

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

**UNITED STATES OF AMERICA,**

**v.**

**ALEX HERNANDEZ,**

**Defendant.**

)  
)  
)  
)  
)  
)  
)

**Criminal No. 16-10179-IT**

**GOVERNMENT’S SENTENCING MEMORANDUM**

**INTRODUCTION**

In 2015 and 2016, the defendant, Alex Hernandez (“Hernandez”), was in state custody serving a prison sentence as a result of a firearms violation. He was due to become parole eligible at some point in mid-2016. Nevertheless, on December 22, 2015 and again on February 12, 2016, Hernandez met with an undercover federal agent whom he believed was a person that could assist him in obtaining false identity documents. During these meetings, Hernandez reported to the undercover agent that he wanted the false documents so that he could flee the country after assassinating the President of the United States. Hernandez had developed a detailed plan and he shared it with the undercover agent. He had a weapon of choice – assault rifle. He had a plan to shoot the President from a distance like a sniper. He also had a back-up plan involving homemade explosives in case the initial attempt failed. Hernandez had even developed an escape plan with preferred countries he intended to flee to after carrying out the attack. Put simply, Hernandez was a man on a mission prepared to wreak havoc in the United States by assassinating its commander-in-chief.

Hernandez explained that his motivation for attacking the President was his displeasure with the way his Muslims were being treated and how he wanted to support his brothers who were “fighting to uphold the laws and structure of the caliphate” in the Middle East. The

evidence is clear that Hernandez had become radicalized and sought to effect revenge on the United States for what he perceived to be injustices.

On May 23, 2016, Hernandez was arrested and charged with Making Threats against the President, in violation of 18 U.S.C. § 871(a). On May 17, 2017, Hernandez plead guilty to this offense. As part of the guilty plea, the parties entered into an agreement that the government will recommend a sentence of incarceration (concurrent with his state sentence) at the low-end of the Guideline Sentencing Range (“GSR”) as calculated by the Court at sentencing. There is disagreement among the parties, however, as to the applicable GSR. At issue is whether a six-level enhancement under the threats guideline is appropriate in this case. If the Court applies the enhancement, the government will request a 60-month sentence. However, if the Court does not apply the enhancement, the government will recommend a 37-month sentence for Hernandez.

For the reasons discussed in greater detail below, the government respectfully requests that the Court apply the six-level enhancement in this case and sentence Hernandez to 60 months in prison.

## **DISCUSSION**

In determining a defendant’s sentence, several steps are necessary. First, the court must consider the Sentencing Guidelines and determine the advisory sentencing guideline range. The advisory sentencing guideline range, once calculated, establishes the court’s “starting point” or “initial benchmark.” *See Gall v. United States*, 552 U.S. 38, 50 (2007). Next, the court should consider the various factors set forth in 18 U.S.C. § 3553(a). Only after consideration of those factors should the court reach its ultimate determination. *See United States v. Martin*, 520 F.3d 87, 91 (1st Cir. 2008). In weighing the § 3553(a) factors, the First Circuit has emphasized that an individualized determination is, at all times, the touchstone: while a deviation from the

guidelines may be warranted in certain instances; in other instances, it will not be. If the court determines that a sentence below the GSR is warranted, the court “must consider the extent of the deviation and ensure that the justification is sufficiently compelling to support the degree of variance.” *Gall*, 552 U.S. at 50. The greater the departure, the greater the justification required. *Id.*

### **I. Sentencing Guideline Calculations**

Probation calculated Hernandez’s Total Offense Level as 21 (PSR ¶ 40), and determined that Hernandez falls within Criminal History Category V (PSR ¶ 48). The corresponding GSR would be 70-87 months; however, the statutory maximum term of imprisonment for this offense is five years. Accordingly, Hernandez faces a guideline prison term of 60 months. (PSR ¶ 73). In reaching its total offense level calculation of 21, Probation assigned Hernandez a six-level intent enhancement. (PSR ¶ 31). Hernandez has objected, arguing that his actions cannot qualify as conduct evidencing an intent to carry out the threat to which he plead guilty. (PSR, Addendum, pgs. 25-28). The government and Probation disagree.

A six-level enhancement applies under the threat guideline if an offense involves conduct evidencing an intent to carry out the threat. U.S.S.G. § 2A6.1 (b) (1). In determining whether this enhancement has been triggered, courts are free to consider conduct that took place prior to, during, or after the offense. *See* U.S.S.G. § 2A6.1, App. Note 1; *United States v. Siegler*, 272 F.3d 975, 977 (7th Cir. 2001). The conduct at issue need not be substantial conduct; however, courts require “a nexus...between the defendant’s conduct and the threats that form the basis of the indictment.” *United States v. Newell*, 309 F.3d 396, 400 (6th Cir. 2002). The purpose of the enhancement is to punish those defendants who act on their threats because that makes them more dangerous; therefore, the “critical issue should not be the timing of the conduct, but

whether the conduct shows the defendant's intent and likelihood to carry out the threats." *United States v. Hines*, 26 F.3d 1469, 1474 (9th Cir. 1994). Where the totality of a defendant's conduct suggests that he was a "man on a mission," then the enhancement is appropriate. *Newell*, 309 F.3d. at 403.

A circuit split exists concerning whether a court may impose the intent enhancement based solely on the threats that form the basis of the charge or whether the defendant must engage in some overt activity (beyond the threats themselves) that demonstrates the requisite intent. Compare *United States v. Bohanon*, 290 F.3d 869, 875 (7th Cir. 2002) (finding threats sufficient), with *United States v. Goynes*, 175 F.3d 350, 355 (5th Cir. 1999) (requiring overt acts evidencing intent). The First Circuit has recognized this split, but has refrained from taking a position. See *United States v. Dixon*, 449 F.3d 194, 203 n.3 (1st Cir. 2006). In *Dixon*, the court found there was no need to address the disagreement between circuits because there were several instances of the defendant's overt acts that qualified as triggering "conduct." See *id.*

This case is no different from *Dixon*. Despite Hernandez's assertion that the justification for the enhancement is based entirely on his statements, there is ample conduct (before, during, and after the threat) the Court can rely upon to apply the enhancement.

#### **A. Pre-Threat Conduct**

Courts have consistently determined that related pre-threat conduct can demonstrate a defendant's intent to carry out the threat. In *United States v. Barbour* for example, the district court applied the intent enhancement where the defendant travelled to Washington D.C. prior to threatening to assassinate the President. 70 F.3d 580, 583 (11th Cir. 1995). The Eleventh Circuit in *Barbour* outlined certain parameters to consider in determining the relevance of a defendant's pre-threat conduct: (1) "proximity in time between the threat and the prior conduct";

(2) “the seriousness of defendant’s prior conduct”; and (3) “the extent to which the pre-threat conduct has progressed towards carrying out the threat.” *Id.* at 587. The court further reinforced that the most significant element in the intent enhancement analysis is the nexus between conduct and threat: “If the defendant’s acts demonstrate both that he or she intends to act on the threat and is, in fact, likely to do so, then whether those acts occurred before or after the threat should make no difference. *Id.* at 586.

Similarly, *United States v. Taylor* affirmed the holding in *Barbour* and reiterated that relevant pre-threat conduct is applicable in determining the imposition of the intent enhancement. 88 F.3d 938, 943 (11th Cir. 1996). The defendant in *Taylor* stalked his girlfriend for several years before threatening her. *Id.* at 941. The district court imposed the intent enhancement (and the appellate court affirmed) in part based on the fact that prior to the threat, Taylor surveilled the victim, sent her letters, and hired an investigator to obtain information on her. *See id.* at 943.

Here, the evidence shows that Hernandez took numerous steps before making the threats to kill the president – all of which were serious, close in time to the threats, and demonstrate that Hernandez had set in motion and was making progress in his plans to assassinate the President. For example:

- On November 23, 2015, Hernandez wrote to the undercover agent (whose name he believed was Danilo Santos) to introduce himself and indicated that he wanted to meet him. *See* Alex Hernandez November 23, 2015 letter to Danilo Santos, attached hereto as Exhibit A; (PSR ¶ 10). In that letter, Hernandez told the undercover agent “I have some goals that I want to accomplish but we will talk about that when we can see each other[.]” *Id.*
- Prior to the first meeting with the undercover agent, Hernandez acquired (i) an image of Osama Bin Laden; and (ii) documents depicting the U.S. Presidents and containing the hand written notations “kill” underneath all the Presidents that were assassinated while in

office. *See* Select Items Discovered During December 2015 Search of Hernandez’s Cell, attached hereto as Exhibit B; (PSR ¶ 12).

- Prior to the second meeting with the undercover agent, Hernandez acquired (i) an image of the September 11, 2001 attacks on the World Trade Center; and (ii) magazine clippings of images of members of the Islamic State holding assault weapons and the terrorist organization’s flag. *See* Select Items Discovered During February 2016 Search of Hernandez’s Cell, attached hereto as Exhibit C; (PSR ¶ 17).
- During the first meeting with the undercover agent, Hernandez made clear that he had *already researched and developed* a detailed plan to carry out his attacks. *See* Transcript December 22, 2015 Meeting between Hernandez and Undercover Agent, attached hereto as Exhibit D; (PSR ¶¶ 13-16).
  - Hernandez explained that he had been studying to learn sharp shooting, knew where to get a weapon, and had found a place to practice. Ex. D, pgs. 3-4, 6, and 8.
  - Hernandez told the undercover agent that he has studied books on how to make “booby traps . . . different things . . . like explosives with household items from Home Depot.” *Id.* at 11.
  - Hernandez discussed the attack by using drones “which can carry weight” – suggesting that he had researched drones as part of his plan. *Id.* at 12.
  - Hernandez also talked about having developed alternative attack plans – Plan A to kill the President and Plan B creating chaos by placing explosives around government buildings. *Id.* at 14-15.
  - Hernandez demonstrated that he had planned an escape after carrying out the attacks and hoped to flee to a place “that doesn’t deport back here . . . [l]ike Brazil[.]” – again suggesting that he had previously researched extradition. *Id.* at 10.

Each of the above examples are instances of Hernandez’s pre-threat conduct. Researching and organizing a plan of attack, reaching out to the undercover agent, amassing examples of prior attacks on the U.S. and its leaders, just as Hernandez did here, is no different than the surveillance and other preparatory steps taken by the defendants in *Barbour* and *Taylor*. The Court should treat this conduct as evidence that Hernandez’s intent to carry out the threat.

## **B. Conduct During Threat**

Hernandez's actions during the meetings with the undercover agent also serve as powerful evidence of his intent to carry out the threat. The purpose of these meetings was clear – to obtain false travel documents and other papers that could facilitate Hernandez's flight after assassinating the President. Hernandez met with the agent because he believed he could help him accomplish his plan. Thus, Hernandez's participation in the meetings themselves are examples of conduct evidencing an intent to carry out the threat.

That Hernandez sought the undercover agent's assistance to obtain false documents is made clear throughout both meetings. For example, within seconds of meeting the undercover agent for the first time, Hernandez began by asking "Uh, anything you can get me?" Ex. D, pg. 1. The undercover agent explained that he could get false papers and Hernandez responded that "[m]ore or less that's what I need." *Id.* During that meeting, Hernandez also specifically explained that he wanted to travel to a place that did not extradite to the United States and Hernandez raised Brazil as a possibility. *Id.* at 10.

