23		
24 ROSENTHAL:	[U/I] man . . . which, listen to me, I ask him for a deposit and all, and people here are [U/I].	[I/I] hombre... lo que, oíme, le pido depósito y todo, y aquí la gente es [I/I].
25		
26	[U/I]	[I/I]
27		
28 ROSENTHAL:	[U/I] there is proof, there is proof [U/I].	[I/I] hay pruebas, hay pruebas [I/I].
29		
30	[U/I]	[I/I]
31		
32 ROSENTHAL:	And <i>El Tiempo</i> and <i>La Prensa</i> , both of them [U/I].	Y <i>El Tiempo</i> y <i>La Prensa</i> , los dos [I/I].
33		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	But do they have [rap sheets/dates]?	¿Pero tienen fichas?
2		
3 ROSENTHAL:	[U/I]. That bridge their [U/I] to you. Why do you think that [U/I]? Because he doesn't have the balls to face the paperboys, the journalists, actually.	[I/I]. El puente aquél [I/I] a vos. ¿Por qué crees que [I/I]? Porque no tiene huevos de enfrentar a los canillitas, más bien los periodistas.
4		
5 LOBO:	Yes, because they saw him like that [U/I].	Sí, porque lo vieron así [I/I].
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 ROSENTHAL:	Oh, so yeah, man, and he wanted to put on a fucking great <i>show</i> , I said to him, "Damn, is there going to be a <i>show</i> [U/I]?"	Ah, pues sí hombre, y él quería hacer un pija de <i>show</i> , le dije, «Putá, ¿va a ser <i>show</i> [I/I]?».
10		
11	[U/I].	[I/I].
12		
13	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
14		
15 TRAFFICKER-1:	[U/I] is [U/I] with that Toñito guy from Libre. They say they're friends, too.	[I/I] está de [I/I] con el Toñito ese de Libre. Dicen que son amigos también.
16		
17	[U/I].	[I/I].
18		
19 TRAFFICKER-1:	No, that's why I tell you [U/I] . . . [U/I] is covering . . .	No, por eso lo digo [I/I]... [I/I] está tapando...
20		
21	[U/I]	[I/I]
22		
23 ROSENTHAL:	According to the last poll that I saw . . .	Pues según la última encuesta que yo vi...
24		
25 LOBO:	[U/I].	[I/I].
26		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 ROSENTHAL:	. . . Cali's in first, Toñito second and third . . .	...va primero Cali, segundo Toñito y tercero...
2		
3 ROSENTHAL:	I, the one I saw . . . [U/I] Calidonio, Zúñiga and Toñito in [U/I], and I don't [U/I] that fucking mess.	Yo, yo la que vi... [I/I] Calidonio, Zúñiga y Toñito en [I/I], y yo no [I/I] ese vergueo.
4		
5	[U/I]	[I/I]
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 ROSENTHAL:	[U/I], over there is happening to him, that son of a bitch's people are, the thing is they've pummeled each other to death, like, and here you can tell the people from San Pedro that [U/I] are watching [U/I] isn't stupid.	[I/I], allá le está pasando, la gente de ese hijo de puta está, si es que se han matado a verga pues, y aquí al sampedrano le podés decir que [I/I] están guachando [I/I] no es pendejo.
10		
11 TRAFFICKER-1:	But he lost. That's why I'm telling you [U/I] but you have [U/I] and the man thinks that Calidonio can contribute [U/I] to [him/it].	Pero perdió. Por eso te estoy diciendo que [I/I] pero tenés [I/I] y el hombre cree que Calidonio le puede aportar [I/I].
12		
13	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
14		
15	[U/I]	[I/I]
16		
17 ROSENTHAL:	[U/I]. That idiot, that, between two of [U/I] we're the ones who help him. [U/I]?	[I/I]. Ese maje, ese, entre dos de [I/I] somos los que le ayudamos. ¿[I/I]?
18		
19 LOBO:	Huh?	¿Ah?
20		
21 ROSENTHAL:	Yes. The idiot is . . .	Sí. El maje es [I/I]...
22		
23 LOBO:	[U/I] no bullshit up front that man?	[I/I] pija a pija ese señor?
24		
25 ROSENTHAL:	Well, I'll tell him [U/I].	Pues, yo le digo [I/I].
26		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	All right [U/I] then.	Bueno [I/I] pues.
2		
3 ROSENTHAL:	But he's a friend . . .	Pero él es un amigo...
4		
5	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
6		
7	[U/I]	[I/I]
8		
9 TRAFFICKER-1:	[U/I] but give that friend some work [U/I].	[I/I] pero denle trabajo a ese amigo [I/I].
10		
11 LOBO:	To, to who?	¿A, a quién?
12		
13 TRAFFICKER-1:	I tell you if [U/I].	Yo le digo si [I/I].
14		
15	[U/I]	[I/I]
16		
17 LOBO:	But don't tell him that [you're going to/he's going to] meet up with him because I [U/I] him . . .	Pero no le digás que se va a reunir con él porque yo le [I/I]...
18		
19	[U/I]	[I/I]
20		
21 ROSENTHAL:	[U/I] and you, I'll tell you, at 3:30 now I'm going to meet with the idiot's right hand man . . .	[I/I], y te, te digo, ahorita yo a las 3:30 me voy a reunir con la mano derecha del maje...
22		
23 LOBO:	And we agree on Friday, then.	Y quedamos para el viernes entonces.
24		
25 ROSENTHAL:	And we can do it on Friday, there it is.	Y podemos hacerlo el viernes, ahí está.
26		
27 LOBO:	Or tomorrow.	O mañana.
28		
29 TRAFFICKER-1:	[U/I] 3:30 that.	[I/I] 3:30 eso.
30		
31 ROSENTHAL:	And to talk to, to [U/I].	Y hablar con, con [I/I].
32		
33 LOBO:	How much can I send that motherfucker there, you?	¿Cuánto le puedo mandar a ese cabrón ahí, vos?
34		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	[U/I], uh, have him wreck the shit out of [U/I] that shit for me.	[I/I], eh, que me despije [I/I] esa mierda.
2		
3	[LAUGHTER]	[SE RÍEN]
4		
5	[U/I]	[I/I]
6		
7 LOBO:	How many million pesos?	¿Cuántos millones de pesos?
8		
9 ROSENTHAL:	100.	100.
10		
11	[U/I]	[I/I]
12		
13 LOBO:	And did you buy the equipment yet or not?	¿Y ya compraste el equipo o todavía no?
14		
15	[U/I]	[I/I]
16		
17 TRAFFICKER-1:	Yes, [U/I].	Sí, [I/I].
18		
19 ROSENTHAL:	[U/I], didn't you hear that [U/I]?	[I/I] ¿no oíste que [I/I]?
20		
21	[U/I]	[I/I]
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		
25 LOBO:	[U/I] I'll come with, with Leo, that guy doesn't know Leo from dick.	[I/I] yo voy a venir con, con Leo, ese no conoce a Leo ni verga.
26		
27	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
28		
29	[U/I]	[I/I]
30		
31 LOBO:	No man, chill. No man, that's bullshit . . .	No hombre, tranquilo. No hombre, paja eso...
32		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[U/I]	[I/I]
2		
3 MARADIAGA:	No, no, no.	No, no, no.
4		
5 LOBO:	[U/I] that man's believing those stories [U/I].	[I/I] ese hombre está creyendo en esas películas [I/I].
6		
7	[LAUGHTER]	[SE RÍEN]
8		
9	[U/I].	[I/I].
10		
11 LOBO:	But the thing is Leo, what's happened with him is that Leo [U/I] has a bad reputation and I tell him [U/I].	Pero es que a Leo lo que le ha pasado es que a Leo [I/I] tiene [I/I] mala fama y yo le digo a él [I/I].
12		
13	[U/I]	[I/I]
14		
15	[LAUGHTER]	[SE RÍEN]
16		
17 LOBO:	Well, arrest . . .	Bueno, captúrese ahí a...
18		
19 MARADIAGA:	Uh?	¿Ah?
20		
21 LOBO:	. . . Calidonio there, he ends up handcuffed there [U/I].	...Calidonio, ahí quede enchachado ahí [I/I].
22		
23 MARADIAGA:	No, no.	No, no.
24		
25 LOBO:	No? Oh well.	¿No? Ah bueno.
26		
27	[U/I].	[I/I].
28		
29	[LAUGHS]	[SE RÍE]
30		
31 LOBO:	Relax, man, after that don't, don't, don't worry.	Tranquilo hombre de ahí no, no, no te preocupes.
32		
33	[U/I]	[I/I]
34		
35 ROSENTHAL:	At 5:00 at the [U/I] the money . . . If we . . . if we do it on Friday.	A las 5:00 en el [I/I] el dinero... Si lo... si lo hacemos el viernes.
36		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[U/I]	[I/I]
2		
3 ROSENTHAL:	No, no, [U/I] no [U/I] at how much if he . . .	No, no, [I/I] no, no [I/I] de a cuánto si él...
4		
5	[U/I]	[I/I]
6		
7 ROSENTHAL:	[U/I] that was the strategist thing to get to break the ice, like. [U/I].	[I/I] ahí fue lo de estrategia para llegar romper el hielo pues. [I/I].
8		
9	[U/I]	[I/I]
10		
11 ROSENTHAL:	Anything that [U/I], and in this [U/I].	Cualquier cosa que [I/I], y en este [I/I].
12		
13 LOBO:	I've seen them like this but not, I . . .	Los he visto así pero no, yo...
14		
15	[U/I]	[I/I]
16		
17 ROSENTHAL:	No? [U/I].	¿No? [I/I].
18		
19 TRAFFICKER-1:	The thing is there's a picture from when he was young.	Es que hay una foto de cuando era joven.
20		
21 LOBO:	From when he was. . . [U/I]. [LAUGHTER]	De que era... [I/I]. [SE RÍE]
22		
23	[U/I]	[I/I]
24		
25 MARADIAGA:	[U/I] that son of a bitch runs into me and doesn't recognize me.	[I/I] ese hijo de puta ahí me encuentra y no me conoce.
26		
27 LOBO:	Really?	¿De verdad?
28		
29 MARADIAGA:	Yes, man, Cali doesn't know me.	Sí, hombre, no me conoce Cali.
30		
31	[U/I]	[I/I]
32		
33	[THEY LAUGH]	[SE RÍEN]

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	That son of a bitch must be tired of seeing you. Damn . . .	Ese hijo de puta ha de estar cansado de verlo. Puta...
3		
4	[U/I]	[I/I]
5		
6 MARADIAGA:	He doesn't know me, you.	Él no me conoce, vos.
7		
8	[U/I]	[I/I]
9		
10 LOBO:	[U/I]. No, I don't know him because . . . that guy knows me even less, right?	[I/I] No, yo no lo conozco porque... aquel menos me conoce, ¿verdad?
11		
12 MARADIAGA:	Mm-hmm.	Umhú.
13		
14 LOBO:	I tell you the truth, if [U/I].	Te digo la verdad, si [I/I].
15		
16	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
17		
18	[U/I]	[I/I]
19		
20 LOBO:	[U/I] the motherfucker there, well, the thing there is that the man [U/I]. . .	[I/I] al cabrón ahí, pues, ahí la cosa es que el hombre [I/I]...
21		
22	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
23		
24	[U/I]	[I/I]
25		
26	[PARTICIPANTS LEAVE TABLE]	



# EXHIBIT J

FILE NAME: AK003445\_640X480

APPROXIMATE DATE: December 3, 2013

PARTICIPANTS: Nicolas Rivera Mena ("Rivera")  
Devis Leonel Rivera Maradiaga ("Maradiaga")  
Carlos Arnoldo Lobo ("Lobo")

ABBREVIATIONS: [Brackets] - Translator notes  
U/I - Unintelligible in English  
I/I - Unintelligible in Spanish  
PH - Phonetic rendering in English  
F - Phonetic rendering in Spanish  
*Italics* - Words spoken in English

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2	[U/I]	[I/I]
3		
4 RIVERA:	[U/I]. How are you?	[I/I]. ¿Cómo estás?
5		
6 LOBO:	Fine [U/I].	Bien [I/I].
7		
8 RIVERA:	And it's in [your/his] interest. . .and for [you/him], and that there is in [your/his] interest [U/I].	Y le conviene, le... y le, y le conviene eso ahí [I/I].
9		
10	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
11		
12 RIVERA:	[U/I].	[I/I].
13		
14 LOBO:	A friend that you. . .	Un amigo que te...
15		
16 MARADIAGA:	Commander, my pleasure.	Comandante, mucho gusto.
17		
18 LOBO:	The devil's advocate.	El abogado del diablo.
19		
20 MARADIAGA:	No, man, [U/I].	No hombre, [I/I].
21		
22	[BACKGROUND NOISES]	[RUIDOS AL FONDO]
23		
24 RIVERA:	This guy has been pestering me.	Este tipo me ha estado jodiendo.
25		
26 MARADIAGA:	[U/I], right?	[U/I], ¿verdad?
27		
28 RIVERA:	Yes, at least at this point today. ... [U/I].	Si, por lo menos ya hoy... [I/I].
29		
30	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
31		
32 LOBO:	Nico, [I/I] the, the man already?	Nico, ¿ya [I/I] al, al señor?
33		
34 RIVERA:	No.	No.
35		
36	[U/I]	[I/I]
37		
38 RIVERA:	My pleasure, I'm Nicolás.	Mucho gusto, soy Nicolás.
39		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	[U/I]?	¿[U/I]?
2		
3	[U/I]	[I/I]
4		
5 RIVERA:	Oh yes.	Ah sí.
6		
7 LOBO:	In other words, of... [U/I].	O sea, de... [I/I].
8		
9 RIVERA:	[U/I].	[I/I].
10		
11 LOBO:	Oh, he's a Rivera, last name Rivera, too.	Ah, él es Rivera, apellido Rivera también.
12		
13 MARADIAGA:	[U/I]?	¿[I/I]?
14		
15 RIVERA:	[U/I].	[I/I].
16		
17 MARADIAGA:	Mmm.	Mmm.
18		
19 RIVERA:	The family is there, [U/I].	Ahí la familia está, [I/I].
20		
21 MARADIAGA:	[U/I] cousins.	[I/I] primos.
22		
23 RIVERA:	Cousins.	Primos.
24		
25 LOBO:	Nico.	Nico.
26		
27 RIVERA:	Tell me.	Diga.
28		
29 LOBO:	We're in a dilemma here. Buddy, he, he's my friend, he... has been middleman with the, with, with Yani... with Yankel, he, he was the one who had me rub elbows with, with them, and he's good friends with, with, with, with him.	Estamos aquí en un dilema. Compa, éi, él es mi amigo, él... nos ha hecho de intermediario con la, con, con Yani... con Yankel, éi, él fue que me rozó con, con ellos, y es muy amigo de, de, de, de éi.
30		
31 RIVERA:	Mm-hmm.	Umjü.
32		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	You get me? So [U/I] I always put on the line. When you want to meet me you come out for me, yes or no, Nico? 100 percent.	¿Me entiende? Entonces [I/I] pongo en línea siempre. Cuando me quiere salir me sale, ¿sí o no, Nico? Al 100.
2		
3 MARADIAGA:	Mm-hmm.	Umjú.
4		
5 RIVERA:	[U/I] Yankel.	[I/I] Yankel.
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 LOBO:	100 percent.	Al 100.
10		
11 MARADIAGA:	Both.	Los dos.
12		
13 RIVERA:	[U/I].	[I/I].
14		
15 LOBO:	He gets along very well with them and all. Now, Nico, we're doing a, a little something here. Buddy, you explain to him so. . . because afterward I'll tell [you/him] how, how . . .	Él se lleva muy bien con ellos y todo. Ahora, Nico, aquí estamos haciendo una, una cosita. Compa, explíquele usted para... que yo después le digo ahí cómo, cómo está...
16		
17	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18		
19 MARADIAGA:	Are you talking about, about Óscar?	¿Está hablando de, de Óscar?
20		
21 LOBO:	Mm-hmm. Look, the buddy here is good friends with Oscar Nájera, who supposedly is running for, for . . .	Umjú. Mire, aquí el compa es muy amigo de Oscar Nájera, que supuestamente va para, para . . .
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		
25 MARADIAGA:	President of the Congress [U/I]. Mm-hmm.	Presidente del Congreso [I/I]. Umjú.
26		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	Listen to me carefully. Uh, I heard a rumor saying, saying, saying no, and saying yes, and saying no, but... we have to play our card, now, right? So what do I tell the buddy? The man came looking for me, he and I have always pulled along the same line, you get me? So, what do I tell [him/you]? You more than anybody know how much I've spent on politicians, so I can't keep spending if I'm not headed for something guaranteed. What we want is for you to ask Yankel, no bullshit.	Escúcheme bien. Eh, yo escuché un rumor que, que, que no, y que sí, y que no, pero... nosotros tenemos que jugar una carta, ya, ¿verdad? ¿Entonces qué le digo yo al compa? El hombre me vino a buscar, yo y él siempre hemos jalado para la misma línea, ¿me entiende? ¿Entonces qué le digo yo? Usted mejor que nadie sabe cuánto he gastado yo en políticos, entonces ya no puedo seguir gastando si no voy a lo seguro. Lo que queremos es que usted le pregunte pija a pija a Yankel.
2		
3 RIVERA:	Yes.	Sí.
4		
5 LOBO:	In other words, [U/I].	O sea, [I/I].
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 RIVERA:	[U/I] with [REDACTED] [REDACTED]?	¿[I/I] con [REDACTED] [REDACTED]?
10		
11 LOBO:	Uh...	Ah...
12		
13 MARADIAGA:	And to who, to who [U/I]?	¿Y a quién, a quién [I/I]?
14		
15	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
16		
17 LOBO:	[U/I].	[I/I].
18		
19 RIVERA:	Yes.	Sí.
20		
21 LOBO:	Ask if the one from here is the one running. Because I heard they were going to put that, that useless old man [U/I].	Que si el de aquí él es el que va. Porque yo escuché que iban a poner a, a aquel viejo malo [I/I].
22		
23 RIVERA:	[U/I].	[I/I].
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	Mm-hmm. And since you're in their group, what have you heard about him?	Umjú. ¿Y usted que está ahí en el grupo de ellos qué ha escuchado de él?
2		
3 RIVERA:	Look, I haven't talked to them and we haven't gone.	Mire, yo con ellos no he hablado y no hemos ido.
4		
5 LOBO:	Yes.	Sí.
6		
7 RIVERA:	Because I don't think that he's been there in Tegucigalpa, right? But remember right now, one time when [U/I] to [REDACTED] [U/I] who all is going to come over this way and all that.	Porque yo no creo que ha estado allá en Tegucigalpa, ¿verdad? Pero acuérdesese ahorita, una vez que [I/I] a [REDACTED] [I/I] qué gente va a venir por acá y todo eso.
8		
9 LOBO:	Mm-hmm.	Umjú.
10		
11 RIVERA:	So he, uh, Yankel even cancelled the phone number for him.	Entonces él, eh, Yankel canceló hasta el número de teléfono para él.
12		
13 LOBO:	Yes.	Sí.
14		
15 RIVERA:	I don't have the new number, but the thing is everyone saw him [U/I] I'm going to go by his house, like, to ask him no bullshit who all they will support [U/I]?	Yo no tengo el número nuevo, pero que todos lo vieron [I/I] voy a ir por su casa pues, [I/I]. Eh, déjeme hablar con él, pues, para decirle verga a verga quiénes van a apoyar [I/I]?
16		
17 MARADIAGA:	Mm-hmm.	Umjú.
18		
19 RIVERA:	At that point yes [U/I].	Ahí sí [I/I].
20		
21	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
22		
23 LOBO:	Yes, to see. . .	Sí, para ver...
24		
25 RIVERA:	[U/I] I find out.	[I/I] averiguo.
26		
27 LOBO:	So I can do a [U/I], like, [U/I] go to look for the guy.	Para yo hacer un [I/I] pues, [I/I], ir a buscar al tipo.

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 RIVERA:	Uh-huh.	Ajá.
3		
4 LOBO:	You get me?	¿Usted me entiende?
5		
6	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
7		
8 LOBO:	[U/I] to the man [U/I] see here, I, I gave Yani like 600, 700 thousand dollars, right? With the man there, see? With the man there, see?	[I/I] al hombre [I/I] mire ve, yo a, a Yani le di como 600, 700 mil dólares, ¿cierto? Con el hombre allí, ¿ve? Con el hombre allí, ¿ve?
9		
10 MARADIAGA:	Mm-hmm.	Umjú.
11		
12 RIVERA:	Yes.	Sí.
13		
14 LOBO:	And the man was very transparent, yes or no?	Y el hombre fue muy transparente, ¿sí o no?
15		
16 MARADIAGA:	Mm-hmm.	Umjú.
17		
18 LOBO:	To Yani, [he/it] is there [U/I] when we gave him the 200... 250,000 dollars for, supposedly for... [U/I] [REDACTED] that we left [U/I].	A Yani, ahí está [I/I] cuando le dimos los doscientos 200... 250,000 dólares para, supuestamente para... [I/I] [REDACTED] que nos fuimos [I/I].
19		
20 RIVERA:	[REDACTED] uh... well, Yankel is a person, bu... businessman who you know.	[REDACTED] eh... bueno, Yankel es una persona e... empresario que usted lo conoce.
21		
22 LOBO:	Yes.	Sí.
23		
24 RIVERA:	Uh, he told Jua... [REDACTED] that the [U/I] the group of the, uh, of sugar, the sugar cane people.	Eh, él le dijo a Jua... a [REDACTED] que los [I/I] el grupo de los, eh, de azúcar, los cañeros.
25		
26 MARADIAGA:	Mm-hmm.	Umjú.
27		
28 RIVERA:	Uh, he got him the money through his friends in business.	Eh, con empresarios amigos de él le consiguió dinero.
29		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	Mm-hmm.	Umjú.
2		
3 RIVERA:	And... and he's inside with the people who even as the Investment Minister [U/I], just that at the moment [U/I] Ponce Aguilar [PH]. I don't know how it is right now, what position he'll take him on as. That's where things are headed now, they're [U/I] to the right. Why? Because Yankel's business partner is...	Y e... y está adentro de la gente que hasta como Ministro de Inversiones [I/I], sino que en el momento [I/I] Ponce Aguilar [F]. Ahorita no sé cómo es, en qué posición lo va a llevar. Por ahí va la cosa, son [I/I] a la derecha. ¿Por qué? Porque el socio de Yankel es...
4		
5	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
6		
7 LOBO:	What did I tell you?	¿Qué le dije yo?
8		
9	[U/I]	[I/I]
10		
11 RIVERA:	Yankel's partner who... what's his name? It's Luis Mata. There they are, both of them on top.	El socio de Yankel que, ¿cómo se llama? Es Luis Mata. Ahí están en la cima los dos.
12		
13 MARADIAGA:	Mm-hmm.	Umjú.
14		
15 RIVERA:	Luis Mata is a little classmate of [REDACTED] at the Military Academy.	Luis Mata es compañerito de [REDACTED] en el Liceo Militar.
16		
17 MARADIAGA:	Mm-hmm.	Umjú.
18		
19 RIVERA:	Great friends. The thing is that Luis Mata is not a politician. The one who carries the political aspect is [U/I].	Grandes amigos. Lo que pasa es que Luis Mata no es político. Quien lleva la parte política es [I/I].
20		
21 MARADIAGA:	Mm-hmm.	Umjú.
22		
23 RIVERA:	So now [I/I] he stays at Luis Mata's house.	Entonces ahora [I/I] se queda en la casa de Luis Mata.
24		
25 MARADIAGA:	Mm-hmm.	Umjú.
26		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 RIVERA:	In other words, so uh, he keeps his armored car and all that at Luis Mata's sister's home. So he says that that one [U/I] with her. Then, uh, Yankel comes and I tell him, "Look, let's look for the friend uh, [U/I] we need the support" [U/I] he was told.	O sea, entonces eh, guarda su carro blindado y todo eso en la casa de la hermana de Luis Mata. Entonces dice que esa [I/I] con ella. Entonces eh, vienes Yankel y le digo, «Mirá, busquemos al amigo, eh, [I/I] el apoyo» [I/I] se le dijo.
2		
3 MARADIAGA:	Mm-hmm.	Umjú.
4		
5 RIVERA:	That it... [REDACTED] when he told him to, to... if he could sit down with the man, you get me?	Que se... [REDACTED], cuando le dijo que, que se... si se podía sentar con el hombre, ¿me entiendes?
6		
7	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8		
9 MARADIAGA:	Mm-hmm.	Umjú.
10		
11 RIVERA:	So the man, uh, said, "No, I don't want to commit."	Entonces el hombre eh, dijo, «No, no me quiero comprometer».
12		
13 MARADIAGA:	Mm-hmm.	Umjú.
14		
15 RIVERA:	[U/I] [REDACTED] Uh, no, he was never able to, he wanted to show up later.	[I/I] [REDACTED] Eh, no, nunca pudo, quiso salir después.
16		
17 MARADIAGA:	Mm-hmm.	Umjú.
18		
19 RIVERA:	So, what did he want to tell me? "Look, tell that friend," he says to me, "that I had [U/I]," he says to me, so he tells me, uh... he didn't want to come out [U/I].	Entonces, ¿qué me quería decir? «Mirá, decíle al amigo», me dice, «que yo tenía [I/I]» me dice, «[I/I]» me dice, entonces me dice eh... no quiso salir [I/I].
20		
21	[U/I].	[I/I].
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 RIVERA:	[U/I]. And besides the thing was he knew that. . . that he knew. . . [U/I], a group that, that Yani is supporting.	[I/I]. Y además era que él sabía que... que él sabía... [I/I] un grupo que, que Yani está apoyando.
2		
3 MARADIAGA:	Mm-hmm.	Umjü.
4		
5 RIVERA:	You get me? Uh, because when it was mentioned to him [U/I]. . .	¿Me entiende? Eh, porque cuando se le mencionó [I/I]...
6		
7	[U/I]	[I/I]
8		
9 RIVERA:	. . .he, he, in other words he, he doesn't know that it was straight from, from Carlos. . . [U/I].	...él, él, o sea, él, él no sabe que era directamente de, de Carlos... [I/I].
10		
11	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
12		
13 LOBO:	But he promised me that today [U/I]. . .	Pero él me prometió que hoy [I/I]...
14		
15 RIVERA:	[U/I]. [U/I] and that he didn't, didn't let's say want to, like, commit, so that's what he said.	[I/I]. [I/I] y que no, no quiso, no quiso digamos, este comprometerse, entonces dijo así.
16		
17 MARADIAGA:	Mm-hmm.	Umjü.
18		
19 RIVERA:	And in any case Yankel told the man here, "Look, when I'm there we're going to do business, we're going to help you in everything and if you uh, want your money back it will be returned to you." Obviously what, what he wants is for the man to support him, but [U/I]. .	Y en todo caso Yankel le dijo al hombre acá, «Mire, cuando yo esté ahí vamos a hacer negocios, le vamos a ayudar en todo y si usted eh, quiere su dinero de vuelta se le va a devolver». Lógicamente lo que, lo que quiere es que el hombre lo apoye, pero [I/I]...
20		