Similarly, during the second meeting with undercover agent, Hernandez and the agent discussed the different types of false documents the undercover agent could obtain. *See* Transcript February 12, 2016 Meeting between Hernandez and Undercover Agent, attached hereto as Exhibit E, pg. 4; (PSR ¶ 21). They also discussed the sophistication of the false documents and how deep in hiding the defendant sought to be after his attack. Ex. E, pg. 9; (PSR ¶ 21). The following excerpt demonstrates not only that Hernandez sought the false

documents to flee after carrying out the attack, but also that he wanted sufficiently sophisticated documents that he could remain under the radar in case he had to commit another attack.<sup>1</sup>

UCE:	We can put you really, really underground. But it all depends at what extreme you want to be.
ALEX:	No, I want to be at a level where I am quiet.
UCE:	Quiet and calm.
ALEX:	Yeah, because you never know anything – another situation you might have ...
UCE:	What do you mean?
ALEX:	That-that-that you have to-to-to do another job – another one of these.
UCE:	OK. So, It's not just here that you don't want this? You would do it somewhere else?
ALEX:	Yeah.

Ex. E, pg. 9; (PSR ¶ 21).

The fact that Hernandez twice met with the undercover agent and engaged in detailed discussions regarding the services and products the agent could purportedly deliver is conduct evincing Hernandez's desire and intent to follow carry out his threat.

### **C. Post-Threat Conduct**

Finally, Hernandez's post-threat conduct also demonstrates that his intent was to carry out the alleged threat. During the second meeting with the undercover agent, Hernandez discussed payment terms and offered his Florida firearms contact as potential remuneration. Ex. E., pg. 11. The agent explained that his services typically costs approximately \$50,000, but that he was willing perform the work in exchange for Hernandez weapons contact. *Id.* Hernandez

---

<sup>1</sup> Following Hernandez's arrest in May 2016, he was interviewed by FBI and Secret Service agents. *See* Transcript of May 23, 2016 Interview of Alex Hernandez, attached hereto as Exhibit F. During that interview, he claimed that he only met with the undercover agent and made the threats at issue because he needed assistance in obtaining a driver's license and other identity documents. *Id.* at 6. The agents inquired further about why Hernandez would need assistance from the undercover to obtain a driver's license if he could obtain one legitimately upon leaving prison, but Hernandez did not respond. *Id.* at 6-8.



agreed and told the agent that in order to get him the weapons contact he needed to reach his cousin “so that she can get his number.” *Id.* After making this agreement with the agent, Hernandez attempted to contact the exact person he claimed could put him in touch with a weapons dealer - his cousin Jessica Santiago. Between February 15 and February 17, 2016, Hernandez attempted to reach his cousin telephonically 13 times but was unable to reach her. *See* ITS Call Records Query for Alex Hernandez, attached hereto as Exhibit G. After failing to reach the person that could provide what Hernandez needed to pay for the false documents, he wrote to the cooperating witness and asked him to tell the undercover agent not to come see him again. *See* February 17, 2016 letter to Cooperating Witness, attached hereto as Exhibit H; (PSR ¶ 23).

Although Hernandez may assert the February 17 letter is evidence that he had no intent to carry out the threat, it can reasonably be inferred that his inability to contact his cousin led him to break off his relationship with the undercover agent because he believed he would no longer be able to uphold his side of the bargain and deliver the gun contact. Nevertheless, his relentless efforts to reach his cousin immediately after the second meeting with the undercover agent serves as additional evidence of conduct demonstrating Hernandez’s intent to carry out the threat.

Accordingly, the government requests the Court overrule Hernandez’s objection and apply the intent enhancement in this case.

## **II. Sentencing Factors Under 18 U.S.C § 3553(a)**

The sentencing objectives set forth by Congress in § 3553(a) are best accomplished through the government’s recommended sentence. Although other factors may apply, the most significant with regard to Hernandez are the nature and circumstance of the offense, the history

and characteristics of the defendant, the need to promote respect for the law, and the need to afford adequate deterrence and protect the public.

**A. Nature and Circumstance of the Offense and History and Characteristics of the Defendant**

In determining the appropriate sentence, the Court should weigh heavily the nature and circumstance of the offense and history and characteristics of the defendant. By all accounts, Hernandez's crime is serious and warrants the government recommended sentence. The evidence regarding Hernandez's plot revealed that despite his incarceration, Hernandez managed to research and develop a detailed plan to assassinate the president and flee the country. Putting aside the question of whether he would have acted on that plan had he been given the opportunity, which the government believes the evidence fully supports, the threats alone caused the government to expend valuable and scarce law enforcement resources to investigating this case and ensuring the safety of the President.

Hernandez's history and characteristics also warrant a strong sentence. The evidence showed that he immersed himself in extremist religious ideology and that he was motivated to commit this crime by a desire to fight for his brothers suffering in the Middle East. He firmly believes that the United States government "is painting it like [extremists] are the bad guys...that we are the bad guys ...and [U.S. government] are killing innocents." This fervor for extremist ideas makes him particularly volatile and dangerous.

**B. Respect for the Law**

The sentence the Court imposes must promote respect for the law. The court should impose a low-end guideline sentence to demonstrate to the defendant that the laws of the United States must be followed. Hernandez has demonstrated flagrant disrespect for the law. First, the defendant threatened the president while already in prison for a firearms violation. Second, his

boastful behavior regarding his continuous connection to an arms dealer suggests no remorse for the crimes he has committed thus far.

### **C. Deterrence and Need to Protect the Public**

Lastly, the Court is required to consider what deterrent effects, if any, would be the result of the sentence. In this case, both specific and general deterrence, weigh in favor of the government's recommendation. As noted previously, Hernandez planned the assassination while already in prison for prior criminal activity. Incarceration did not in any way deter the defendant from committing further crimes; rather, Hernandez was willing to die for his cause. Worse yet, the defendant clearly knew that his actions to harm the president was illegal because he planned to flee the country afterwards. By additional incarceration, the Court will send a strong message to others intending to harm public officials that such behavior will not be tolerated.

It is also necessary to consider that, in this case, the defendant is a danger to both public officials and civilians. At multiple points during his conversation with the undercover agent, the defendant's plan extended beyond the president. As noted earlier, the defendant also wanted to place homemade explosives near federal buildings to "create chaos." Hernandez even left open the possibility of committing similar crimes in the future. He is, simply, a loose cannon and a strong sentence is necessary to protect the general population.

### **CONCLUSION**

For the foregoing reasons, the government respectfully requests the Court apply the six-level intent enhancement and, if applied, sentence Hernandez to 60 months incarceration. Such a sentence would be sufficient, but not greater than necessary, to reflect the seriousness of the offense, promote respect for the law, afford adequate deterrence and protect the public.

Respectfully Submitted,

WILLIAM D. WEINREB  
Acting United States Attorney

Date: July 19, 2017

By: /s/ Jordi de Llano  
Jordi de Llano  
Assistant United States Attorney  
United States Attorney's Office  
One Courthouse Way  
Boston, MA 02210  
617-748-3100

**CERTIFICATE OF SERVICE**

I, Jordi de Llano, hereby certify that the foregoing was filed through the Electronic Court filing system and will be sent electronically to the registered participant as identified on the Notice of Electronic filing:

Date: July 19, 2017

/s/ Jordi de Llano  
Assistant United States Attorney

# Exhibit A

[Letter\_from\_Alex\_Hernandez.]

[TN: **Allah (SWT)** : The initials **SWT** stand for the Arabic religious expression **Subhananu Wa Ta'ala** which means: Glory to Him, the Exalted. This expression is used after the mention of **Allah**.]

*In the name of God the Merciful*

*Peace be with you.*

Dear brother Danilo,

First of all, thank you to **Allah (SWT)** [sic] for granting me the privilege to be able to write to you and to meet you. All my prayers are to **Allah (SWT)** [sic]. My name is Alex Hernandez. Thanks to the other brother because without him I would not have been able to meet you. I am studying this **religion** more but one thing that I am sure of is that everything on earth belongs to **Allah (SWT)** [sic] and I do not wish to die except as a Muslim as the Koran says. I have some goals that I want to accomplish but we will talk about that when we can see each other, after they transfer me to the other prison where I am going which is in Garner [PH]. I am determined to follow the path that will bring me to Paradise, you know what I mean. But for now I have to say goodbye. May God always bless, protect and guide you.

Sincerely,

[signature]

Bismillah irrahman-irrahim

Alsalamu Alaykum.

Querido Hermano de hilo

Primero que Nada gracias a Allah(SWT) por darme el Privilegio de poder escribirte y poder conocerte todas las oraciones son para Allah(SWT) mi Nombre es Alex Hernandez y gracias al otro Hermano por que por el No hubiera tenido la Facilitacion de conocerte yo estoy estudiando mas este Deen Pero de una cosa estoy seguro que todo lo que Hay en la tierra le pertenece a Allah(SWT) y yo lo quiero morir excepto a muslim como dice el coran y tengo unas metas que quiero lograr pero de eso hablamos cuando me trasladen para la otra carcel que hoy es para garber y podamos vernos No estoy dispuesto a cambiar el camino que me lleve al paraíso aunque tiene de pero por ahora me despido Pero Dios te bendiga y siempre te proteja y te de direccion.

Atte: ~~A~~ H

Victor Hernandez  
N103013  
[REDACTED] - Nor-Folk  
Orford, MA 03056

BROCKTON MA 023  
23 NOV 2015 PM 1 L



Daniel Santos  
[REDACTED]  
Boston, MA 02114

0211480012

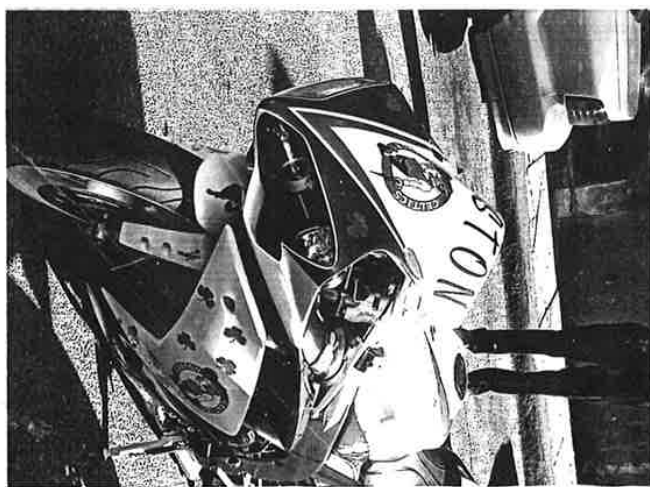




CONFIDENTIAL - SECURITY INFORMATION

# Exhibit B





## The Presidents of the United States

1. **George Washington** 1789–1797\* 2. **John Adams** 1797–1801

3. **Thomas Jefferson** 1801–1809



Born in Virginia in 1732, he was the commanding general in the Revolutionary War, and a strong uniting force for the new nation. He was everyone's choice for President. He died in 1799.



Adams was born in Massachusetts in 1735. He was a leader in the Revolution, and was vice-president under Washington. He was the first President to live in the White House. He died in 1826.



Jefferson was born in Virginia in 1743. He wrote the Declaration of Independence. The U.S. doubled its size by buying the Louisiana Territory from France while he was President. He died in 1826.

4. **James Madison** 1809–1817

5. **James Monroe** 1817–1825

6. **John Quincy Adams** 1825–1829



Madison was born in Virginia in 1751. When he was President, trouble with the British resulted in the War of 1812. During this war, the British captured and burned the capital. He died in 1836.



Monroe was born in Virginia in 1758. He bought Florida from Spain. He also warned the countries of Europe against trying to set up any more colonies in the Americas. He died in 1831.



Born in Massachusetts, he was President when the Erie Canal opened, making it easier to travel west. Later, as a Congressman, he spoke out against slavery. He died in 1848.

7. **Andrew Jackson** 1829–1837

8. **Martin Van Buren** 1837–1841

9. **William Henry Harrison** 1841



Born in South Carolina in 1767, he gave government jobs to his followers. Eastern Indians were forced to move west of the Mississippi River when he was President. He died in 1845.