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	MARADIAGA:	Mm-hmm.	Umjû.
2			
3	RIVERA:	[U/I]?	¿[I/I]?
4			
5	MARADIAGA:	Mm-hmm.	Umjû.
6			
7	RIVERA:	So that's where the thing stood, you get me?	Entonces así estaba la cosa ¿me entiende?
8			
9	MARADIAGA:	Mm-hmm.	Umjû.
10			
11	RIVERA:	Then uh, Yankel reiterated to me. . . though the last time he mentioned to me what you told me, that he had met and even, even felt a little bit like. . .	Entonces eh, Yankel me reiteró... aunque la vez pasada me mencionó lo que usted me dijo, que se había reunido y hasta, hasta se sintió un poco así como...
12			
13	LOBO:	Uncomfortable?	¿Incómodo?
14			
15		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
16			
17		[U/I].	[I/I].
18			
19	RIVERA:	So. . .	Entonces...
20			
21			
22		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
23			
24	LOBO:	And [U/I].	Y [I/I].
25			
26	RIVERA:	. . . he told me, "The thing is [U/I]," you had told him to meet there and then. . .	. . . él me dijo, «Es que [I/I]» usted lo había citado ahí y entonces...
27			
28	LOBO:	And didn't. . . and [U/I] [it/him]?	¿Y no... y lo [I/I]?
29			
30	RIVERA:	[U/I].	[I/I].
31			
32		[U/I]	[I/I]
33			
34	LOBO:	But I thought that [I/you/he] had told [you/him/you] already.	Pero yo pensaba que ya le había dicho.
35			

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	RIVERA:	Yes.	Si.
2			
3		[U/I]	[I/I]
4			
5	RIVERA:	[U/I] when he looks for you he tells me, "It's strange because [U/I]."	[I/I] cuando él te busca, me dice a mí, «Qué raro porque [I/I].»
6			
7	LOBO:	Oh, you told him that, right?	Ah, ¿usted le dijo eso, verdad?
8			
9	RIVERA:	[U/I]. I told him, "When he wants to meet up with Jorge, the one he looks for is me. . . so [U/I]."	[I/I]. Yo le dije, «Cuando él quiere verse con Jorge, a quien busca es a mí...entonces [I/I].»
10			
11		[U/I].	[I/I].
12			
13	LOBO:	[U/I] here, get me?	[I/I] aquí, ¿me entiende?
14			
15	RIVERA:	Oh yeah?	¿Oh sí?
16			
17	LOBO:	[U/I] hadn't seen with [U/I] either, either.	[I/I] tampoco, tampoco había visto con [I/I].
18			
19		[U/I]	[I/I]
20			
21	RIVERA:	It's what I say, in fact [U/I], well, there's a, a [U/I] when I talk to Yani I always touch on the topic of politics and Yani has always told me, he has reiterated to me that whatever support he could give you he will give. In fact, he has told me that when he has spoken to the Chief Justice of the [U/I] Court, I've t . . . told you, what the Chief Justice has done, right? And that your route has a solution [U/I]. Well, in other words a [U/I] chatting, uh. . .	Es lo que yo digo, de hecho [I/I], bueno, hay un, un [I/I] cuando yo hablo con Yani siempre toco el tema político y Yani siempre me ha dicho, me ha reiterado que el apoyo que él pueda darle a usted lo va a dar. Es más, me ha dicho cuando ha hablado con el Presidente de la Corte que lo que se ha mencionado el Presidente de la Corte [I/I], yo se lo he di...dicho a usted, lo que ha hecho el Presidente, ¿verdad? Y que su vía tiene solución [I/I]. Bueno, o sea también entonces una [I/I] platicando, eh...
22			
23	LOBO:	And he's said that to you, he's said that to you.	Y te lo ha dicho, te lo ha dicho.

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
3		
4 RIVERA:	He's talked to me about. . . and Yani has, me. . . Yani [U/I]. . .	Él me ha platicado de... y Yani me... Yani [I/I]...
5		
6	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
7		
8 LOBO:	Yani also?	¿Yani también?
9		
10 RIVERA:	[U/I] so when Yani says that [U/I].	[I/I] entonces cuando Yani dice que [I/I].
11		
12 MARADIAGA:	Mm-hmm.	Umjú.
13		
14 RIVERA:	That this [U/I], then he told me that they were very good friends. . .	Que este [I/I], entonces me dijo que eran muy buenos amigos...
15		
16 MARADIAGA:	Mm-hmm.	Umjú.
17		
18 RIVERA:	Yani told me.	Yani me dijo.
19		
20	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
21		
22 MARADIAGA:	Yes, [U/I].	Sí, [I/I].
23		
24 RIVERA:	A personal friend, he told me, [U/I] with me.	Un amigo personal, me dijo, [I/I] conmigo.
25		
26 MARADIAGA:	Mm-hmm.	Umjú.
27		
28 RIVERA:	So, uh, "I'm going to support any way I can [U/I]" like that, and Ya. . . Yani is very grateful to you, got it? And so, well, you know how [U/I] with Yani.	Entonces, eh «en lo que yo pueda voy a apoyar [I/I]» así, y Ya... Yani está bien agradecido con usted, ¿ya? Y usted pues ya sabe cómo [I/I] con Yani.
29		
30 MARADIAGA:	Yes, yes.	Sí, sí.
31		
32	[U/I]	[I/I]
33		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	And with you guys too, so he told me about, about, about you all there, right? That you'd been friends for years, that people criticized you guys and what the fuck do I know.	Y con ustedes también, si a mí me habló de, de, de ustedes ahí, ¿verdad? Que eran amigos de años, que la gente los criticaba, que no sé qué putas.
2		
3	[U/I]	[I/I]
4		
5 MARADIAGA:	[U/I] most of [U/I] companies [U/I] are with Banco Continental, [U/I] alone is 20 million. In other words, they want one [U/I] with them and there's nothing about the [U/I] there, it's all legal. Yes.	[I/I] la mayoría de [I/I] empresas [I/I] están con Banco Continental, sólo de [I/I] son 20 millones. O sea, quieren que uno [I/I] con ellos y ahí no es nada de los [I/I] ahí, todo es legal. Sí.
6		
7 RIVERA:	He told me that [U/I].	Eso me dijo [I/I].
8		
9	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
10		
11 MARADIAGA:	[U/I] like them, well, because they're skittish.	[I/I] como ellos, pues, porque son ariscos.
12		
13 RIVERA:	Uh-huh.	Ajá.
14		
15 MARADIAGA:	Yes.	Sí.
16		
17 RIVERA:	[COUGHS]	[TOSE]
18		
19 MARADIAGA:	And no, so [you come/he comes] with us when [U/I] him too.	Y no, pues nos acompaña pues cuando [I/I] a él también.
20		
21 LOBO:	[U/I] relations [U/I] each other.	[I/I] las relaciones se [I/I].
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		
25 LOBO:	Yes well, I'm saying and we will also [U/I].	Sí pues, digo y también vamos a [I/I].
26		
27 MARADIAGA:	Yes.	Sí.
28		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 RIVERA:	That's right. So, it would be a matter of... I, let me see, I'm going to look for those people.	Eso sí. Entonces ahí habría que... yo, déjeme ver, yo voy a buscar esa gente.
2		
3	[U/I]	[I/I]
4		
5 RIVERA:	[U/I].	[I/I].
6		
7 LOBO:	[U/I] support, and, and tell him, uh, here. . . you know with him it's with trust, like, no bullshit.	[I/I] apoyar y, y dígame, eh aquí... usted sabe que con él es con confianza, pues, pija a pija.
8		
9	[U/I].	[I/I].
10		
11 LOBO:	Because you [U/I] that he wants to invest something in him here, like, but they no longer want to throw money away, either.	Porque usted [I/I] que por aquí le quiere invertir algo pues, pero tampoco ya no quieren botar el pisto.
12		
13 MARADIAGA:	Yes, not throw money away anymore, so let's see how [U/I]. . . maybe we haven't thrown it away, we've, like, invested it.	Sí, ya no botar la plata, pues, a ver cómo [I/I]... talvez no lo hemos botado, lo hemos invertido pues.
14		
15	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
16		
17 MARADIAGA:	Yes.	Sí.
18		
19 RIVERA:	Count on my support, you know it.	Cuente con mi apoyo, usted sabe.
20		
21 LOBO:	[U/I] If I have to [U/I].	[I/I] Si me toca [I/I].
22		
23	[U/I]	[I/I]
24		
25 LOBO:	It doesn't matter, we'll wait then. You get me? But we are interested in that, why? Because we want to support that man and, but we no longer want to throw any. . .	No importa, esperamos pues. ¿Sí me entiende? Pero eso sí nos interesa, ¿por qué? Porque queremos apoyar a ese señor y, pero no queremos ya botar...
26		
27 RIVERA:	I agree with you.	Yo estoy de acuerdo con usted.

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1			
2	LOBO:	And what have you heard? You haven't been so involved?	¿Y usted qué ha escuchado? ¿No ha estado muy metido?
3			
4	RIVERA:	No, no, no, no, the thing is [U/I] the truth is that I, I left to my father's estate and [U/I], since it was raining the weather was shitty. I came to Roatán on Thursday, I went over there and just came back yesterday. And so I was disconnected, because I... because I haven't been able to get in touch with [U/I]. But [U/I] the, his partner [U/I].	No, no, no, no, es que [I/I] la verdad que me, me fui para la finca de [I/I] y [I/I], como estaba lloviendo el clima hecho mierda. Yo vine a Roatán el jueves, me fui para allá y hasta ayer vine. Y entonces estuve desconectado, porque yo... porque ya no me he podido comunicar con [I/I]. Pero [I/I] el, el socio de él [I/I].
5			
6	LOBO:	In other words, at this point, at this point [U/I] are nicely plugged in there.	O sea, ya, ya [I/I] queda bien conectado ahí.
7			
8	MARADIAGA:	As a matter of fact, no...	Viera que no...
9			
10		[U/I]	[I/I]
11			
12	RIVERA:	[U/I] and all.	[I/I] y todo.
13			
14	MARADIAGA:	Chicho [PH].	Chicho [F].
15			
16	RIVERA:	Yes.	Sí.
17			
18	LOBO:	Uh, I didn't understand that, no wonder he told me, "It just got heated," he t...he told me. But no, he didn't...	Ah, yo no entendía eso, con razón me dijo, «Ahorita se calentó», me di...me dijo. Pero no, él no...
19			
20	MARADIAGA:	[CHUCKLES]	[RISITA]
21			
22	LOBO:	...I didn't understand him perfectly, he...	...no le entendía perfecto, él...
23			
24	MARADIAGA:	No, but those were tactics of his [U/I].	No, pero eran tácticas de él [I/I].

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	LOBO:	[U/I]. Uh. . .	[I/I].
2			
3	RIVERA:	[U/I] publicly, publicly he can't support [REDACTED]	[I/I] públicamente, públicamente no puede apoyar a [REDACTED]
4			
5	MARADIAGA:	Yes.	SI.
6			
7	LOBO:	Yes.	SI.
8			
9	MARADIAGA:	[U/I] and [REDACTED] [U/I].	[I/I] y [REDACTED] [I/I].
10			
11		[U/I]	[I/I]
12			
13	MARADIAGA:	[U/I]. Yes.	[I/I]. SI.
14			
15	LOBO:	Nico, but if you want to do us the favor, you see, because we want [U/I]. . .	Nico, pero si quiere nos hace el favor fíjese, porque queremos [I/I]...
16			
17		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18			
19	LOBO:	[U/I] and as I'm telling you, we want to buy congressmen, right? But we don't want to throw the money away.	[I/I] y como le digo, ahí queremos comprar diputados, ¿verdad? Pero no queremos botar el pisto.
20			
21	MARADIAGA:	Throw the money away, like, [U/I], we buy them.	Botar la plata, pues, [I/I], los compramos.
22			
23	RIVERA:	Yes. The thing is it's not, it's not easy.	Si. Lo que pasa es que no, no es fácil.
24			
25	LOBO:	[U/I], get the fuck out of here.	[I/I], no joda.
26			
27	RIVERA:	Because I [U/I]. Right. And with no ulterior motive because I know it's a friendship.	Porque yo [I/I]. Ya. Y sin ningún interés porque yo sé que es una amistad.
28			
29	LOBO:	No, no, I know. . .	No, no, yo sé...
30			
31		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
32			
33		[U/I].	[I/I].

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	...I know now, I know.	...ya sé, yo sé.
3		
4	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
5		
6 RIVERA:	It's a true friendship.	Es una amistad de verdad.
7		
8 LOBO:	I know.	Yo sé.
9		
10 RIVERA:	Yes.	Sí.
11		
12 LOBO:	So, do me the favor more than anything [U/I].	Bueno, hacéme el favor más que todo [I/I].
13		
14	[U/I]	[I/I]
15		
16 MARADIAGA:	Look buddy, let's wait there, and if you say that [REDACTED] gave this, gave this man 500 hundred thousand dollars, then it's better that we attack him with that.	Mire compa, esperemos ahí, y si usted dice que a este, que a este señor le dio 500 mil dólares [REDACTED] pues mejor ataquémoslo por ahí.
17		
18 LOBO:	Yes. He's looking at us to [U/I] that's no bullshit, buddy.	Sí. Él nos está mirando para [I/I] eso no es paja, compa.
19		
20 MARADIAGA:	Like, how much was it that Mr. César gave him?	¿Este, don César cuánto fue que le dio?
21		
22 LOBO:	1 million dollars.	1 millón de dólares.
23		
24 MARADIAGA:	[U/I].	[I/I].
25		
26 LOBO:	1 million dollars. Let's see if this old man already answered me. And if [U/I] he already answered me, "Good morning brother." [U/I]. He's writing me here.	1 millón de dólares. Vamos a ver si este viejo ya me contestó. Y si [I/I] ya me contestó, «Buen día brother». [I/I]. Aquí me está escribiendo.
27		
28	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
29		
30 MARADIAGA:	That's what I'm telling him. "I'm [U/I]."	Así le digo. «Yo soy [I/I]».

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	"We're waiting for you all out here, <i>brother</i> . Concerned. . ."	«Aquí estamos al mil esperándote, <i>brother</i> . Preocupado»...
3		
4 MARADIAGA:	Concerned over this [U/I] that ended up [U/I].	Preocupado con este [I/I] que se quedó [I/I].
5		
6	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
7		
8 LOBO:	". . .with this. . . man who won."	«...con este... señor que ganó».
9		
10 MARADIAGA:	[LAUGHS]	[SE RÍE]
11		
12 LOBO:	"Can it be that he's going to fuck us over?"	«¿Será que nos va a joder?»
13		
14	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
15		
16 MARADIAGA:	Uh-huh.	Ajá.
17		
18 LOBO:	"Can it be that he's going to fuck us over [U/I]?"	«¿Será que nos va a joder [I/I]?"
19		
20	[BRIEF PAUSE]	[PAUSA CORTA]
21		
22 LOBO:	There's a million there, he told me so, buddy.	Que un millón hay allí, él me lo dijo, compa.
23		
24 MARADIAGA:	How did he say it?	¿Cómo él lo dijo?
25		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	No, the thing is that, he greeted me, me, <i>brother</i> , "How are you with the politicians there," this and that. "No, just chilling here," I tell him, "worried with that son of a bitch." "Oh, look, don't worry," he tells me, "cause we're supporting him there," he tells me, saying I don't know what." I tell him, "I haven't supported him." "I have supported all of them," he tells me, "and I even gave him 1 million dollars." I tell him, "I haven't given him anything" but [U/I] "he met me in person here," he says to me.	No, si es que me, me saludó, <i>brother</i> , «¿Cómo estás ahí con los políticos?» que no sé qué. «No, aquí tranquilo», le digo, «preocupado con ese hijo de puta». «Ah, mirá, no te preocupés», me dice, «que ahí le estamos apoyando», me dice, que no sé qué. Le digo yo, «Yo no lo he apoyado». «Yo sí les he apoyado a todos», me dice, «e incluso a él le di 1 millón de dólares». Le digo yo, «No le he dado nada» pero [U/I] «aquí me salió personal», me dice.
2		
3 MARADIAGA:	Who, [REDACTED] [PH]?	¿Quién, [REDACTED] [F]?
4		
5 LOBO:	"In person, in fact, I live in one of his houses."	«Personal, de hecho, vivo en una casa de él».
6		
7 MARADIAGA:	[REDACTED] [REDACTED] ?	¿[REDACTED] [REDACTED] ?
8		
9 LOBO:	Mm-hmm.	Umjú.
10		
11 MARADIAGA:	That...	Que...
12		
13	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
14		
15 LOBO:	That he purchased from him.	Que él se la compró.
16		
17 MARADIAGA:	He purchased it from [REDACTED] [REDACTED] ?	¿Él se la compró a [REDACTED] [REDACTED] ?
18		
19 LOBO:	Mm-hmm. That son of a bitch house costs maybe 1 million, 2 million, he gave him 5 or 6...	Umjú. Esa hija de puta casa puede costar 1 millón, 2 millones, él le dio 5 o 6...
20		
21 MARADIAGA:	Mm-hmm.	Umjú.
22		
23 LOBO:	...to buy.	...para comprar.
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	To ingratiate himself, yes. [U/I]. Bitching, so he's got a firm grip there. Buddy, and there is no doubt that dad [U/I] Chapo [PH] [U/I]. Yes.	Para quedar bien, sí. [I/I]. Puta pues ahí está bien agarrado. Compa, y no hay duda que ese jodido [I/I] Chapo [F] [I/I]. Sí.
2		
3 LOBO:	I tell you the truth, buddy. . .	Yo le digo la verdad, compa...
4		
5 MARADIAGA:	Where does he get so much money?	¿De dónde agarra tanta plata él?
6		
7 LOBO:	The thing is I, I don't know, from the man the gringos took to, took there, he also told me one day, "Hey, do you want to meet Chapo?" Like that, like that.	Si es que yo, yo no sé, del señor que llevaron a, allá los gringos, también un día me dijo, «Ey, ¿vos querés conocer al Chapo?» Así, así.
8		
9 MARADIAGA:	Mm-hmm.	Umhú.
10		
11 LOBO:	But like that. "For real, you?" I ask him.	Pero así. «¿Será, vos?» le digo.
12		
13	[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
14		
15 MARADIAGA:	[LAUGHS] [U/I].	[SE RÍE] [I/I].
16		
17 LOBO:	"[U/I], look, that's a bag," he tells me.	«[I/I], mire, eso es una bolsa», me dice.
18		
19 MARADIAGA:	So what a son of a bitch?	¿Entonces qué hijo de puta?
20		
21 LOBO:	I tell him, "The truth, Eduardo, I'm not into those [U/I]. No, no, no, leave me here. . . you guys go," I tell him [U/I] I didn't, I didn't want to go.	Le digo yo, «La verdad Eduardo, yo no estoy para esos [I/I]. No, no, no, dejame aquí ... váyanse ustedes», le digo [I/I] yo no, no quise ir.
22		
23	[U/I]	[I/I]
24		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	Okay, and that's what I tell him, me, well sometimes I think it's too much money, buddy, it was some madhouse stuff that. . .do you what it's like to see 100 million in a box, buddy? Listen, to see how those bundles come, that's how he must have had the money, buddy, and all in 100 bills.	Okay, y eso le digo, yo pues a veces pienso que es demasiado piso, compa, fue una cosa de locos eso que... ¿usted sabe lo que es ver 100 millones en una caja, compa? Oiga, ver cómo vienen esos fardos, así sería que tendría el dinero, compa, y todo en de a 100.
2		
3 MARADIAGA:	No, man.	No, hombre.
4		
5 LOBO:	It's madhouse stuff.	Es una cosa de locos.
6		
7 MARADIAGA:	My God, like, 100 million.	Dios mío, 100 millones, pues.
8		
9 LOBO:	The thing is I'm telling you, buddy, if it wasn't more. Buddy, the thing is those people, I'm telling you, but they didn't have a single Honduran in there, buddy.	Si es que le digo compa, si es que no era más. Compa, es que esa gente le digo, pero no tenían un hondureño metido, compa.
10		
11 MARADIAGA:	All Mexicans.	Todos mexicanos.
12		
13 LOBO:	Oh and the thing is those people here were in very deep, buddy.	Ah y es que esa gente aquí estaba bien metida, compa.
14		
15 MARADIAGA:	No way. And why is it that the [U/I]?	No hombre. ¿Y por qué es que la [I/I]?
16		
17 LOBO:	[U/I] I'll tell you, buddy, well, they're in deep, the only thing is right now already. . .	[I/I] le voy a decir, compa, pues está bien metida, lo único que ahorita ya...
18		
19 MARADIAGA:	Yes, already. . . yes, yes.	Sí, ya... sí, sí.
20		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	...they've quieted down, really quiet, you get me? Sons of bitches knew, buddy, all that fuckload of shitstorms those people hed, and I [U/I] and all of them and I [U/I] to [him/them].	... se han calmado, bien calmados, ¿me entendés? Hijos de puta sabían, compa, todo ese vergazo de cagadales que tenían esa gente, y yo a [I/I] y a todos ellos y yo le [I/I].
2		
3 MARADIAGA:	Mm-hmm.	Umjú.
4		
5 LOBO:	But only 2, 3 motherfuckers there.	Pero solo 2, 3 cabrones allí.
6		
7 MARADIAGA:	[U/I].	[I/I].
8		
9 LOBO:	[U/I] Goyo [PH] was the one in charge of controlling all the airplanes. ...	[I/I] Goyo [F] era el que se encargaba de controlar todos los aviones...
10		
11 MARADIAGA:	Mm-hmm.	Umjú.
12		
13 LOBO:	...all the airplanes, all, all Canada. Back in those days his whole family was killed also.	...todos los aviones, todo, todo Canadá. A él le mataron toda la familia en esos días allá también.
14		
15 MARADIAGA:	Where, in Mexico?	¿Adónde, en Mexico?
16		
17 LOBO:	Mm-hmm.	Umjú.
18		
19 MARADIAGA:	What was that all about?	¿Y eso?
20		
21 LOBO:	Well, I don't know what the issue was.	Pues no sé cuál era el rollo.
22		
23 MARADIAGA:	Oh, so the thing is they were fighting with the Zetas [U/I].	Ah, entonces es que estaban peleando con los Zetas [I/I].
24		
25 LOBO:	Yes. They killed his whole family around that time with all the ruckus here, too.	Sí. Toda la familia se la mataron en esos días del vergueo aquí también.
26		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	Mm-hmm. Buddy, so that's why this Arnulfo Valle doesn't want [U/I], well, because if this fucker gave him money, he's with Mr. Cesar.	Umjü. Compa, entonces por eso es que este Arnulfo Valle no es que quiere [I/I] pues, porque si este jodido le dio plata, él está con don César.
2		
3 LOBO:	Who?	¿Quién?
4		
5 MARADIAGA:	This Arnulfo, man. Don't [U/I] he's never wanted to come out to meet with us? [U/I].	Este Arnulfo, hombre. ¿No [I/I] que nunca nos ha querido salir a nosotros? [I/I].
6		
7 LOBO:	Oh. [U/I] to look for Colocho I'm disconnected from the old man.	Oh. [I/I] buscar a Colocho yo estoy desconectado del viejo.
8		
9 MARADIAGA:	No, I know.	No, yo sé.
10		
11 LOBO:	Ac. . .according to him I'm disconnected from him.	Se... según para él yo estoy desconectado de él.
12		
13 MARADIAGA:	Buddy, but, and you give so much to Colocho, and why does he behave like that?	¿Compa, pero y usted tanto que le da a Colocho y por qué se porta así?
14		
15 LOBO:	Well, I don't know.	Pues no sé.
16		
17 MARADIAGA:	And you gave the business [U/I] to that fucker.	Y usted a ese jodido le dio el negocio [I/I].
18		
19 LOBO:	[U/I]	¡Uf!
20		
21 MARADIAGA:	And [U/I].	Y [I/I].
22		
23	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
24		
25 LOBO:	[U/I] to say one thing. . . when, when Colocho sees business deals with you guys.	[I/I] decir una cosa, cuando, cuando Colocho los negocios los ve con ustedes.
26		
27 MARADIAGA:	Yes.	Sí.
28		
29 LOBO:	But what I gave Colocho he himself can tell [you/him].	Pero lo que yo le di a Colocho él mismo le puede decir.