Van Buren was born in New York in 1782. When he was President, times were bad. Banks closed and workers lost their jobs. Disputes about the U.S.-Canadian border were settled. He died in 1862.



Harrison was born in Virginia in 1773. He was a popular military hero. He caught cold at his 1841 inauguration and died a month later. He was the first President to die in office.

\*Dates following President's name are the dates of his term of office.



10. John Tyler 1841–1845



Born in Virginia in 1790, he had problems with Congress and vetoed many bills. He made peace with the Indians in Florida and signed a pact with China, opening it to traders. He died in 1862.

11. James K. Polk 1845–1849



Born in North Carolina in 1795, he was President when Texas joined the U.S. The Oregon border dispute with England was settled. In the Mexican War, the U.S. gained territory. He died in 1849.

12. Zachary Taylor 1849–1850



Taylor was born in Virginia in 1784. He was a hero of the Mexican War. As President, he opposed slavery in California and other land won in the Mexican War. This angered the South. He died in office in 1850.

13. Millard Fillmore 1850–1853



Fillmore was born in New York in 1800. When he was President there were serious problems over slavery. He failed to solve them. He sent an expedition to begin trade with Japan. He died in 1874.

14. Franklin Pierce 1853–1857



Pierce was born in New Hampshire in 1804. When he was President, a new law let settlers decide on slavery in Kansas and Nebraska. This increased problems between North and South. He died in 1869.

15. James Buchanan 1857–1861



Buchanan was born in 1791 in Pennsylvania. When he was President, the U.S. faced war over slavery. The South threatened to leave the Union, and 7 states did leave. He died in 1868.

16. Abraham Lincoln 1861–1865



Lincoln was born in Kentucky in 1809. He was President during the Civil War. He vowed to preserve the Union. He freed the slaves in the South. In 1865, just after the war's end, he was shot to death.

17. Andrew Johnson 1865–1869



Johnson was born in North Carolina in 1808. He and Congress battled over how state government should be restored in the South. Congress tried to remove him from office, but failed. He died in 1875.

18. Ulysses S. Grant 1869–1877



Born in Ohio in 1822, he was a Civil War hero. He was President when blacks were given voting rights. He gave important jobs to men who proved to be dishonest. He died in 1885.

**19. Rutherford B. Hayes**  
1877–1881



Hayes was born in Ohio in 1822. He withdrew federal troops from the South. He favored civil service reform, and gave government jobs to those best qualified. He died in 1893.

**20. James A. Garfield** 1881



Born in Ohio in 1831, he tried to bring about government reforms, but Congress opposed him. A disappointed job seeker shot him, and he died from his injuries a few months later, in 1881. *kill*

**21. Chester A. Arthur** 1881–1885



Born in Vermont in 1830, he worked for a fair way to hire qualified workers, not political supporters, for government jobs. The Civil Service Commission was set up as a result. He died in 1886.

**22. and 24. Grover Cleveland**  
1885–1889 and 1893–1897



Born in New Jersey in 1837, he tried to help farmers and factory workers. A law to control interstate trade was passed. During his second term many businesses failed. He died in 1908.

**23. Benjamin Harrison**  
1889–1893



Harrison was born in Ohio in 1833. When he was President, taxes on imported goods were increased. This protected American-made goods from foreign competition. He died in 1901.

**25. William McKinley** 1897–1901



McKinley was born in Ohio in 1843. The Spanish-American War took place when he was President. The U.S. became a world power. He was shot in 1901, and died eight days later. *kill*

**26. Theodore Roosevelt**  
1901–1909



Born in New York in 1858, he saved many forests and wilderness areas. He fought big businesses that controlled key industries such as steel. The Panama Canal was begun. He died in 1919.

**27. William Howard Taft**  
1909–1913



Born in Ohio in 1857, he worked to control abuse of power by big business. The income tax became law when he was President. Later, he was Chief Justice of the Supreme Court. He died in 1930.

**28. Woodrow Wilson** 1913–1921



Born in Virginia in 1856, he was President during World War I. After the war, his call for a League of Nations to settle disputes succeeded, but the U.S. did not join the League. He died in 1924.

**29. Warren G. Harding** 1921–1923



Harding was born in Ohio in 1865. He promised to help business. But, he gave jobs to some people who proved to be dishonest. They took bribes, causing problems for Harding. He died in office in 1923.

**30. Calvin Coolidge** 1923–1929



Coolidge was born in Vermont in 1872. His honesty and thrift gave people renewed confidence in government. Business boomed, and the national debt was reduced. He died in 1933.

**31. Herbert Hoover** 1929–1933



Hoover was born in Iowa in 1874. The Great Depression began when he was President. Many banks and businesses failed; millions lost their jobs. His efforts to help were not enough. He died in 1964.

**32. Franklin D. Roosevelt** 1933–1945



Roosevelt was born in New York in 1882. He introduced job programs and social security to fight the Depression. President during World War II, he was elected four times, and died in office in 1945.

**33. Harry S. Truman** 1945–1953



Born in Missouri in 1884, he ordered the atomic bomb dropped on Japan. After the war, the U.S. joined the United Nations. Truman sent aid to Europe. Later he sent troops to Korea. He died in 1972.

**34. Dwight D. Eisenhower** 1953–1961



Born in Texas in 1890, he headed the Allied forces in World War II. He helped settle the war in Korea. Segregated schools were declared unlawful while he was President. He died in 1969.

**35. John F. Kennedy** 1961–1963



Born in Massachusetts in 1917, he was President when a U.S. astronaut first orbited the earth. He and other world leaders signed a nuclear test ban treaty. He was shot to death in 1963.

**36. Lyndon B. Johnson** 1963–1969



Born in Texas in 1908, he was President when the Civil Rights Act and other programs to help schools and the poor became law. Many U.S. soldiers went to fight in Vietnam. He died in 1973.

**37. Richard M. Nixon** 1969–1974



Born in California in 1913, he was President when U.S. astronauts landed on the moon. He ended the war in Vietnam. Political scandal clouded his second term. He was the first President to resign.

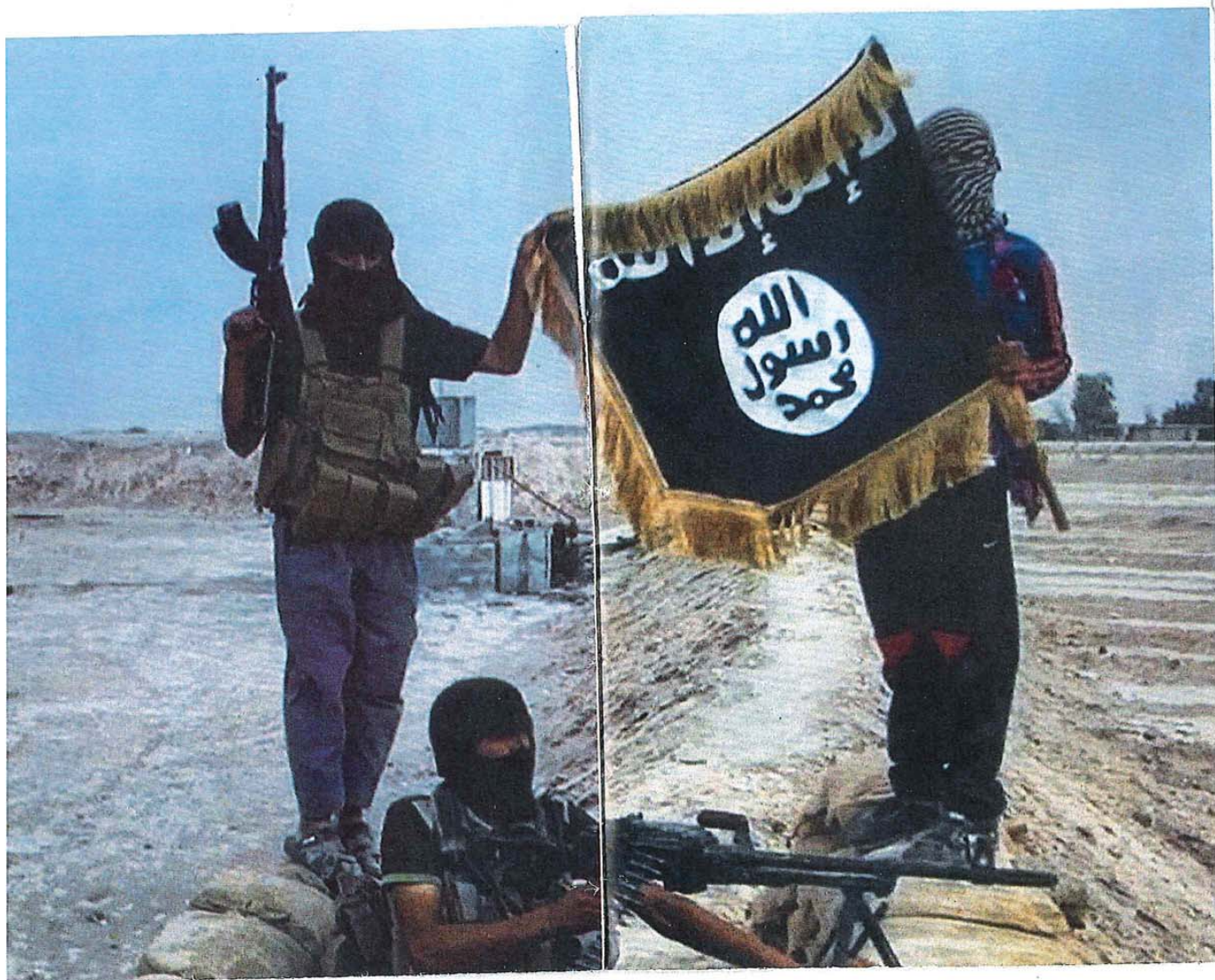
Kill



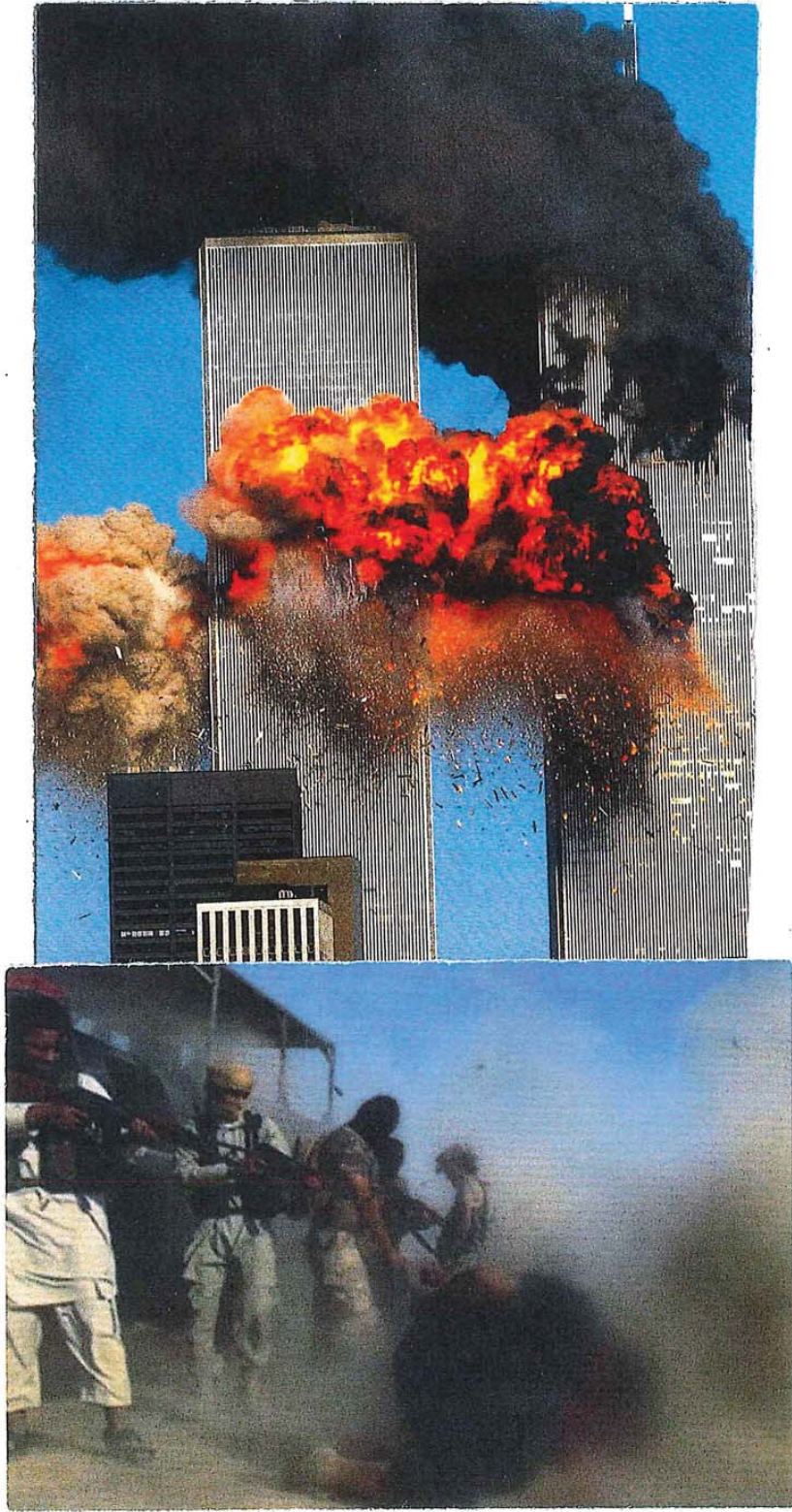
# Exhibit C











# Exhibit D

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



9109 NE Cascades Parkway  
Portland, OR 97220

File Number: [REDACTED]

Requesting Official(s) and Office(s): Brian Sindoni, BS

Task Number(s) and Date Completed: 507804, 2/5/2016

Name and Office of Linguist(s): Aurora Levinson, PD

Name and Office of Reviewer(s): [Click here to enter text.](#)

Source Language(s): Spanish

Target Language: English

Source File Information  
Audio: December 22, 2015; Time 10:35 AM

VERBATIM TRANSLATION

Participants:

Unknown Male	UM1
Alex Hernandez	HERNANDEZ
UCE	Undercover Employee

Abbreviations:

[ ]	Translator's notes or noise notations
UI	Unintelligible
OV	Overlapping voices
PH	Phonetic transcription
<i>Italics</i>	English

[TN: The audio quality of this file is very poor. As such, there are several segments of the conversation which are unintelligible.]

UNCLASSIFIED

USAO-000085

UNCLASSIFIED

File#:

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: This is UCE Giovanni Rivera. The date is December 22<sup>nd</sup>. Time is 10:35. December 22<sup>nd</sup>, 2015. UCE is meeting subject Alex Hernandez... To bargain false documentation and a DT [Domestic Terrorism] matter.

[Noise. UI conversations.]

UCE: [ET 26:10] *You guys want to meet here?*

HERNANDEZ: *OK, OK, I'll figure it out.*

UCE: *OK, um...So...What's gonna happen? How can I be of assistance?*

HERNANDEZ: *Uh, anything you can get me [UI].*

UCE: *[OV] Excuse me?*

HERNANDEZ: Do you speak Spanish?

UCE: M-hum.

HERNANDEZ: [UI]

UCE: OK

HERNANDEZ: [UI, noise]

UCE: What is it that you want to do? What do you need? For example, I can get a lot of false papers.

HERNANDEZ: More or less that's what I need.

UCE: [OV] OK...Uh, but I need a [UI] to see how I can--

UNCLASSIFIED

File#:

[REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: [OV][UI]

UCE: Do you understand? Because they think that [UI].

HERNANDEZ: No, no, I understand.

UCE: Do you understand?

HERNANDEZ: Because [REDACTED] told me...

UCE: OK.

HERNANDEZ: [UI] [REDACTED] you know...

UCE: Uh-huh.

HERNANDEZ: [UI] I told him that I had a vision.

UCE: OK.

HERNANDEZ: Do you understand? That...Many of our brothers are dying.

UCE: M-hum.

HERNANDEZ: And many people here are going back, OK?

UCE: M-hum.

HERNANDEZ: So, I have a vision that I want to attack the house, the big people there.

UCE: When you say the "house" you mean the....the white house?

HERNANDEZ: Yes.



UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: OK...Uh...And...The—the vision that you’re talking about...[UI] details? Because for me, depending on—Because [Noise, rustling]. Depending on what you do....Uh...at what extreme we [UI].

HERNANDEZ: [UI]

UCE: M-hum.

HERNANDEZ: I told him, “There’s always a head.”

UCE: M-hum.

HERNANDEZ: He’s the one who’s always in charge.

UCE: M-hum.

HERNANDEZ: So, if you attack that head, everything will go down a little bit.

UCE: M-hum.

HERNANDEZ: Do you understand?

UCE: Yeah, that’s it.

HERNANDEZ: One has to have brains. I’ve been studying on my own.

UCE: M-hum.

HERNANDEZ: You know? I’ve been—I’ve looked for books...As soon as I get out—I have a short time left.

UCE: M-hum.

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: I have three years and a half to [UI].

UCE: Three years?

HERNANDEZ: [UI] one year, it's two and a half.

UCE: OK.

HERNANDEZ: [UI]

UCE: M-hum.

HERNANDEZ: [UI] get myself moving and do what I have to do.

UCE: OK...But...And...And, forgive my ignorance, you know? But... what is it that you want?

HERNANDEZ: Well, as I explained to you—right? I want to learn sharp shooting.

UCE: When you say sharp shooting, do you mean...

HERNANDEZ: I mean like a sniper.

UCE: OK.

HERNANDEZ: Since I am...[UI] you know? [UI] with a gun. I've always--

UCE: [UI]

HERNANDEZ: *Yeah, so...* I already know how to handle guns.

UCE: OK.

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: What I want to know is [UI] like that. If you don't know how to shoot from a long distance [Noise, UI]. You can hit anyone you want to hit.

UCE: OK.

HERNANDEZ: As long as...OK?

UCE: M-hum.

HERNANDEZ: That's my vision. If you start doing things like that here and attack it like I told you...It's like....you don't need [UI]. Keep in mind...

UCE: M-hum.

HERNANDEZ: People who are the first, who are in a position...

UCE: M-hum.

HERNANDEZ: One can create a little bit of chaos here.

UCE: Yeah...So...Explain to me how you want to get to that point. Because I need—For me, it's important to know [UI]. When you get [UI] and depending the extreme, you know? That will help me to...How—Where [UI] the papers. [UI]

HERNANDEZ: [UI]

UCE: And...a...you know? It all depends on the person that you want to be. You know? The reason you have. *So*, how can you get to that [UI].

HERNANDEZ: Well, I already have—In the street I have a couple of tools.

UCE: OK.

HERNANDEZ: I have...I have a friend who reads...He is a brother, more than a brother [UI].

File#:

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: OK.

HERNANDEZ: He was the one who got any weapon I needed.

UCE: And where is he?

HERNANDEZ: He's on the street, still.

UCE: OK.

HERNANDEZ: He's in...he's in Florida.

UCE: OK.

HERNANDEZ: I met him through another kid who was a neighbor of mine.

UCE: Neighbor in jail or on the street?

HERNANDEZ: No, on the street.

UCE: OK.

HERNANDEZ: On the street. He—he has a [UI] 50 for me.

UCE: M-hum.

HERNANDEZ: To make long-distance shots.

UCE: OK.

HERNANDEZ: With one of those, you can shoot--

UCE: Who has it for you? He's in Florida?

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: Yeah.

UCE: OK...OK...So...

HERNANDEZ: I have the tools, more or less. I'm starting to [UI].

UCE: OK. So...How are you going to get out of that? Because that will [UI]. Are you going to drive?

HERNANDEZ: [UI]

UCE: OK.

HERNANDEZ: I...As I told, uh...the other brother who is also one of my best friends.

UCE: M-hum.

HERNANDEZ: [UI] *I'd die for this thing.*

UCE: OK.

HERNANDEZ: *You know what I'm saying?* Because I [UI] I love a lot. And I don't know how these people who work here...*determine who's going to prison.* I came from the street. He's like a brother.

UCE: M-hum.

HERNANDEZ: You know? And...And I've seen many things on the street.

UCE: M-hum.

HERNANDEZ: [UI, noise] I've seen the...the...How people avoid you. And I don't...[UI] you know? People are looking for us for things that...that they have no idea, *so...That's why I was talking like [UI, noise].*

UNCLASSIFIED

File#:

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: But you want to get the weapon. You have the contact to get the weapon later?

HERNANDEZ: [UI] I have a [UI] over there. A friend [UI].

UCE: M-hum.

HERNANDEZ: And I was going to go over there to practice.

UCE: OK.

HERNANDEZ: [UI] And the owner got an apartment [UI].

UCE: M-hum.

HERNANDEZ: It's like the projects.

UCE: M-hum.

HERNANDEZ: And there's a *building* there.

UCE: M-hum.

HERNANDEZ: [UI]

UCE: I'm just asking. Do you have family?

HERNANDEZ: *Yeah*. But they're not here. They're all in Puerto Rico.

UCE: OK. OK. Because in that case [UI] when you leave.

HERNANDEZ: All my family is in Puerto Rico.

UCE: OK. [Pause] Well, OK... Tell me more or less how I can send it to you. Um, you say

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM  
you have two and have years still?

HERNANDEZ: Two and a half years [UI] That's why I said—I want to start now. Because I want to be over there as soon as possible [coughs]. They're selling my [UI] in Norfolk [PH].

UCE: M-hum.

HERNANDEZ: [UI] It's not worth it, because [UI] such a long time.

UCE: OK. And this plan that you have...Are you doing it with someone else, or by yourself?

HERNANDEZ: By myself...I speak a little bit with—with [REDACTED].

UCE: M-hum.

HERNANDEZ: Right now, we're talking about [UI]. Since the first time we met [UI].

UCE: M-hum.

HERNANDEZ: [UI]

UCE: OK...and what [UI] the contact with your associate in Florida?

HERNANDEZ: I can get in touch with him whenever I want.

UCE: Have you contacted him recently? From—from here?

HERNANDEZ: No.

UCE: No?

HERNANDEZ: No. I don't want to—you know?

UNCLASSIFIED

File#:

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: What do you mean?

HERNANDEZ: I don't want to—to...If I have any contact with him, and something happens...I don't want them to go...[UI]

UCE: Oh, OK.

HERNANDEZ: Follow him, you know?

UCE: OK.

HERNANDEZ: [UI]

UCE: M-hum.

HERNANDEZ: You know? Yes.

UCE: Uh...Where would you like to go?

HERNANDEZ: Uh...Any place that [laughs] I can get to. Any place that doesn't deport back here. Any place where they couldn't get me.

UCE: OK.

HERNANDEZ: Like Brazil. They have—They....They don't deport back here.

UCE: Yes, I have a lot of contacts there.

HERNANDEZ: Well, I should go there, right? Deportation isn't [UI].

UCE: Yes [UI]

HERNANDEZ: [Laughs]



UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: Uh...OK...OK, so...My question is...Is it safe? The contact that you have?

HERNANDEZ: One hundred percent.