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 MARADIAGA:	Oof! [U/I].	[U/I] [I/I].
3		
4 LOBO:	I once gave him like, like 10,000 things in less than, than a month and a half, he kept 4,000 things for me, he kept them for me in a big son of a bitch estate and now look.	Una vez le di como, como 10,000 cosas en menos de, de un mes y medio, ahí me mantenía 4,000 cosas, allá me las mantenía en una hijo de puta finca grande y ahora mire.
5		
6 MARADIAGA:	Put away.	Guardadas.
7		
8 LOBO:	Mm-hmm.	Umjû.
9		
10 MARADIAGA:	My God.	Dios mío.
11		
12 LOBO:	And cheap, that's true, because [U/I]. . .	Y barato, es cierto, porque [I/I]...
13		
14	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
15		
16 MARADIAGA:	[U/I].	[I/I].
17		
18 LOBO:	. . . the workers themselves told me. Do you know what the thing is, buddy? That, damn, like. . .	...los mismos trabajadores me decían. ¿Sabe qué es que pasa compa? Que, puta, como...
19		
20 MARADIAGA:	I'm getting in good with the man.	Yo estoy quedando bien con el hombre.
21		
22 LOBO:	Mm-hmm. And the one I was a good friend of was the sister they killed.	Umjû. Y yo con quien sí era amigo era con la hermana que mataron.
23		
24 MARADIAGA:	With Mrs. Alma [PH]?	¿Con doña Alma [F]?
25		
26 LOBO:	Mm-hmm, yes.	Umjû, sí.
27		
28 MARADIAGA:	[U/I].	[I/I].
29		
30 LOBO:	Uh, that poor little woman [U/I].	Eh, pobrecita esa señora [I/I]...
31		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
2		
3 MARADIAGA:	[U/I] woman.	[I/I] señora.
4		
5 LOBO:	But I would give her 400, 500, the woman was very active.	Pero yo le daba sus 400, 500, bien activa la señora.
6		
7 MARADIAGA:	Mm-hmm. Mrs. Digna? Mrs. Digna reached out to me, she says to help her, she says that you don't want to bring some little things for her and to lend her a hand, she says she's [U/I].	Umjú. ¿[I/I] Digna? Me habló doña Digna, dice que le ayude, dice que usted no le quiere traer unas cositas y que le eche la mano, dice que está [I/I].
8		
9 LOBO:	Buddy, what's going on?	Compa, ¿qué es lo que pasa?
10		
11 MARADIAGA:	You [U/I].	Usted [I/I].
12		
13 LOBO:	Oh. . . [LAUGHS] [U/I]. The thing is she wants, she, she, buddy, wants. . . son of a bitch, she's in bad shape because of that shit that happened and I don't like that,	Ah... [SE RÍE] [I/I]. Es que ella quiere, ella, ella, compa, quiere... hijo de puta, ella está mal por esa mierda que pasó y eso a mí no me gusta . . .
14		
15 MARADIAGA:	And she says she sent a kilo to Europe and that like. . . that they haven't paid her for it.	Y que mandó un kilo para Europa y que este... que no se lo han pagado.
16		
17 LOBO:	I offered her, buddy, I offered her to get in on the job to recover her money, do you remember that I told you?	Yo le ofrecí a ella, compa, yo le ofrecí a ella que se fuera con la vuelta para recuperar a su pisto, ¿se acuerda que se lo comenté?
18		
19 MARADIAGA:	Yes.	Sí.
20		

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 LOBO:	She refused, she told me no, she said, she said, she said yes but to tell the man over there so. . . [U/I] with me, so just to fuck around I told her, "Well, I'll take you there with one but it's the same one. . . it's, it's the same one a. . . it's the same one. . . [U/I], know what I mean?" I [U/I], fuck, wanting to cheer her up so she could recover her money, she didn't do it. I did it.	Ella no quiso, ella me dijo que no, que, que, que sí pero que le dijera al señor allá entonces... [I/I] conmigo, entonces yo por joder le dije, «Bueno, ahí la voy a llevar con uno pero es la misma... es, es la misma a... es la misma... [I/I] ¿sí me entiende»? Yo [I/I] puta, queriéndola animar a ella para que ella recuperara su pisto, no lo hizo. Lo hice yo.
2		
3 MARADIAGA:	[U/I]?	¿[I/I]?
4		
5 LOBO:	Mm-hmm.	Umhú.
6		
7	<b>[END OF RECORDING]</b>	<b>[FIN DE LA GRABACIÓN]</b>
8		

# EXHIBIT K

FILE NAME: AK020704\_640X480

APPROXIMATE DATE: December 3, 2013

PARTICIPANTS: Nicolas Rivera Mena ("Rivera")  
Devis Leonel Rivera Maradiaga ("Maradiaga")  
Carlos Arnoldo Lobo ("Lobo")

ABBREVIATIONS: [Brackets] - Translator notes  
U/I - Unintelligible in English  
I/I - Unintelligible in Spanish  
PH - Phonetic rendering in English  
F - Phonetic rendering in Spanish  
*Italics* - Words spoken in English



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[U/I].	[I/I].
2		
3 LOBO:	Who are you with? Who, who are you with?	¿Con quién anda usted? ¿Con, con quién anda usted?
4 RIVERA:	Who, me?	¿Quién, yo?
5		
6 LOBO:	Uh.	Ah.
7		
8 RIVERA:	Hello, how are you?	Hola, ¿cómo está?
9		
10	[U/I].	[I/I].
11		
12 RIVERA:	I met up with the two friends.	Me reuní con los dos amigos.
13		
14 MARADIAGA:	Mm-hmm.	Umjû.
15		
16 RIVERA:	Your . . . your friend.	El... el amigo suyo.
17		
18 MARADIAGA:	Mm-hmm.	Umjû.
19		
20	[COMPUTER CHIME]	[TIMBRE COMPUTADORA]
21		
22 RIVERA:	He told me that at this moment . . .	Me dijo que en este momento...
23		
24 MARADIAGA:	Mm-hmm.	Umjû.
25		
26 RIVERA:	. . . he didn't recommend giving . . .	...no recomendaba que le diera...
27		
28 MARADIAGA:	Yes yes yes.	Sí sí sí.
29		
30 RIVERA:	. . . to the people, right?	...a la gente, ¿verdad?
31		
32 MARADIAGA:	Mm-hmm.	Umjû.
33		
34 RIVERA:	[U/I] to this one or the other one that is heard . . .	[I/I] a este o al otro que se escucha...
35		
36 MARADIAGA:	Mm-hmm.	Umjû.
37		
38 RIVERA:	. . . because, uh, that is not known right now.	...porque eh, eso no se sabe ahorita.
39		

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	MARADIAGA:	Mm-hmm.	Umjú.
2			
3	RIVERA:	Not even [REDACTED] himself knows.	Ni el mismo [REDACTED] sabe.
4			
5	MARADIAGA:	Mm-hmm.	Umjú.
6			
7	RIVERA:	Right, uh, he told me that gets handled at the same [U/I] that that son of a bitch will have. [COMPUTER CHIME] That that gets taken care of in the last week or weeks prior to being elected. I think the president was leaving on the 23 <sup>rd</sup> , 25 <sup>th</sup> of . . .	Ya, eh, me dijo que eso se maneja en el mismo [I/I] que ese hijo de puta va a tener. [TIMBRE COMPUTADORA] Que eso se maneja ya en la última semana o semanas cuando se va a elegir. El presidente creo que salía el 23, 25 de...
8			
9	MARADIAGA:	Yes.	Sí.
10			
11	RIVERA:	. . . of January. Because [U/I] swears in the new president on the 27 <sup>th</sup> [U/I]. That he would like to continue with me [U/I] . . .	...enero. Porque [I/I] juramenta el nuevo presidente el 27 [I/I]. Que él le gustaría seguir conmigo [I/I]...
12			
13		[COMPUTER CHIME]	[TIMBRE COMPUTADORA]
14			
15	RIVERA:	. . . [U/I] Nájera or Álvarez, who are the ones that he supposedly supports.	...[I/I] Nájera o Álvarez, que son los que él supuestamente apoya.
16			
17	MARADIAGA:	Mm-hmm.	Umjú.
18			
19	RIVERA:	Álvarez [U/I]. Those are the two you heard about.	Álvarez [I/I]. Esos son los dos que se escuchan.
20			
21	MARADIAGA:	Mm-hmm.	Umjú.
22			

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	RIVERA:	But I don't think that, that it will be one of them because ... [COMPUTER CHIME] ... the co ... the, the ... the National Party didn't have a majority ... an absolute majority, but they need [U/I] an alliance.	Pero que no creo que, que vaya a ser uno de esos porque...[TIMBRE COMPUTADORA] ...el co... el el... el Partido Nacional entonces no tenía mayoría... mayoría absoluta, pero ellos necesitan [I/I] una alianza.
2			
3	MARADIAGA:	Mm-hmm.	Umjú.
4			
5		[COMPUTER CHIME]	[TIMBRE COMPUTADORA]
6			
7	RIVERA:	Needs uh, people from Libre, with, uh ... people from PAC.	Necesita, eh, a gente de Libre con, eh... gente de PAC.
8			
9	MARADIAGA:	Mm-hmm.	Umjú.
10			
11	RIVERA:	That's why now there are two positions floated, one that the liberals to support [REDACTED] to name the candidate who is [U/I]. Well, that is ...	Entonces ahorita se manejan dos posiciones, una que los liberales apoyen a [REDACTED] para nombrar el candidato que es [I/I]. Pues, eso sí...
12			
13	MARADIAGA:	Mm-hmm.	Umjú.
14			
15	RIVERA:	... more in their interests, but he says that's the only choice, he tells me, he says no [U/I].	...más les conviene a ellos, pero que esa es la única elección, me dice, que no [I/I].
16			
17	MARADIAGA:	That's why I tell the buddy that I hum, keep your congressman seat [U/I].	Por eso es que le digo al compa yo, quedate de diputado [I/I].
18			
19		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
20	RIVERA:	[U/I] is a congressman.	[I/I] es diputado.
21			

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 MARADIAGA:	And look, [U/I] I'll tell you something, the charisma that Óscar Nájera has, Óscar Nájera is going to kick the shit out of Nando [U/I] because this son of a bitch, look, he's with Micheletti, he's with [U/I]. I tell you, he has a lot, like [U/I] is supporting him too.	Y mire, [I/I], yo le voy a decir algo, la carisma que tiene Óscar Nájera, Óscar Nájera le va a montar pija a Nando [I/I] porque este hijo de puta mire, está con Micheletti, está con [I/I]. Te lo digo, tiene bastante pues, [I/I] lo está apoyando también.
2		
3 RIVERA:	Well, well the thing is what needs to be looked at . . .	Pues, pues es que lo que hay que ver el...
4		
5	[U/I]	[I/I]
6		
7 LOBO:	. . . [U/I] that the . . . the, it can't be Nationalists.	...[I/I] que los, las, nacionalistas no pueden ser.
8		
9 RIVERA:	No. What will be the preference or what will most likely be a Nationalist, the president. That's the most widespread theory, but there's another theory.	No. Lo que se va a preferir o lo que más puede ser de que sea un nacionalista, el presidente. Esa es la teoría que más se está manejando, pero hay otra teoría.
10		
11	[U/I].	[I/I].
12		
13 RIVERA:	That's what he told me, that look, don't tell him anything, for Liberals to put together an alliance with PAC and Libre.	Eso me dijo, de que mire, no le diga nada, que hicieran una alianza los liberales con PAC y Libre.
14		
15 MARADIAGA:	For them to request it.	Que ellos pidan.
16		
17	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
18		
19 RIVERA:	So that . . .	Para que...
20		
21 MARADIAGA:	They request it.	Ellos lo pidan.
22		
23	[U/I]	[I/I]
24		



	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	RIVERA:	But up to right now Carlos Flores . . .	Pero hasta ahorita Carlos Flores...
2			
3		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4			
5	LOBO:	That's where the hard fucking hit is, [U/I]?	Ahí está el pijazo, ¿[I/I]?
6			
7	RIVERA:	Carlos Fi . . . Carlos Flores is not a big fan of . . .	Carlos Fi... Carlos Flores no es muy partidario de...
8			
9		[U/I].	[I/I].
10			
11	RIVERA:	. . . [U/I]. Because he feels that [REDACTED] is the one, so [U/I] . . .	...[I/I]. Porque él se siente que ése es [REDACTED], pues [I/I]...
12			
13	MARADIAGA:	Mm-hmm.	Umjú.
14			
15	RIVERA:	[U/I] Liberal. Keep going as he is, keep going with [U/I].	...[I/I] Liberal. Seguir como está, seguir con [I/I].
16			
17		[U/I].	[I/I].
18			
19	RIVERA:	Right. Then Yani [U/I].	Ya. Entonces a Yani [I/I].
20			
21		[U/I]	[I/I]
22			
23	LOBO:	So Yani is looking for that.	Entonces Yani va buscando eso.
24			
25	MARADIAGA:	So Yani is looking for that [U/I].	Entonces Yani va buscando eso [I/I].
26			
27		[U/I].	[I/I].
28			
29	LOBO:	[U/I]. He slings shit [U/I].	[I/I]. Él tira pija [I/I].
30			
31	RIVERA:	[U/I] slings shit at him, he just now [U/I].	[I/I] le tira pija, ahorita acaba de [I/I].
32			
33		[U/I]	[I/I]
34			
35	LOBO:	[U/I] to arrive and have him send you that, no?	[I/I] que llegue y le mande eso, ¿no?