UCE: One hundred percent?

HERNANDEZ: M-hum.

UCE: He can get you the weapon for...

HERNANDEZ: Whatever I want. Right now, I have some books that I am studying. But I [UI] here. I don't want to...Find out how I can make a *like, a booby trap*

UCE: M-hum.

HERNANDEZ: Those things...Different things that you can make. Like explosives with...with household items.

UCE: M-hum.

HERNANDEZ: Household items, from Home Depot. I am...

UCE: OK, so you are going to make [UI] or what would you like to do with that? Once you get the [UI]. After you know those materials.

HERNANDEZ: That. Yes. Start putting a little bit of—As I said, of the government.

UCE: OK, when you say government...You mean, like...[UI]

HERNANDEZ: I mean the feds.

UCE: OK

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: You know?

UCE: Uh-huh.

HERNANDEZ: The courts. Things like that.

UCE: OK...OK...I'm thinking about—you know? So this would be your—Those—those two are the most [UI]

HERNANDEZ: *Yeah.*

UCE: OK. [Pause] Alright, and--

HERNANDEZ: [OV] [UI] If, as I told you—If you set your mind to it, you can accomplish anything. You have to look inside [UI].

UCE: M-hum.

HERNANDEZ: There's always...there's always a way which you can...you can see. [UI] you can buy a *drone*. [UI] there's those drones which can carry weight, and you can get a hold of those.

UCE: [UI] OK. Well, it's good that you have your [UI] and all that. I'm going to need [UI] Tell you the process. You have a year and a half when you get out. And you'll have the papers, and all that. Uh...[UI] I have the best contacts so that [UI].

HERNANDEZ: When I get out...I...I'm Puerto Rican.

UCE: M-hum.

HERNANDEZ: And...[UI] go to Puerto Rico. And in Puerto Rico there will always be--

UCE: [OV] Where from?

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: [UI, noise] I learned that you should always be loyal, you know? [UI] with yourself.

UCE: M-hum.

HERNANDEZ: And the people around me [Noise]. I....For anything, I....I always keep myself—I try to cover the people around me.

UCE: M-hum.

HERNANDEZ: So that they don't...There isn't....You know? So there isn't--

UCE: [OV][ UI] in the same business [UI].

HERNANDEZ: [UI] [REDACTED] was telling me.

UCE: Yes, I have a lot of contacts. World-wide. So, uh, find a place. Take you to another, and another, you know?

[UI conversation]

UCE: [40:00] You have to move the pieces. Handle where—Because you don't want to get somewhere [UI] where you get hot and all that, you know?

HERNANDEZ: M-hum.

UCE: [UI] in ice. No one knows you. And if you feel anything weird, they send you somewhere else, you cool off...You know? Cool. Well, I will...keep working on this, and...analyze anything. There's enough time, you know? There isn't—more or less. [UI] needs time. I have everything...[UI] Uh...if you need anything, get in touch with [REDACTED] [REDACTED] will call my contact, and my contact will call me [UI]. You know? He knows what the process is.

HERNANDEZ: [UI] more than half of what I have, covered.

UCE: OK.

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: [UI] almost all the tools. The only thing I need is—what will be more difficult, is something like this.

UCE: M-hum.

HERNANDEZ: How to get out of here. That's going to create a lot of attention, so...

UCE: OK, so you want to leave—I imagine... You will want to leave the same day.

HERNANDEZ: Yeah.

UCE: Right?

HERNANDEZ: Yes, because [UI].

UCE: OK [UI] [Pause] OK. Alright. [UI] [Pause] Alright, if you need anything, we will... You can call me [UI]. If you leave, and something happens--

[UI conversation]

UCE: [ET 42:21] If something happens [UI]

HERNANDEZ: [UI]

UCE: If things heat up, you know? You know?

HERNANDEZ: That's why I told him that you always have to have two plans. Not just one.

UCE: M-hum.

HERNANDEZ: Plan A and Plan B. Because you never know. You know? Sometimes you get fucked.

UCE: So, your Plan A is...uh...

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: It's to motivate what I told you already. It's to knock the head off of [UI].

UCE: OK.

HERNANDEZ: And then I can—you know? And then I have the other one, which is for--

UCE: [OV][UI]

HERNANDEZ: One is a thing around which....any place from a federal *building*, and all that [UI]. Create chaos here. You know?

UCE: OK, so [UI]. Anything you need, you get in touch with [REDACTED] We'll get in touch [UI]. If I have to come back, I have....you know? [UI] You know? And from there...you can live your life there.

HERNANDEZ: [UI]

UCE: [Laughs] Well...Let's...I don't want to see you a long time. I don't know if you [UI] or not.

HERNANDEZ: No. I was [UI] she was at the end of the line, there.

UCE: OK. Good. We'll do it like this. If you get [UI], the two of you should be calm. Everything stays normal. And from there [clears throat] you get in touch with me. And if I have to talk to you, we talk, and we go back [UI]

HERNANDEZ: Yes.

UCE: And....OK...We'll do it like that. It's all....all good. I'll see [REDACTED] I'll get in touch [UI] but, anything you need, you know?

HERNANDEZ: M-hum.

UCE: We'll do it like this, because--

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: Yeah, the least—you know? You see...It's better.

UCE: Yes, it's better.

HERNANDEZ: That's why I was telling [REDACTED] that I don't want him to...meet with him a lot. So it doesn't harm anyone there.

UCE: M-hum.

HERNANDEZ: Or here.

UCE: OK, good. Um...

[Noise, rustling, UI conversation]

HERNANDEZ: [ET 46:13] You have to be *ready* for anything.

UCE: Yes, of course. Do you exercise a lot here?

HERNANDEZ: *Yeah. I work out. I do everything. [UI] right now, 225. Bench press 225. Squat...30 or 40 because of the hands. I want to kick that up. Because I have to put things on my hand and it's heavy. This way you have more grip.*

UCE: Yes. You definitely have to be very...You have to take care of yourself... Is all of your family in Puerto Rico?

HERNANDEZ: [UI]

UCE: All of them?

HERNANDEZ: All of them.

UCE: Mom, dad, do you have brothers—do you have brothers?

File#:

[REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: They're all there.

UCE: All of them?

HERNANDEZ: All of them.

UCE: Do you have children?

HERNANDEZ: I have a daughter. But they live....they all live over there [UI].

UCE: Which part of Florida does your friend live at?

HERNANDEZ: Um...he lives close to Daytona.

UCE: How—how did you meet him?

HERNANDEZ: Because my neighbor is Muslim.

UCE: On the street?

HERNANDEZ: On the street. And he's from um, Lebanon.

UCE: M-hum.

HERNANDEZ: So...that's how I met him. Because--

UCE: [OV] What's his name?

HERNANDEZ: Huh?

UCE: What's his name?

HERNANDEZ: Abdul al Mohalla [PH].

UNCLASSIFIED

File#:

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: OK.

HERNANDEZ: So one day, they were doing...Ramadan.

UCE: M-hum.

HERNANDEZ: And I was looking at them [UI] they were praying. And I started talking to him. And from there, he started giving me—you know? Material...*How Islam works*. [UI] Islam, and all that. [UI] afterwards, one day he was there. He said, "Look, if you ever need anything, to protect yourself, let me know. My friend—"

UCE: Uh, uh, has he gotten things for you, in the past?

HERNANDEZ: Yes.

UCE: OK.

HERNANDEZ: [UI] with an AK, and a [UI] and a .45.

UCE: And can he get anything? OK. The—the one who lives in Florida, right?

HERNANDEZ: Yeah...OK.

UCE: Well, I have a lot of contacts. If he has the material...M-hum...How long has he been there?

HERNANDEZ: He's lived in Florida for years.

UCE: Hmmm. When you met him, you were living in Florida?

HERNANDEZ: Yeah. He told me he's been living there for several years. It's just that his family has a lot of businesses.

UCE: Here?



UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

HERNANDEZ: In the United States. They ship gas and oil. *So...* [UI] he gets around.

UCE: He brings the material up here? [UI]

HERNANDEZ: Yeah.

UCE: From—from Florida to here, he brings them up?

HERNANDEZ: M-hum.

UCE: OK.

HERNANDEZ: His family has *gas stations* by [UI].

UCE: M-hum.

HERNANDEZ: He has...His family has...has...*gas stations*. They own three gas stations [UI].

UCE: OK...And...Do they know what he does?

HERNANDEZ: *Yeah.*

UCE: OK...That's why it's easy for him. He already has the [UI].

HERNANDEZ: *Yeah.*

UCE: OK...Well...The important thing is that you have that contact [UI].

HERNANDEZ: M-hum.

UCE: [Pause] [UI]

HERNANDEZ: I had one there, but...but I...I don't talk about that a lot. [UI] After certain time [UI].

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: Hmmm.

HERNANDEZ: [UI]

UCE: OK. Eh, women, what are you going to do?

HERNANDEZ: In 2010...or 2009...I did two and a half years. In 2011 I got this sentence [UI].

UCE: Really? And...You say you get out in two and a half?

HERNANDEZ: M-hum.

UCE: More or less.

HERNANDEZ: If everything works out...[UI] two and a half.

UCE: [Pause][UI, noise]

HERNANDEZ: [UI] I know the...his family. I know his family. They have businesses. [UI] and all of that in [UI]. They have a bakery. They have *gas stations and...*

UCE: The neighbor, or...Or...What was the name of your friend?

HERNANDEZ: Abdul.

UCE: Abdul, in Florida?

HERNANDEZ: *Yeah.*

UCE: His family has...has a lot of businesses here, in--

HERNANDEZ: Yeah.

UNCLASSIFIED

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: OK.

HERNANDEZ: [UI]. All I have to do is go to one of those businesses, and those businesses are open.

UCE: The neighbor was the one who introduced you to him.

HERNANDEZ: *Yeah.*

UCE: And, uh...his nat—his nationality, what is it?

HERNANDEZ: Um...

UCE: Abdul's, in Florida?

HERNANDEZ: He is, um...*Armenian.*

UCE: OK.

HERNANDEZ: But my other friend is uh, *Lebanese.*

UCE: OK.

HERNANDEZ: From Lebanon.

UCE: And you have a way to get in touch with him?

HERNANDEZ: No. [UI] his address, from where he works. The business is his dad's. Over in [UI] I know the address. It's a business [UI]...like, the head business.

UCE: Oh, oh from Worcester?

HERNANDEZ: [UI]

UNCLASSIFIED

File#:

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: And has that business been around for a long time?

HERNANDEZ: [UI] a year, too.

UCE: [Pause] [UI] And how much [UI]

HERNANDEZ: Twelve-hundred-- 1,300 pesos [UI].

[UI conversation]

[Noise] [UI conversation in background]

UCE: [ET 54:07] I didn't want to miss anything. I don't know if there's a gym or anything, you know? [UI].

HERNANDEZ: Oh, OK, OK [UI].

UCE: How many times a day you do it?

HERNANDEZ: Uh...12...four times a day

UCE: At what time?

HERNANDEZ: At seven...at this time, at 11.

UCE: [Noise, UI]

HERNANDEZ: At 4:30...

UCE: [UI] just in case I have to come here.

HERNANDEZ: At four...At seven in the morning.

File#: [REDACTED]

Task # 507804

Date/time of recording: December 22, 2015; Time 10:35 AM

UCE: Seven in the morning?

HERNANDEZ: At...at...at 11 [UI] somewhere over there.

UCE: At 11 and 10 in the morning. Uh-huh.

HERNANDEZ: At four, 4:30.

UCE: At 4:30, uh-huh.

HERNANDEZ: And other times at night, at around 9:30.

UCE: After?

HERNANDEZ: *Yeah,*

UCE: Yeah, that's good. Because what I do is...[UI, noise].

UM1: *Alright, you're all set to go back [UI]. Thank you.*

UCE: *Thank you. Alex [UI]. Thank you.*

UM1: *You speak Spanish, huh?*

UCE: Uh-huh.

UM1: Uh-huh.

[Noise]

[End of recording]

# **Exhibit E**

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



9109 NE Cascades Parkway  
Portland, OR 97220

File Number:



Requesting Official(s) and Office(s): SA Brian Sindoni, BS

Task Number(s) and Date Completed: 515873, 3/2/2016

Name and Office of Linguist(s): Aurora Levinson, PD

Name and Office of Reviewer(s): [Click here to enter text.](#)

Source Language(s): Spanish, English

Target Language: English

Source File Information

Source File Information

Audio: February 12, 2016 at 9:35

VERBATIM TRANSLATION

Participants:

UCE  
ALEX

Undercover Employee  
Alex Rodriguez

Abbreviations:

[ ]  
UI  
OV  
*Italics*  
ET

Translator's notes or noise notations  
Unintelligible  
Overlapping voices  
English  
Elapsed Time.

UNCLASSIFIED

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

[Noise]

SA: This is UCE 7-1-2-2 S-A-C. The day is February 12, 2016. Approximately 9:35. UCE will meet subject Alex Hernandez.  
[Noise]

UCE: [ET 20:45] Alex! How are you? All good?

ALEX: All good.

UCE: All quiet?

ALEX: *Yeah. [Noise]*

UCE: How's everything?

ALEX: Everything's good.

UCE: Did you [UI]

ALEX: *Yeah...*

UCE: [Laughs] [Noise] Were you [UI]?

ALEX: No, no, you know that...changing the [chuckles]

UCE: If he closes that one, he closes this one.

[Noise]

UCE: Sorry, what were you saying?

ALEX: Changing the...the appearance.

UCE: But, why?

ALEX: Huh? Because this way I look b-b-better than...than with the big beard [laughs].

UCE: Oh, OK. OK. How's everything going? Everything good?

ALEX: Yes, everything's good. I was going to write to [REDACTED] but I couldn't write to him.

UCE: OK.

ALEX: *Yeah.*

UCE: Because you had to—Uh, did you need to get in touch with me? Or was it just to...to [UI]



UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: [OV] No, just to see how he's been over there.

UCE: Oh, OK.

ALEX: How things are going.

UCE: And how are you? Is everything alright?

ALEX: Yeah, I'm alright, thanks...

UCE: Alright. How's it going here?

ALEX: Here, it's...[UI] shit. [Laughs] [UI]

UCE: And you still have two and a half to go, right?

ALEX: Yeah...

UCE: Something like that.

ALEX: Yeah and I have *parole* in...in a couple of months.

UCE: For *parole*?

ALEX: Yeah.

UCE: Oh, OK. And...So if...if they grant you *parole*...When would you get out?

ALEX: Well, I'm thinking to get *parole* on...on...for a program that they have in [UI].

UCE: Uh-huh.

ALEX: Which is for people who are on *parole*. Or the *convicts* from a prison. They have a program there which is like a *pre-release*. They *parole* you over there, and you can go out on the street.

UCE: Yes, but if they grant your *parole* now...Let's see—you'll be there in a couple of months?

ALEX: [OV] Yeah, in—

UCE: [OV] So—

ALEX: Yeah, in—in May they send the papers and...they have to decide before June whether they grant it or not.

UCE: And then...before June, when—when they decide, what do you—

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: I will head over to—

UCE: [OV] To-to-to the program? And how long would you be in the program? The time that you're still missing?

ALEX: [OV] No, no...No, I can be there for about just six months. Six months to a year.

UCE: And after that, if you—if you complete it...

ALEX: If I complete the six months or one year, they will let me go wherever I want.

UCE: But then, no....Uh, uh the time that you have left, it...

ALEX: No. I'll do it outside. I finish it outside.

UCE: Oh, OK, OK. Well...When you—Let's see if it happens.

ALEX: I'm a star here. I bite my tongue. Everyone knows me. *My crew* knows me.

UCE: Yes, yes, yes, yes.

ALEX: You know what I'm like. I've been dealing with things that....Psh!

UCE: Like what?

ALEX: *Nah! Like...* The guards think that you're... That this is a mental institution.

UCE: Uh-huh.

ALEX: You know? They think that everyone's the same.

UCE: M-hum...I imagine that it's hard.

ALEX: *Yeah.*

UCE: [OV] I don't know...

ALEX: *Yeah*, because here...Supposedly, everyone who comes in here has to have something related to [UI] .

UCE: M-hum.

ALEX: *You know what I'm saying?*

UCE: *Yeah.*

ALEX: But not everyone who comes in here is crazy, you know?

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

UCE: Yes.

ALEX: So these people treat everyone the same way. Like...

UCE: I understand...Um...Look, I had to come back to talk over more details. Because I made a few contacts.

ALEX: M-hum.

UCE: And...They have...They are asking me questions, you know? I said, alright...Um...We didn't talk about this at that time. But...Uh...It's very easy for me to talk to them.

ALEX: M-hum.

UCE: So, let's, uh [UI] Because you know that...They want to protect me, as much as they can.

ALEX: Of course.

UCE: Because I am very....very...valuable to them. All the papers I get, you know? It's not just papers, it's licenses, credit cards...

ALEX: [OV] No, I know. [REDACTED]—

UCE: Passports—

ALEX: [REDACTED] was telling me.

UCE: --residency, you know? I get everything...Not just passports and date of birth....I mean, birth certificates. It's a lot of things like licenses, credit cards, uh...you know?

ALEX: M-hum.

UCE: So, a lot of people...I have...I have a lot of clients...Uh...They...they...Not the clients, but the...the people who I work with. Now I'm asking you...[UI] I owe a favor and I'm paying this favor. But I need...you know...Like, you told me that you would like to go to Brazil. Because they don't...

ALEX: [OV] [UI]

UCE: That's right. And then we talked about how...You would... would like Brazil because of the women, and....

ALEX: No, not just the women. But that over there...they can't...they can't go find you over there.

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

UCE: Yes, exactly. Exactly. So...You know? And I want to...As I said, I don't want it to just be Brazil, I would like to have another place.

ALEX: M-hum.

UCE: Just in case. If things get hot here, or [UI] we can have a *Plan B*, you know?

ALEX: M-hum.

UCE: So, like they say...Uh...For example, I told him that...what your plans are. You know? I told him, "Look...This guy has a plan, you know? He wants to get an apartment in Washington, and get his hand on the head," things like that. *So...*they also said, "Shit, but...What head?" You know? Uh...The villains have so many heads, you know? *So...*We need to make sure here.

ALEX: M-hum.

UCE: In the papers, details, depending on who, over there...You know?

ALEX: M-hum.

UCE: They will...Uh...OK, if you say that...that you will need a passport and...Lend me this money [UI]. Definitely. OK? But it depends on who, over there, you are going to do something to. It will determine the papers, and, for example...credit cards, license, another passport, another place, just in case.

ALEX: [OV] OK.

UCE: You will have people with this name, [UI] you know?

ALEX: Yeah.

UCE: So, this follows a [UI]...uh...the current...regarding...what we will do over there. You know?

ALEX: Yes.

UCE: *So*, depending on who, here...will depend...in the...how can I explain it? It will depend on the details, where you will land, you know?

ALEX: Yes.

UCE: *So...*I know that you said "the head."

ALEX: [Stutters] The one of everything.

UCE: Of the jail?

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: No. Of the United States.

UCE: Yes, but, do you understand? It's just that I-I-I have to tell them. OK, but...we have the Secretary of State...

ALEX: No. The President.

UCE: OK.

ALEX: The big one.

UCE: OK. *So*...The one who is there now? Or you don't care which one?

ALEX: I don't care which one it is. Because they are the ones who give the order. He is the one who...

UCE: OK. *So*.... You don't care if it's Republican or Democrat. You don't care?

ALEX: [OV] No.

UCE: OK. *So* then...OK now I can... You know? Because...I'm going to show you [noise] It's a shitty life [Noise]. It's a [UI, loud noise] I get in the car, and then we meet, you know? But let's talk, this isn't a tango. I don't want you to—

ALEX: I... You know he's the one who—who... He's the one who gives orders up there. He's the one who says, "We're going to do this," and...

UCE: OK. [Pause] OK. So, the last time we talked... That time, I... The-the... Uh... They were very interested when you said... that the brothers are suffering.

ALEX: *Yeah.*

UCE: But... Give me some more details, so that I can explain it to them... In essence, what do you think about the brothers? Do you understand? *So*, when you tell me that the brothers are suffering...

ALEX: *Yeah, like... [Noise]* Like, for example. Over there, there are-are-are a lot of-of-of brothers who are fighting to uphold—you know? Our laws. You know? To structure the-the-the caliphate.

UCE: M-hum.

ALEX: Do you understand? They are dying because of that. And... There are many of us who aren't seeing anything—Seeing that. But many say, "They are fighting for this, for that..."

UCE: Over there, where? Uh... Uh... Give me an example.

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: Over there, in the-the-the Middle East. Over there in the *Middle East*.

UCE: OK.

ALEX: In the land from where...our religion came out of.

UCE: OK...So when you say this, that the brothers are suffering, you mean the bro—  
Uh...Over there? Or over here?

ALEX: In, in...uh *basically* both places.

UCE: OK.

ALEX: Because what's going on over there...is a....let's say, it's a—a *blend in*. The-the-the people...This government—

UCE: M-hum.

ALEX: Is like...it put...It's painting it like they are the—the bad guys. That we are the bad guys.

UCE: OK.

ALEX: You know? And they are killing innocents. And...Like I...Like I've been explaining to [REDACTED] I am Boricua.

UCE: OK.

ALEX: I was born and raised in Puerto Rico. And for me, for someone to go to my island of Puerto Rico, and tries to invade, and to stay on the island...For any reason, for example...Because...We have a lot plantations of-of-of avocado.

UCE: M-hum.

ALEX: Let's set that as example. And...Russia wants to take over those avocados. And it wants to go in to Puerto Rico. I wouldn't...I would be the first to be there.

UCE: OK.

ALEX: And fight for my island. For what's mine.

UCE: OK.

ALEX: You know?

UCE: Uh-huh.

ALEX: So, that's the same thing that I see happening there. And that's affecting not

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

only...over there...But also here. Because here there are some of the-the-the...um...There are many brothers who...Since they're here, they say, "We are in the United States, and we can't..." You know? *So*...Since they're here, they...they fall back, as they say.

UCE: M-hum...*So*, the...Uh...*So*, your-your-your *concern* is for the brothers here and there.

ALEX: M-hum.

UCE: OK...Um...*So* you told me that...Why...[Sighs] Once again [UI] This is so I can tell them that—

ALEX: And discrimination, because even here, right now...Anyone who is out in the street with a big beard...And...who goes around with a [UI] they'll say, "Nah! This is a terrorist!"

UCE: M-hum.

ALEX: Yes... You know?

UCE: Yes... OK...*So*, when you told me that...Uh...And, again, I'm asking you these questions because these...The organization I work for is asking me. And I have to be prepared, because the faster I answer these questions, and set them at ease, the faster I'll have the paperwork.

ALEX: M-hum.

UCE: You know? *So*, you mentioned the President. Why the President?

ALEX: I already explained this. He's the...He's the one who gives the orders.

UCE: OK.

ALEX: He can...He can...People can say "No" and he'll say "Yes" and that's what has to be done.

UCE: OK.

ALEX: [UI] because he's the...he's the toughest one.