	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1			
2	RIVERA:	The thing is like [U/I].	Es que como [I/I].
3			
4	MARADIAGA:	[U/I].	[I/I].
5			
6	RIVERA:	Yani tells me that [U/I].	Me lo dice Yani [I/I].
7			
8	MARADIAGA:	Yes.	Sí.
9			
10	RIVERA:	But I didn't tell him any of that.	Pero yo no le dije nada de eso.
11			
12	MARADIAGA:	Yes, no, it's fine.	Sí, no, está bueno.
13			

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1 RIVERA:	<p>So uh, he told me that. [U/I] Yani [U/I], in other words, he's also going, he, he's looking for that too. Even though they say, say that the congressmen, uh, liberals in this case, let's say that Yani has 12 of his own, and Villeda has his own 12. [U/I], I see now that Villeda is no good anymore. So, forget about Villeda then, it's Carlos Flores now. So, so [your/his] candidate will be, or they recommend Elvin Santos because he already told me, and [U/I] said no, [U/I] on the contrary of what [U/I] told me. [U/I], he tells me, "my friend," he tells me, that we [U/I] [U/I] he says those who, not even when he runs, but just not to, for him not to participate because we don't want to have [U/I] an internal [U/I]. If that happens everything gets complicated for us there. Then he told me that what they would prefer was to [U/I] first [U/I], he proposed that to him but the thing is Carlos Flores, he had to . . . he's the one who handles the 12 [U/I] so they don't fight with [REDACTED]. So have them support, because [REDACTED] will support. [U/I] came up to me with a theory that doesn't let uh . . . let . . .</p>	<p>Entonces eh, me dijo él eso a mí. [I/I] Yani [I/I], o sea, que él también va él, él, él va buscando esa también. Aunque ellos dicen que los diputados eh, liberales en este caso, digamos que Yani tiene 12 de él, y Villeda tiene 12 de él. [I/I], ya veo ahorita ya no vale Villeda. Ya olvídense de Villeda ya, es Carlos Flores. Entonces, entonces su candidato va a ser, o, recomiendan a Elvin Santos porque ya él me dijo, y [I/I] dijo que no, [I/I] todo lo contrario que me dijo [I/I]. [I/I], me dice, «al amigo», me dice, que nosotros [I/I] que a los que, ni cuando se tire, sino que no, no participe él porque no queremos tener [I/I] interno [I/I]. Con eso sí se nos complica todo ahí. Entonces me dijo que lo que ellos preferirían era [I/I] primero [I/I], le propuso eso, [I/I] pero es que Carlos Flores, él tenía que... él es el que maneja los 12 [I/I] de que no se peleen con [REDACTED]. Entonces que apoyen, que [REDACTED] va a apoyar. [I/I] me salió con una teoría que no deja, eh... deja...</p>
2		
3 MARADIAGA:	<p>Those, those liberals are going to support with the one who [U/I] highest bidder. Villeda won't be able to control them.</p>	<p>Esos, esos liberales van a apoyar con el que [I/I] mejor postor. Esos no los va a controlar Villeda.</p>

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1			
2	RIVERA:	Yes, but don't think that . . .	Si, pero no te creas que...
3			
4		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
1			
2	MARADIAGA:	No.	No.
3			
4		[U/I].	[I/I].
5			
6	MARADIAGA:	When push comes to shove [U/I].	A la hora de la hora de [I/I].
7			
8		[U/I].	[I/I].
9			
10	MARADIAGA:	Yes.	Si.
11			
12	RIVERA:	There, there's [his/your] money. And it's not just commitments that [U/I]. So there, it could be a huge score but no, and no, he told me . . . both told me it's not for right now, he's going.	Ahí, ahí es su dinero. Y no es que es solamente compromisos que [I/I]. Entonces ahí, puede ser golazo pero no, y no, me dijo, los dos me dijeron que no que es para ahorita, él va.
13			
14	MARADIAGA:	No, not now, that is clear now, like.	No, ahorita no, ahorita eso está claro, pues.
15			
16		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
17			
18	RIVERA:	Yes. [U/I].	Si. [I/I].
19			
20	LOBO:	That will be known in 2 weeks now.	Eso se va a saber ya en 2 semanas.
21			

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	RIVERA:	[U/I] so yes. The thing is what he told me is that one can go [U/I] it could be requested directly, right? They already, they bring the congressmen, [U/I] the one there will be because today, today I talked . . . today they're saying nice things about, about those 2 characters, right? About [U/I] and uh . . . and about [U/I] to change.	[I/I] sí pues. Que lo que me dijo que se puede ir [I/I] se pueda pedir directamente, ¿verdad? Ellos ya, ellos traen los diputados, [I/I] la que va a haber porque hoy, hoy hablé... hoy están hablando bien de, de los 2 personajes esos, ¿verdad? De [I/I] y de ah... y de [I/I] a cambiar.
2			
3	MARADIAGA:	So then [U/I]?	¿Y entonces [I/I]?
4			
5	RIVERA:	[U/I], with, Oswaldo [U/I] he listens, with Oswaldo is a friend of both, of the generals, of the [U/I].	[I/I], Con, Oswaldo [F] se escucha, con Oswaldo es amigo de los dos, de los generales, de la [I/I].
6			
7		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
8			
9	LOBO:	Bud, the thing is, there it's all one . . . it's like a 5 and dime store.	Compa, es que ahí hay un solo, es como trucha [I/I].
10			
11		[U/I].	[I/I].
12			
13		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
14			
15	RIVERA:	He could work with the congressmen there, committing the congressmen.	Ahí de repente él trabaja con diputados, comprometiendo los diputados.
16			
17	MARADIAGA:	[U/I].	[I/I].
18			
19	RIVERA:	For example, [U/I]. That's [U/I].	Por ejemplo, [I/I]. Eso es [I/I].
20			
21	MARADIAGA:	Think about it, I already have 15 liberals. And I'm telling you what I know, that I've approached them [U/I] about anything, [U/I] I've approached.	Imagínese que yo ya tengo 15 liberales. Y con fundamento se lo digo, que yo me les he acercado [I/I] de nada, ¿[I/I] yo me he acercado.

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1			
2	RIVERA:	Yes, that one's done.	Sí, esa está.
3			
4	MARADIAGA:	All right, yes.	Está bien, sí.
5			
6	RIVERA:	While he [U/I], because he tells me . . . because he, he asked me to tell you.	En lo que me [I/I], porque él me dice... porque él me, él me tiró de que le dijera a usted.
7			
8	MARADIAGA:	Yes, to support him, right?	Sí, que lo apoyará, ¿verdad?
9			
10	RIVERA:	He says if he, at this point . . .	Que si él, ya...
11			
12	MARADIAGA:	[LAUGHS]	[SE RÍE]
13			
14	RIVERA:	[U/I] [REDACTED] Uh, [U/I] in other words [U/I] with Libre, with PAC. That's how it is.	[I/I] [REDACTED]. Eh, [I/I] o sea que [I/I] con Libre, con PAC. Así es.
15			
16	MARADIAGA:	He fucks him up there.	Ahí los pisa.
17			
18	RIVERA:	[U/I].	[I/I].
19			
20	MARADIAGA:	That's where Yani will fuck them up. He'll fuck them up.	Ahí se los pisa Yani. Ahí los pisa.
21			
22	LOBO:	And I think that's the one Yani is playing, matter of fact . . .	Y yo creo que Yani esa es la que va jugando más bien...
23			
24		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
25			
26	MARADIAGA:	Yes, yes.	Sí, sí.
27			
28	LOBO:	. . . because Yani has more power.	...porque Yani tiene más poder.
29			
30	MARADIAGA:	He has more power.	Tiene más poder.
31			
32	RIVERA:	So that . . .	Entonces eso...
33			
34	LOBO:	Don't leave it on the line instead.	No se deja en la línea mejor más bien.



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 RIVERA:	Yes sir.	Sí, caballero.
3		
4 RIVERA:	And what he did tell me, "No, tell him no, no [U/I]."	Y lo que sí me dijo, «No, decile que no, que no [I/I]».
5		
6 MARADIAGA:	Look bud, [U/I].	Mire compa, [I/I].
7		
8	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
9		
10 RIVERA:	"And Óscar Nájera», he says to me, and Álvarez [U/I] . . .	«Y Óscar Nájera», me dice y Álvarez [I/I]...
11		
12 MARADIAGA:	No, but the thing is that Óscar Nájera is also playing the same [U/I] as Yani . . .	No, pero es que Óscar Nájera anda jugando el mismo [I/I] de Yani...
13		
14 RIVERA:	Yes.	Sí.
15		
16 MARADIAGA:	. . . strengthening, like, winning over the congressmen.	...fortaleciendo, pues, ganando los diputados.
17		
18 RIVERA:	Yes, yes. Yes, because those are the one we say . . .	Sí, sí. Sí, porque son los que decimos...
19		
20	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
21		
22 LOBO:	But let me see, what have I heard . . . as I've . . . I've heard that [U/I] has the 15 liberals, no, no, it seems like with Yani no, they don't work with him, like.	Pero déjeme ver, qué he oído que [I/I] tiene los 15 liberales no, no, parece que con Yani no, no jalan pues.
23		
24 MARADIAGA:	Yes, yes. So if Yani wants the buddy it could be, push him along a single line [U/I].	Sí, sí. Entonces si Yani quiere al compa puede ser, empujarle una sola línea, [I/I].
25		
26 RIVERA:	He told me, "Look," he tells me, "like around January 15 <sup>th</sup> it will be known." Right. That's . . .	Él me dijo, «Mirá», me dice, «como para el 15 de enero», me dice, se va a saber». Ya. Eso sí...
27		

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	MARADIAGA:	It depends on the alliance they put together.	Depende de la alianza que hagan ellos.
2			
3		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
4			
5	RIVERA:	... [U/I]. Right now they lead with one thing, then they lead with another, then everything changes.	...[I/I]. Ahorita se manejan una cosa, después manejan otra y entonces cambia todo.
6			
7		[U/I]	[I/I]
8			
9	RIVERA:	"Or we help him and support [REDACTED] he says to me, "so it's a nationalist," he says to me, the friend there. "Or it could: he says to me "be PAC, Libre and the liberals," and that would be it. He didn't tell me that it was, that that was that way that he wanted to [U/I].	«O nosotros le ayudamos y apoyamos a [REDACTED]», me dice, «para que sea nacionalista», me dice, amigo ahí. «O que sea un», me dice, «PAC, Libre y los liberales», y ahí sería. Él no me dijo que era, que era así que quería que [I/I].
10			
11		[U/I]	[I/I]
12			
13	RIVERA:	Yes, what he told me is that that was not in your best interests, he says that one of his nephews is studying in . . . well in Costa Rica, at a meeting there was a . . . a classmate of Suri [PH], you said that [you/he] was a good friend of Yani and Yankel, that [you have/he has] . . . he [U/I] . . .	Sí, lo que me dijo es que eso no le convenía a usted, dice que un sobrino de él está estudiando en... pues en Costa Rica, en una reunión estuvo una... un compañero de Suri [F], usted dijo que era gran amigo de Yani y de Yankel, que tiene... él [I/I]...
14			
15		[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
16			
17	MARADIAGA:	Is that true?	¿Es verdad?
18			

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	RIVERA:	... that [U/I] one of his nephews, one of his nephews has a classmate, a d... in... who is studying in Costa Rica. So the classmate remarked to his nephew that you had said in a meeting that you were friends with Yani and Yankel [U/I].	...que [I/I] un sobrino de él, un sobrino de él tiene un compañero, un co... en, que estudia en Costa Rica. Entonces el compañero le comentó al sobrino de él de que había dicho usted en una reunión de que usted era amigo de Yani y de Yankel [I/I].
2			
3	MARADIAGA:	Did Yani tell you?	¿Yani le dijo?
4			
5	RIVERA:	No. Yani's nephew's classmate, Yani's, he works with Yani, according to a classmate of Yani's nephew, he said that "for a year that I was there," he says, with, with both, and he said that he was a friend of Yani's, of Yani's.	No. El compañero del sobrino de Yani, de Yani, trabaja con Yani, según un compañero del sobrino de Yani, dijo que «Allá», dice, «en un año que estuve», dice, con, con los dos, y dijo que era amigo de Yani de, de Yani.
6			
7	LOBO:	Who says it, that kid?	¿Quién dice, el cipote ese?
8			
9	RIVERA:	The classmate who [U/I].	El compañero que [I/I].
10			
11		[U/I]	[I/I]
12			
13	LOBO:	[U/I] I already know what he is talking about, pay attention to him. I have in that box that, that was given to me by Yani there, get me? And that son of a bitch gate, remember that it didn't open?	[I/I] ya sé de qué está hablando él, párele bola. Yo ando en la caja aquella que la, la que me dio Yankel ahí, ¿me entiende? Y el hijo de puta portón ¿se acuerda que no abría?
14			
15	MARADIAGA:	Mm-hmm.	Umjú.
16			
17	LOBO:	Up there. And that dumbass kid went by there. Those motherfuckers went by there and they told me that box belonged to such and such.	Ahí arriba. Y pasó ese gülrro pendejo ahí. Esos cabrones pasaron ahí y ellos me dijeron que esa caja era de tal y tal y tal persona.
18			
19	RIVERA:	[U/I]? Yes.	¿[I/I]? Sí.