UCE: OK. That's fine. *So*...And it's because of the brothers who are over there...And here, too, that you have these feelings. Uh—

ALEX: [OV] Look, when...when...when they hit Kennedy...The.... The United States went...went down for a while. After the-the-the...

UCE: And that's what you want to accomplish, right? [Pause] But...Uh...to which—which extent?

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: Huh?

UCE: You want to accomplish that? [Pause] OK. So...The other question that I have for you is...The reason is for the brothers who are suffering. This way you can show them that you....are faithful?

ALEX: M-hum.

UCE: You know? [clears throat] Um...What else can I tell you? Be-before I ask questions of my own, I will ask their questions. [UI] OK, so...with that...OK, so you will want, aside from the passport and the dates of birth...*How underground do you want to go?* So, for example...We can do something, you know? Where you can go really, really low. Where no one knows you. Where no one knows about you, you know? Where...That you really--  
[End of session]

**Alex\_Hernandez.002.wav**

**February 12, 2016 at 9:35**

UCE: We can prove that...I mean, not here, because here there are arrangements that—you're in prison. But over there...That you've been living there for five or 10 years, you know? We can give you a—a story.

ALEX: [OV] Got it.

UCE: That you worked...at this place...That you get—You know?

ALEX: M-hum.

UCE: We can put you really, really *underground*. But it all depends at what extreme you want to be.

ALEX: No, I want to be at a level where I am quiet.

UCE: Quiet and calm.

ALEX: *Yeah*, because you never know anything—another situation you might have...

UCE: What do you mean?

ALEX: That-that-that you have to-to-to do another job—another one of these.

UCE: OK. *So*, It's not just here that you don't want this? You would do it somewhere else?

ALEX: *Yeah*.



UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

UCE: OK...So, again, that's going to depend...OK, so we can give you something clean. I mean, we can give you something...*little bit dirty, and a jacket, you know what I mean?* Something dirty so that...if you have contact with people on the street over there, they will know. "No, this guy...Does things," You know?

ALEX: M-hum.

UCE: OK. So...What I've done, is...I've done my movements. So... When the day of your *parole* approaches...*So*, [stutters] if they grant you *parole*, and I have this cooking...You—You will...You know? [Stutters] Your vision, you will do it...It will happen much faster, right? [Pause] I mean, you tell me, you know? Because this way I have to really hit the ground running faster than usual.

ALEX: Hmmm...It all depends.

UCE: On what?

ALEX: You know? Because when you're out on *parole*, sometimes things happen that these people...Like, any stupid thing, you know? The cops come to your house...If a neighbor calls the cops, they send you back.

UCE: M-hum.

ALEX: So this is—this is what I told you. I still have two and a half years to finish everything.

UCE: M-hum.

ALEX: *Clean*. After that...I will...I will do something for the brothers.

UCE: OK, so, if...if they give you *parole*, you will be—you know? Until you've cleared your time.

ALEX: Yeah.

UCE: And after—after that?

ALEX: Well, after that, we'll get the job done. Get to work.

UCE: [OV] Not, but this way I know...You know? If you tell me that it's much earlier, I have to move faster to get the documents. You know? *So... your time is up*, and [UI]

ALEX: M-hum.

UCE: Two years tops, right? There's still time for that. I can cook things. I can...I can move...I mean, I have the things cooking, you know? Let's say that when the day approaches, we sit down, and say, "Look, this is here, and this is here. Which one do you like?" And then you can do your thing. So...OK...I'm doing you a favor.

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: M-hum

UCE: N-normally this...Costs about 50,000 dollars. [Pause] Your contact in Florida, what can you tell me? We accomplish this [UI] because he's been here, in jail, you know?

ALEX: M-hum.

UCE: *So*...He should be in the plan, too. If this happens, I have someone, uh...who will [UI] me, if this happens, he—"I-I-I have the papers, too. Look, this is your name. This is your passport. [UI] everything." [UI] the organization I work for, I'm too *valuable* for them. I bring in too much money. *So*, they said, "Look, Ale has a contact in Florida who can give him guns. I will talk to him about your questions, so that the paperwork is more concrete. But, also I'll tell him to bring the contact to the table." I will get the organization so that they [UI] so that those contacts get—get together, and bring the weapons up here. And this way they give me a percentage.

ALEX: M-hum.

UCE: [UI] you know? I wouldn't want to start again. Do you think it can be done?

ALEX: *Yeah.*

UCE: OK...How...How can we connect with—with the guy in Florida?

ALEX: I [clears throat] I have to write to my cousin.

UCE: OK.

ALEX: So that she can get his number.

UCE: OK...And is your cousin here, or in Puerto Rico?

ALEX: No, I have—She's not really my cousin, but--

UCE: [OV] You grew up with her?

ALEX: She's like my cousin now.

UCE: [OV] You grew up with her? OK...*So*...How long would it take you to...

ALEX: With her? She finds people.

UCE: Oh, so that--

ALEX: M-hum.

UCE: *So*, if I get in touch... [Pause] Let's say... in a month...Do you think you can get that name?

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: Hmmm Maybe. Or, I--

UCE: [OV] Or do you—Do you...[Stutters] you know?

ALEX: Yes, because this way I can talk to him, you know? And get his address first, write to him, let him know--

UCE: OK. It will take some time.

ALEX: *Yeah.*

UCE: But you think that it's possible.

ALEX: Of course! He—he likes...money [chuckles].

UCE: OK...What—OK, so...When-when-when-when he used to get them for you...How much did he sell them to you for?

ALEX: He sold them... Let's see, the AK...I bought it for about 600 pesos.

UCE: An AK for 600? [Pause] And he can get that individually? I mean, each weapon?

ALEX: Yeah.

UCE: OK.

ALEX: He can get-get-get--

UCE: [OV] [UI]

ALEX: --anything.

UCE: When he got it for you...he was...Did he bring it from Florida? Or does he have a contact here already?

ALEX: No, he...he would bring them from over there.

UCE: From over there? From down there?

ALEX: *Yeah.*

UCE: OK...OK, let's do this, then...I will give you some time...I think that with these questions that they're making me...We've started the paperwork for the passport, and the [stutters] birth certificate...*So*, with these questions...that, you know, my contacts have, I won't...I won't need much more. I will need...you know...uh...credit cards...a story...not—not like a fairy tale, but--

ALEX: [OV] The...the...

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

UCE: [OV] *History* that you were in that place for 10 years. Because this way, "Well, fuck, how could you—you've been living for years in this apartment."

ALEX: Yes.

UCE: "You've been working here, with this guy, for 10 years...Look, go talk to our supervisors. They will tell you the same thing." You know? We can go very far. And...you know...And...I'm good at this...at the paperwork. And if these assholes think that they're attorneys--you know?

ALEX: No [REDACTED] has-has-has [REDACTED] was explaining it to me.

UCE: Yes...*So*... Well, also, I have to watch for my interests, because if I leave, I have to leave a contact so that he leaves money to the—the organization.

ALEX: M-hum.

UCE: But also so that the contact...the contact I get, for—for me, you know? [UI] sends money to me too, whenever he does a movement of this type or whatever. [Stutters] what's the name of—of your associate?

ALEX: Abdul.

UCE: Abdul, in Florida?

ALEX: *Yeah.*

UCE: So that he sends me...you know...Each time they have a contact with another [UI] OK? Give me a percentage, if they can... you know? I know that 10 percent, 20 percent isn't much. But if we do...if he sends us 10 or 15 every two months...that's money that I will have guaranteed.

ALEX: M-hum.

UCE: This way, I can move around in other places. If I have to go to...other countries, you know? [UI] continue the movement. [UI]

ALEX: *Yeah.*

UCE: *I love making money.*

ALEX: Me, too. So--

UCE: [OV] [UI]

ALEX: [Laughs] [UI]

UCE: Well...Let's do that then. I will give them this. And I will...With the answers that

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

you...[coughs] with the questions that they asked me, you know, we're good.

ALEX: Yeah, tell them that if—if you talk to [REDACTED], tell him that I haven't been able to write to him because I haven't been able to...I haven't even started to work here.

UCE: OK. When do they give it to you?

ALEX: Well, in about...working here so that I can get a couple of [UI] cash.

UCE: [OV] Oh! You mean, like working in the kitchen or something like that.

ALEX: *Yeah.*

UCE: OK.

ALEX: It...It...

UCE: Uh... [Pause] There are many...Are there many brothers who share your vision?

ALEX: The ones here are confused.

UCE: Yeah?

ALEX: I stopped going to the-the-the-the *worship* here. You end up arguing with the [UI]. With the one who is-is-is *basically* running this inside. Because...they are...There are many Sunnis here, and um...Um...Shi....Shia [PH] um...

UCE: M-hum.

ALEX: Like—like this....There's both types.

UCE: Sunni and Shia?

ALEX: Sunni and Shia, *yeah*. What happens is that they...they go over to the [UI] *Nation of Islam*. And [UI] *the national...body, God and Earth*. And they're always...I've seen them, that they see one of them, and they say, "*Oh, please, God.*" I say, how can you give—telling a-a-a human being that..."*Please, God*"? He's not *God*. He's a human being, just like you.

UCE: M-hum.

ALEX: And they're not...They're Muslims, like us—They aren't Muslims...In my eyes, they aren't Muslims.

UCE: OK.

ALEX: Because they [UI]. They did that here, in the United States.

UCE: M-hum.

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: That was done by a guy who brought a [UI] and-and...And they think that the guy is...is God. *You know what I mean?* [coughs]

UCE: *So, uh*, so...Tell me again, there are many brothers here, like you? With that vision?

ALEX: Nah!

UCE: No? OK.

ALEX: They're all confused, here.

UCE: OK...So...OK, if you called, you know... We have a lot of things... We are way ahead, you know? With the things that I know, the things that I have to tell your contact, what's cooking, you know? We're way ahead. But, as I said, [UI] in two places. I always do that.

ALEX: M-hum.

UCE: Two, three places, just in case...something gets complicated here, something there, and I have—you know...Like you told me, that you had two plans, right?

ALEX: *Yeah*.

UCE: I too have...That's why [stutters] I have...I need to talk to the [UI] you know?

ALEX: [UI]

UCE: [OV] [UI] you know?

ALEX: Something cooked, on the other side, that you don't know about.

UCE: Exactly. So, what we're going to do is...We'll look well at the relation with the Florida contact. Because I have to...bring in what's mine. And...if that's the case, it takes [stutters] it takes me a lot of time. Because I'm doing your thing at the same time.

ALEX: M-hum.

UCE: As I'm doing mine, you know? *So*, we'll go together easily [UI]. But we'll see [stutters] Next time you come, I will come—I will give you time to reach your contact, you know, and...get in touch with him, this and that. And from, there, I will call you back, and I will put him in touch with someone else. And this way, we make some, you know?

ALEX: M-hum.

UCE: [UI] he still...he follows me in this, he keeps moving it for me, anything, you know... If you have to [stutters] honestly, I'll call [REDACTED], he'll send me the contact [UI].

UNCLASSIFIED

File#: [REDACTED]

Task#: 515873

Date/time of recording: February 12, 2016 at 9:35

ALEX: No, yeah, I...I know. That's why I wasn't able to write.

UCE: And if I...I have to see—you know? I had these questions to ask, things like that. If I have to come back, it will be the same thing. I won't be [UI].

ALEX: *Yeah.*

UCE: *Alright.* So...That's it [noise] let's do it like this, and...if you need anything, if I need to come, I'll come. If you can get in touch with [stutters] you know how to get in touch with me.

ALEX: M-hum.

UCE: And...it's all cool. You know.

ALEX: M-hum.

UCE: You stay quiet. We will...go forward. *Alright?* My brother.

[Noise, UI conversation]

ALEX: I will call him, that's fine.