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 LOBO:	I go, "No," I tell him, "the box belongs to someone else and this that and the other." "Oh you," he tells me, "those kids [U/I] crazy . . .	Vengo yo, «No», le digo yo, «la caja es de otra persona y que no sé qué». «Ay, vos», me dice, «esos güirros [I/I] locos . . .
3		
4 RIVERA:	[U/I] of kids."	[I/I] de los cipotes».
5		
6	[U/I]	[I/I]
7		
8 RIVERA:	Well, what he told me . . .	Pues, lo que me dijo...
9		
10 LOBO:	"Is he shitting his pants?"	«¿Está cagado?»
11		
12	[U/I]	[I/I]
13		
14 LOBO:	He's shitting his pants, he's shitting his pants without you. Uh, uh . . .	Está cagado, está cagado sin usted. Eh, eh...
15		
16	[U/I]	[I/I]
17		
18 RIVERA:	"I," he tells me, "no matter how much I want to help Javier," he says, "everyone knows that we're great friends," he says to me, "the thing is they're not going to pay me any att . . ." they don't pay him any attention. "But with my wingman, that guy no one will recoil, no one," he says. But if [U/I] [it/him] I can't help him [U/I].	«Yo», me dice, «por más que yo quiero ayudar a Javier», dice, «todo mundo sabe que somos grandes amigos», me dice, «que no me van a parar bo...» no le paran bola. «Pero con mi alero mío, ese nadie me recula con nadie», dice. Pero si lo [I/I] no lo puedo ayudar [I/I].
19		
20	[U/I]	[I/I]
21		
22 LOBO:	But since it's a sure thing I'm interested in knowing how [U/I].	Pero ya como ya es seguro me interesa saber cómo [I/I]...
23		
24 MARADIAGA:	Yes, but the thing is . . .	Sí, pero es que...
25		



NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
2		
3 LOBO:	... but I know them, they're little rich guys from here and are ... well, so I will make them ...	...pero yo los conozco, son unos riquillos de aquí y son... bueno, pues yo les pongo a...
4		
5 RIVERA:	Are they classmates of, of the nephew?	¿Son compañeros del, del sobrino?
6		
7 LOBO:	Let them all go crazy there [U/I].	Que se pongan todos locos ahí [I/I].
8		
9	[U/I]	[I/I]
10		
11 LOBO:	It's, it's, it's true, there are two of them that [U/I] in fact one of them does me the favor of ... let's see, I owe him, I owe him 300 hundred thousand, 400 hundred thousand dollars which I safekeep for the son of a bitch, and the motherfucker takes it from me, see? That's why it seems weird to me that the motherfucker ...	Es, es, es cierto hay dos de ellos que [I/I] de hecho uno de ellos me hace el favor de... a ver, yo le debo, le debo yo 300 mil, 400 mil dólares se los dejo guardados al hijo de puta y ya me los agarra el cabrón, ¿ve? Es que por eso me parece raro que el cabrón...
12		
13	[U/I]	[I/I]
14		
15 LOBO:	Yes.	Sí.
16		
17 RIVERA:	Okay.	Okay.
18		
19 LOBO:	Well yes.	Pues sí.
20		
21 RIVERA:	What was I going to tell you? Like ... I don't know if, if he told you the last time, uh ... do you remember that I told you I was going to [U/I] from here?	¿Qué le iba a decir? Este... no sé si, si le comenté la vez pasada, eh... ¿se acuerda que yo le comenté que me iba a [I/I] de aquí?
22		
23 LOBO:	Uh-huh.	Ajá.
24		



	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	RIVERA:	That they have, all of those things are under his watch.	Que tienen, a cargo de él están todas las cosas esas.
2			
3	LOBO:	Aha, buddy, remember I told you that?	Ajá compa, ¿recuerda que yo le dije eso a usted?
4			
5	MARADIAGA:	[U/I] I'm giving you/him, no . .	[I/I] Yo le estoy dando, no...
6			
7	RIVERA:	Oh, okay.	Ah, okay.
8			
9	MARADIAGA:	Mm-hmm.	Umjú.
10			
11	RIVERA:	You already have entry there right now.	Ya usted tiene entrada ahorita ahí.
12			
13	MARADIAGA:	I can tell you that this time . . .	Yo le puedo decir que ya esta vez....
14			
15		[U/I]	[I/I]
16			
17	RIVERA:	[U/I] look for clientele to get it out, like.	[I/I] buscar clientela para que la sacaran pues.
18			
19	MARADIAGA:	Mm-hmm.	Umjú.
20			
21	RIVERA:	I am not going to put just anyone there because [U/I].	Yo no voy a meter a cualquier persona ahí porque [I/I].
22			
23		[VOICES OVERLAP]	[VOCES ENTRECruzADAS]
24			
25	MARADIAGA:	Yes.	Sí.
26			
27	RIVERA:	So . . .	Entonces...
28			
29		[U/I].	[I/I].
30			
31	RIVERA:	. . . [U/I] here who will [U/I] a third party comes to . . .	...[I/I] aquí que le va [I/I] viene un tercero para...
32			
33	MARADIAGA:	Mm-hmm.	Umjú.
34			
35	RIVERA:	. . . of those that have a direct entry.	...de esos que tienen entrada directa.

NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1		
2 MARADIAGA:	Yes, we are discussing [U/I].	Sí, ahí estamos hablando [I/I].
3		
4 RIVERA:	[U/I] well I just . . .	[I/I] pues yo solamente...
5		
6 MARADIAGA:	Yes, it wasn't . . .	Sí, no era...
7		
8	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
9		
10 LOBO:	[U/I], I want to know a . . . one day we will go for a ride as I want to rent about 2 houses out of those there at . . . you get me?	[I/I], yo quiero saber u... un día nos vamos a dar una vuelta que quiero alquilar unas 2 casas de esos ahí en... ¿me entiende?
11		
12 RIVERA:	Good. All good, why?	Bueno. Todo bien, ¿por qué?
13		
14 MARADIAGA:	Yes, well.	Sí, pues.
15		
16 LOBO:	No, uh, of, of, of, of, of [U/I].	No, eh, de, de, de, de, de [I/I].
17		
18	[VOICES OVERLAP]	[VOCES ENTRECRUZADAS]
19		
20	[U/I].	[I/I].
21		
22 RIVERA:	There are other boxes there [U/I].	Hay otras cajas ahí [I/I].
23		
24 MARADIAGA:	All those that are left.	Todas las que quedan.
25		
26 RIVERA:	[U/I] here.	[I/I] acá.
27		
28 MARADIAGA:	Well, yes.	Bueno, sí.
29		
30 RIVERA:	In fact, other people must be invited.	De hecho, otra gente hay que invitar.
31		
32 LOBO:	[U/I] there I feel [U/I] to safekeep it [U/I].	[I/I] ahí me siento [I/I] para guardarlo [I/I].
33		
34	[U/I]	[I/I]
35		

	NAME	ENGLISH TRANSLATION	ORIGINAL LANGUAGE
1	MARADIAGA:	[U/I] something new uh, because he told me "Those two, we'll [U/I] tomorrow." And he says they'll be talking to the man this [U/I]. Got it?	[I/I] algo nuevo eh, porque me dijo «Aquellos dos, vamos a [I/I] mañana». Y que van a estar platicando con el hombre este [I/I]. ¿Ya?
2			
3	RIVERA:	Oh good, perfect.	Ah bueno, perfecto.
4			
5		[U/I]	[I/I]
6			
7	RIVERA:	But the thing is that, that right now [U/I]. The thing is that he will go . . . what do I tell him that it is a go, no? That for January.	Pero que, que, que ahorita [I/I]. Es que él va . . . ¿qué, le digo que va, no? Que para enero.
8			
9	MARADIAGA:	Oh, okay.	Ah, okay.
10			
11	RIVERA:	Right?	¿Ya?
12			
13	MARADIAGA:	So go for it.	Dele pues.
14			
15	LOBO:	And when is the other thing for?	¿Y lo otro es para cuándo?
16			
17	RIVERA:	Uh, for . . . about what?	Eh, para . . . ¿de qué?
18			
19	LOBO:	Of [U/I] . . . uh, [U/I] you can call [U/I].	De [I/I] . . . eh, [I/I] usted puede llamar [I/I].
20			
21	RIVERA:	And the other one [U/I] son of a bitch I tell him, "[U/I] dude . . . [U/I]."	Y el otro [I/I] hijo de puta le digo, «[I/I] loco . . . [I/I]».
22			
23		[U/I]	[I/I]
24			
25		[END OF RECORDING]	[FIN DE LA GRABACIÓN]

# EXHIBIT L

**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Monday, June 06, 2011 2:24 PM  
**To:** [REDACTED]  
**Subject:** Re: Honduras

J [REDACTED]  
Nothing changes ! I am starting to work on the project , I had a long meeting with the secretary of infrastructure and most probably the next president, personal friend ! A we will move this trougt him.  
If the moratorium persists I alredy have resolve this with him!  
It will take a while but I think I can resolve this,  
Regrds  
Yankel

Enviado desde mi dispositivo BlackBerry® de Tigo

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**From:** [REDACTED]  
**Date:** Thu, 2 Jun 2011 10:46:34 -0600  
**To:** Yankel Rosenthal [REDACTED]  
**Subject:** Honduras

Dear Yankel,

Now that President Zelaya is back in Honduras, does anything change? Please let me know if we are going to work together on the northeast area of Honduras or should I look for another partner in Honduras?

I am going to be in Israel the 21<sup>st</sup> to 29<sup>th</sup> of June and intend to visit the Volcani Center.

Best regards,

[REDACTED]  
[REDACTED]  
President & CEO  
[REDACTED] Company

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



# EXHIBIT M

**From:** [REDACTED]  
**Sent:** Monday, November 07, 2011 9:48 AM  
**To:** 'Yankel Rosenthal'  
**Subject:** RE: Northeast Honduras

Dear Yankel,

We are preparing an application for both onshore and offshore areas in the northeastern part of Honduras, and I wonder if that application should be made by you, by us, or jointly? We are also preparing a contract between us where your family will take a 20% interest.

It is a custom in the oil and gas industry to make a full disclosure to a partner as to any additional oil and gas potential to what we call an Area of Mutual Interest (AMI), if such an AMI geologically exists.

I want you to know that the northeastern offshore area of Nicaragua adjacent to the Honduras area has such potential. The area is open, it is unleased, but contrary to the area in Honduras, it would require the conducting of a certain amount of seismic information as part of the commitment to obtain such concession from the government of Nicaragua. Please indicate if you are willing to participate in such Nicaragua concession or if you are releasing us to do it on our own.

Best personal regards,  
[REDACTED]

**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Friday, November 04, 2011 6:53 PM  
**To:** [REDACTED]  
**Subject:** Re: Northeast Honduras

[REDACTED] ! This might be the moment to do it " we are in between government period and there might be a good window!

Regards  
Yankel

Sent from my iPad

On Nov 4, 2011, at 2:59 PM, "J. G. [REDACTED]" wrote:

Dear Yankel,

Do you think we should do something about applying for the area offshore Northeast Honduras and the adjacent area onshore?

Best regards,

Shana Tova,

[REDACTED]

[REDACTED]

President & CEO

[REDACTED] Company

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

# EXHIBIT N

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, April 23, 2013 4:26 PM  
**To:** yrosenthal@[REDACTED]  
**Subject:** Telephone Call Wed. Evening  
**Attachments:** Y.Rosenthal (4-23-13).pdf; Company Profile-April 2013.pdf; [REDACTED] C [REDACTED]  
Resume - Sept 2012.pdf; [REDACTED] Companies' Pro Forma Statement of  
Assets and Liabilities Decemb....pdf; [REDACTED] Success Ratio.pdf

Dear Yankel,

It was great talking to you on the phone this morning. Attached is some updated information on what I hope to discuss with the Chairman of the Parliamentary Committee tomorrow evening when both of you are in Miami.

Regards,

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



# EXHIBIT O

From: [REDACTED]  
Sent: [REDACTED] April 24, 2013 PM  
To: [REDACTED]  
Subject: [REDACTED] of Call Today

*Yonel Harduero*

[REDACTED], like i told you a couple of years ago sadly in our countries politicians expect colaboaration to their campaigns n approached for a business proposal, I have all the confidence in this friend he has power now and will have much more latter on (Nov 2013), can he count on a contribution for his campaign and at the same time with the undeRstanding he will help with the exploration and ambient permits requiered?

Regards

Yankel

Sent from my BlackBerry® wireless device from Tigo

From: [REDACTED]  
Date: [REDACTED]  
To: yro hal@ [REDACTED]  
Subject: Our Cal

Dear Yankel,

My call to your Miami cell number did not go through. I want to be sure you got my letter which I sent to you yesterday. I look forward to talking with you and the Chairman of the Parliament this evening.

Regards,

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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# EXHIBIT P

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Friday, May 03, 2013 10:47 AM  
**To:** [REDACTED] YANKEL ROSENTHAL  
**Cc:** [REDACTED]  
**Subject:** Travel to Honduras

Dear Yankel,

My son, S [REDACTED] G [REDACTED], and I are arriving at Tegucigalpa on Tuesday morning, the 7<sup>th</sup> of May, at 10:57 a.m. on United Airlines flight [REDACTED]. We are staying at the Intercontinental Hotel in Tegucigalpa. We intend to leave on Friday, the 10<sup>th</sup> of May, for Houston on United Airlines flight [REDACTED]. I will continue on to Denver and my son will continue on to Los Angeles.

[REDACTED]  
[REDACTED] He has been to Honduras with me previously.

Look forward to seeing you and, of course, meeting the President as well as the Head of the Congress.

Best regards,

[REDACTED]

[REDACTED] G [REDACTED]  
[REDACTED]  
[REDACTED] Company  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

# EXHIBIT Q



Thursday, September 26, 2013 3:21 PM  
YANKEL ROSENTHAL  
Honduras & Nicaragua

**I am already to contribute to your friend's election for President. What is the decision about our dispute with British Gas?**

Best regards,  
Jas

[illegible]

# EXHIBIT R

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Saturday, January 04, 2014 12:11 PM  
**To:** Yankel Rosenthal  
**Subject:** RE: Inauguration Ceremonies

Dear Yankel,

We'll be staying at the Clarion Real in Tegucigalpa. Telephone: 504-286-6000.

Best regards,

[REDACTED]  
President and CEO  
[REDACTED] Company

---

**From:** Yankel Rosenthal [REDACTED]  
**Sent:** Friday, December 27, 2013 3:57 PM  
**To:** [REDACTED]  
**Subject:** Re: Inauguration Ceremonies

[REDACTED] I hope You had a good Hanukkah and wish for an even better new Year I am in London at this Time but very much in Mind our commitment ! I will be back in Honduras on Sunday and next week will arrange for the invitations !

Regards  
Yankel Rosenthal

Sent from my iPad

On Dec 27, 2013, at 10:25 PM, "J. G [REDACTED]" <[REDACTED]>

Dear Yankel:

[REDACTED] and I are ready to come to the Inauguration Ceremonies. What time should we arrive in Tegucigalpa and how long do we need to stay?

Do we need to hire a bodyguard? My wife seems to be concerned about it [REDACTED] and I are the only men in her life.

Happy New Year to you and your family.

[REDACTED]

President and CEO

[REDACTED] Company

---

From: [REDACTED]

Sent: Monday, November 25, 2013 10:17 AM

To: 'Yankel Rosenthal'

Cc: [REDACTED]

Subject: RE: We won

Dear Yankel:

CONGRATULATIONS!

Either [REDACTED] or myself, or both of us, will be at the Inaugural Ball in Tegucigalpa.

Best Regards,

[REDACTED]  
President and CEO

[REDACTED] Company

---

From: Yankel Rosenthal [REDACTED]

Sent: Monday, November 25, 2013 12:34 AM

To: [REDACTED]

Subject: We won

Jan 27 is the inauguration see you there.

Regards

Yankel

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# EXHIBIT S

**From:** Yankel Rosenthal <[REDACTED]>  
**Sent:** Tuesday, November 26, 2013 7:53 PM  
**To:** [REDACTED]  
**Subject:** Re: 2013/10 PR 0140259 Shelimar Investment

---

Sebastian no puedo darte tanto detalle pero hablamos mañana ! La aportación era para la campaña !

Sent from my iPhone

On Nov 26, 2013, at 4:34 PM, [REDACTED]

Thank you, Sir.

Let me see if Im clear: Mr. [REDACTED], who I assume is a close friend of yours, paid you \$100,000 by depositing a check into Shelimar, and then you made the contribution to the newly-elected president's campaign account over there in Honduras.

Is that correct? Any reason why he couldn't just send a transfer to Honduras directly? I ask all of this because our Compliance team is going to ask me if I just send them an email stating that a Mr. [REDACTED] deposited \$100k into your account as a political contribution.

Please get back to me when you can with as much details as possible.

[REDACTED]

[REDACTED]

---

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[REDACTED]

[REDACTED]

From: verdey [REDACTED]  
To: [REDACTED]  
Date: 11/26/2013 05:07 PM  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

[REDACTED] petroleum!  
Yankel Rosenthal

Sent from Samsung Mobile

----- Original message -----

From: [REDACTED]  
Date: 26/11/2013 3:34 PM (GMT-06:00)  
To: [REDACTED]  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

Yankel, por favor no se te olvide de enviarme los detalles del emisor del cheque.

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

From: Yankel Rosenthal <[REDACTED]>  
To: [REDACTED]  
Date: 11/25/2013 10:49 AM  
Subject: Re: 2013/10 PR 0140259 Shelmar Investment

[REDACTED]

Es un pago de Lobbying q me hicieron

Sent from my iPhone

On Nov 25, 2013, at 9:22 AM, [REDACTED] wrote:

Hola Yankel, muy buenos días.

Le tengo que preguntar sobre un cheque por \$100,000 que fue depositado en Shelimar el día 25 de octubre.

El emisor del cheque se [REDACTED]

Necesito saber de qué se trata este depósito.

Yo voy a estar aquí hasta las 6:00pm por si necesitan mi ayuda con la cuenta.

Un abrazo.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

----- Forwarded by [REDACTED] on 11/25/2013 10:20 AM -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/22/2013 08:03 PM  
Subject: 2013/10 PR 0140259 Shelimar Investment  
Sent by: [REDACTED]

<mime-attachment.gif> <mime-attachment.gif>

Hola [REDACTED]

Reference a deposit for \$100,000 value 10/25/2013 from [REDACTED]  
drawn on account with [REDACTED]

Kindly advise the relationship of maker of check with our client as well as the  
purpose of the transaction

Please reply via email ASAP and update KYC for future reference.

Thanks and regards,

[REDACTED]

[REDACTED]





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THINK BEFORE YOU PRINT!  
<Ck \$100,000.pdf.zip>





**From:** Yankel Rosenthal <[REDACTED]>  
**Sent:** Tuesday, November 26, 2013 7:53 PM  
**To:** [REDACTED]  
**Subject:** Re: 2013/10 PR 0140259 Shelimar Investment

[REDACTED] No can't give you so many details, but we'll talk tomorrow! The contribution was for the campaign.

Sent from my iPhone

---

On Nov 26, 2013, at 4:34 PM, [REDACTED]

Thank you, Sir.

Let me see if I'm clear: Mr. [REDACTED], who I assume is a close friend of yours, paid you \$100,000 by depositing a check into Shelimar, and then you made the contribution to the newly-elected president's campaign account over there in Honduras.

Is that correct? Any reason why he couldn't just send a transfer to Honduras directly? I ask all of this because our Compliance team is going to ask me if I just send them an email stating that a Mr. [REDACTED] deposited \$100k into your account as a political contribution.

Please get back to me when you can with as much details as possible.

[REDACTED]

---

[REDACTED]

---

From: verdey [REDACTED]  
To: [REDACTED]  
Date: 11/26/2013 05:07 PM  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

J [REDACTED] G [REDACTED] [REDACTED] [REDACTED]  
Yankel Rosenthal

Sent from Samsung Mobile

---

----- Original message -----

From: [REDACTED]  
Date: 26/11/2013 3:34 PM (GMT-06:00)  
To: verdey [REDACTED]  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

Yankel, please don't forget to send me the details of who issued the check.

[REDACTED]

---

[REDACTED]

---

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---

From: Yankel Rosenthal <[REDACTED]>  
To: [REDACTED]  
Date: 11/25/2013 10:49 AM  
Subject: Re: 2013/10 PR 0140259 Shelimar Investment

It's a payment for lobbying that they gave me.

Sent from my iPhone

---

On Nov 25, 2013, at 9:22 AM, [REDACTED] wrote:

Hello Yankel, very good morning to you.

I have to ask you about a check for \$100,000 which was deposited in Shelimar on October 25

The name as to who issued the check is [REDACTED]

I need to know what this deposit is about.

I'll be here until 6:00 P.M. in case you need my help with the account.

Hugs.

[REDACTED]

[REDACTED]

---

----- Forwarded by [REDACTED] on 11/25/2013 10:20 AM -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/22/2013 08:03 PM  
Subject: 2013/10 PR 0140259 Shelimar Investment  
Sent by: [REDACTED]

<mime-attachment.gif> <mime-attachment.gif>

Hola [REDACTED]

Reference a deposit for \$100,000 value 10/25/2013 from [REDACTED]  
drawn on account with [REDACTED]

Kindly advise the relationship of maker of check with our client as well as the  
purpose of the transaction

Please reply via email ASAP and update KYC for future reference.

Thanks and regards,

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]



[REDACTED]

---

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<Ck \$100,000.pdf.zip>

# EXHIBIT T

**From:** Yankel Rosenthal <[REDACTED]>  
**Sent:** Wednesday, November 27, 2013 2:16 PM  
**To:** [REDACTED]  
**Subject:** Deposito \$100k

---

Estimado [REDACTED]

Referente al deposito de \$100,000.00 que fui consultado ayer realizado por la empresa [REDACTED]. Quien su propietario es el Sr. [REDACTED] G [REDACTED]; fue pagado a mi empresa por concepto de tramites y gastos legales de gestiones en relacion a Exploraciones de Petroleo en Honduras.

Muy atentamente,  
Yankel Rosenthal

Sent from my iPhone

[REDACTED]



From: Yankel Rosenthal <[REDACTED]>  
Sent: Wednesday, November 27, 2013 2:16 PM  
To: [REDACTED]  
Subject: Deposit \$100K

---

Dear [REDACTED]

With respect to the \$100,000.00 which I was consulted about, it was done yesterday by the Company [REDACTED]. The owner is Mr. [REDACTED]. It was paid to my firm for legal steps and expenses with respect to Exploraciones de Petroleo in Honduras.

Very sincerely yours  
Yankel Rosenthal

Sent from my iPhone

# EXHIBIT U



**From:** [REDACTED]  
**Sent:** Wednesday, November 27, 2013 3:38 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: 2013/10 PR 0140259 Shelimar Investment  
**Attach:** EmbeddedImage0001.gif; EmbeddedImage0002.gif

---

Good afternoon to all, and Happy Thanksgiving.

For Friday, please see our client's response below:

[REDACTED]

Referente al deposito de \$100,000.00 que fui consultado ayer realizado por la empresa [REDACTED] Quien su propietario es el Sr. [REDACTED] C [REDACTED]; fue pagado a mi empresa por concepto de tramites y gastos legales de gestiones en relacion a Exploraciones de Petroleo en Honduras.

Yankel Rosenthal.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/22/2013 08:03 PM  
Subject: 2013/10 PR 0140259 Shelimar Investment  
Sent by: [REDACTED]

[REDACTED]

Reference a deposit for \$100,000 value 10/25/2013 from [REDACTED]  
drawn on account with [REDACTED]

Kindly advise the relationship of maker of check with our client as well as the  
purpose of the transaction

[attachment "Ck \$100,000.pdf.zip" deleted by [REDACTED]  
[REDACTED]

Please reply via email ASAP and update KYC for future reference.

Thanks and regards,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---