UCE: Oh, alright. *Alright.*

ALEX: *Alright.*

UCE: *Sorry about that.*

ALEX: *Well...Yo! We're done.*

[UI conversation, noise]

UCE: *This is UCE 7-1-2-2 S-A-C. At this point, meeting with Alex Hernandez is over.*

[Noise]

[End of recording]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/28/2016

On February 12, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA), Undercover Employee (UCE) # UCE-7122-SAC, operating in an undercover capacity, met with subject ALEX HERNANDEZ (HERNANDEZ) at the Old Colony Department of Correction Facility, Bridgewater, Massachusetts. The conversation was recorded with video and audio surveillance equipment for approximately 1 hour. The following is a general summary of the conversation:

HERNANDEZ volunteered he has not been able to write to [REDACTED] to see how he has been doing. HERNANDEZ has two and a half years remaining on his sentence, but the parole board will review his case within the next couple of months. HERNANDEZ wants to get paroled to a program that is like a pre-release where you can be out in the general public, but once the parole board meets they will determine the outcome of his parole.

While incarcerated HERNANDEZ has refrained from any confrontation with Correctional Officers, because the Correctional Officers think all Inmates are the same. A lot of Inmates here have problems, but not all of them are crazy.

HERNANDEZ was asked to elaborate on what he meant by "killing the head" from previous conversation with the UCE. HERNANDEZ replied he wants to kill the President of the United States. The UCE asked why the President, and does it matter which one? HERNANDEZ replied, "It doesn't matter who's President. Ultimately they give the orders in this country and what they say goes".

HERNANDEZ explained he is motivated because of all the brothers suffering in the Middle East as well as the United States. These brothers are fighting, and dying to maintain our laws. Many of us don't see that. This fight is in the land where our religion came from, and the United States government are making it seem like we are the bad ones, and they are killing innocent people. For example: "I am from Puerto Rico (PR) and if someone was to invade PR, or whatever the situation may be I want to fight for my island. That is the same thing that is going on in the Middle East,

---

Investigation on 02/12/2016 at Bridgewater, Massachusetts, United States (In Person)File # [REDACTED] Date drafted 02/12/2016by UCE-7122-SAC



[REDACTED]

Continuation of FD-302 of (U) 2nd UCE meet with ALEX HERNANDEZ, On 02/12/2016, Page 2 of 2

and the United States. We get discriminated on the way we look, and our brothers here are saying we can't do nothing about it, because we are here in the United States".

HERENANDEZ stated, "Look when they hit Kennedy, the United States went under." When the UCE asked if that's what HERNANDEZ is trying to accomplish? HERNANDEZ nodded his head "yes".

HERNANDEZ wishes to remain underground once he kills the President of the United States. HERNANDEZ has offered to do the same in other countries. HERNANDEZ wants to go to Brazil because he knows he cannot be extradited from that country.

HERNANDEZ understands while he is on parole he has to be on his best behavior because any small incident or infraction with law enforcement could jeopardize his parole. Regarding the violent act of killing the President he would rather do it when he is completely finished with his sentence. HERNANDEZ is upset with some of the brothers that say peace god to everyone. He tells them they are not God, for them to be calling others God.

The UCE and HERNANDEZ discussed payment for UCE services. HERNANDEZ stated he has a gun contact in FLorida, by the name of ABDU, Last name Unknown (LNU). HERNANDEZ offered to introduce the UCE to ABDU. ABDU and UCE can discuss business involving firearms. HERNANDEZ would need to get in contact with his cousin so she can get ABDU's information. ABDU sold HERNANDEZ a AK rifle for \$600.00. According to HERNANDEZ ABDU can get firearms from Florida on a regular basis and bring them up to Massachusetts.

# Exhibit F

Transcription of a recorded interview from Monday, May 23, 2016 at the Old Colony Correctional Center in Bridgewater, Massachusetts. Transcribed by FBI Operational Support Technician David Palumbo.

SA1 = Special Agent Thomas Dalton, FBI

SA2 = Senior Special Agent Brian Sindoni, USSS

SA3 = Harvey Vachon, MA DOC

SA4 = Officer Manuel Martinez, MA DOC

SB = Alex Hernandez, Inmate W103013, Old Colony Correctional Center, Bridgewater, MA

OV = overlapping voices

UI = unintelligible

PH = phonetic spelling

SA3: ...recording. Today is May twenty-third, twenty-sixteen. My name is Officer Harvey Vachon with Investigative Services. All set? [OV]

SA2: Alright. Alright. Good morning, Alex.

SB: Good morning.

SA2: My name is Brian, I'm with the Secret Service. Here's my credentials. This is Tom. He's an F B I agent out of Boston. Those are his creds.

SA1: I'm Tom Dalton.

SA2: We have some..uh..information we'd like to...uh...give you today...and we'd like to...uh...talk to you..uh...about it also. And I want to get your side of the story, OK? So...uh...just to..uh..let you know, we do have a federal arrest warrant for you. So...uh...what we're going to do is..uh..Tom is going to Mirandize you and advise you of your rights. And then,..uh..we'd like to have a conversation with you.....get your side of the story. And then,..uh...we'll be transporting you...uh...DOC will be transporting you to Boston...uh...for your initial appearance before the judge. And then, we'll go from there. OK? Uh..Tom? Will you Mirandize him, please?

SA1: Yes. So, just to be clear what Brian said, we have an arrest warrant for you from the U S District Court in Boston, and I'd like to advise you of your rights. Do you speak English clearly? Do you understand...[OV]

SB: Yup.

SA1: ...English clearly?

SB: Yup.

SA1: You sure?

SB: Yup.

SA1: OK. I'm going to advise you of your rights right now. Advice of Rights. Your rights: Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer before-excuse me-for advice before we ask you any questions. You have the right to have a lawyer with you during questioning. If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish. If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time. And then, there's a statement here...it says, 'I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.'

SA1: You still want to...talk to us? That's OK? [OV]

SB: Yup.

SA1: Alright, I'm going to...sign here....Brian'll sign, and then you'll sign it, OK?

(SA1 signs document.)

SA1: And then, I'll put..ah..O C C....May twenty-three.....

SA2: Got the time?

SA3: Sixty...

SA4: 9-oh-4?

SA3: 9-oh-4.

SA1: Alright, I'm going to ask you to sign, Brian. And we'll go with 9-oh-4 as the time.

(SA2 signs document.)

SA1: And then, we'll ask Mister Hernandez to sign. [OV]

SA2: Right here, sir.

(SB signs document.)

SA2: Alright, Alex. So, why don't you tell us..uh..like I said, we have some information about....I want to hear your side of the story....about...uh...threats to the president.

SB: What?

SA2: Threats to the president? That's what the-that's what we're here about. You threatened to....kill the president?

SB: No.

SA2: No? Umm....we have information that..uh..you're planning to travel to Washington D C and harm the president of the United States and the Secret Service.

SB: No.

SA2: OK....umm. So, is the information incorrect?

SB: Yup.

SA2: OK. Why is it incorrect?

SB: Because....umm....I've talked to some dude. But, the dude...he trying to pull me round with somebody...they can help me out so he can get some paperwork.

SA2: What kind of paperwork?

SB: Like...uh...IDs...Social Security...anything.

SA2: For what?

SB: Hunh?

SA2: F-for...why would you want that paperwork?

SB: [UI]...find out himself.

SA1: Say that-say that again?

SB: He told me he can't find out himself, so I can...make money.

SA2: You can make money?

SB: Yeah.

SA2: So...

SA1: OK, you said, 'some dude'. Can you elaborate on that please, Alex?

SB: No. That dude, he told me that...it was one of my men..used to be in-in Norfolk with me.

SA1: Used to be in Norfolk with you?

SB: Yeah.

SA1: So, you're talking about the correctional institution in Norfolk, Massachusetts?

SB: Yeah.

SA1: And he used to be there?

SB: Yeah.

SA1: OK, why don't you tell us a little bit about that?

SB: So, he told me that he knows somebody...that this person...that he can find any paperwork like Social Security...ID...and anything....and he can help me out to sell it so I can make money.

SA1: OK, when you say 'paperwork' and 'ID', what do you mean?

SB: Like, legit...paperwork, like legit...even [UI] paperwork.

SA1: So, are you talking about something that's....fraudulent?

SB: Yeah.

SA1: Why would you want something that's fraudulent?

SB: I dunno, just....I mean, I just talked to the dude....we don't-we don't [UI]...we don't make nothing, like, yes or not, you know what I mean?

SA1: Umm-hmm.

SB: But, we just talking about it.

SA1: OK. Now, back to Brian's question. Brian just asked you if you have any plans to...go down to Washington D C and kill the president of the United States. And,...what was your answer to that?

SB: Nope.

SA1: You have no plans?

SB: Nope.

SA1: Have you discussed any plans?

SB: Nope.

SA1: Did you meet with anyone or...have any type of conversation about it?

SB: No.

SA1: Are you sure?

SB: I got a conversation with somebody, yeah. But...

SA2: Let's talk about that. Who-who's that somebody?

SB: I don't know his name.

SA2: You don't know his name? How do you get in contact with him?

SB: Um..he came visiting a few times here.

SA2: Here?

SB: Yeah.

SA2: In, O C C?

SB: Yeah.

SA2: OK, OK. How many..you said, 'a few times'? How many?

SB: Like, two times?

SA2: OK. When was-when was that?

SB: Uhhh....back in...like around March? I think it was in March...and, umm...[UI]...like around January?

SA1: OK...so, just to be clear, you're saying a person came to visit you in January? You're talking about twenty-sixteen...you're...estimating...[OV]

SB: Right.

SA1: ...and March of twenty-sixteen? Is that what you're saying?

SB: Yeah.

SA1: And what was the purpose to that visit?

SB: No, we just talked about different things...religious...and all that..[UI]..the dude was Muslim.

SA1: He...when you say 'dude'....so he's a male? Right? [OV]

SB: Yeah.

SA1: He's a guy.

SB: He's a guy, yeah.

SA1: So, it's a-a Muslim male. Could you tell us a little...more about him?

SB: I have to tell you, I don't know his-his..real-real name. Because my friend's the one he's....he put an 'in' for me with him so he can...convince me.

SA1: Is the 'friend' you're referring to the friend from Norfolk?

SB: Yeah.

SA1: So, the friend from...you tell me....the friend from Norfolk....what's the relationship between you, the friend from Norfolk, and the Muslim dude?

SB: I...he knows the other dude....the one who comes in here...

SA1: Umm-hmm.

SB: So, he's the one who told me...oh, I got a-I got a friend that...he can go visit you...give you support...whatever thing you needed.

SA1: What does 'support' mean?

SB: You know, it mean like any-any support. Like, help me out...you know....

SA1: Well, back to Brian's question. Does 'support' mean killing someone?

SB: No.

SA1: No. What does it mean?

SB: Uh...like support..like, whenever I need resources..any..on the street or anything...he can go to help me out.

SA1: Guns?

SB: No.

SA1: Drugs?

SB: No.

SA1: What type of resources?

SB: Like.....for example, like, any help to go to try and get driver's license, ID, or shit like that.

SA1: But, you could do that legitimately.

SB: Yeah, I know.

SA1: So, the dude comes to visit...the-the-the Muslim male....and the-the discussion is about...what?

SB: Yeah, we talk about...religious....and all that stuff.

SA1: Did you..talk to him in..Spanish? English? Both?

SB: Spanish.

SA1: OK. But, you don't know his name?



SB: No....we just continued twice.

SA1: Twice?

SB: Yep.

SA1: And that relationship came about through...the inmate from Norfolk?

SB: Yeah.

SA1: OK. Tell us a little bit more, 'cause I'm-I'm not fully grasping that...umm...relationship.

SB: That's why we talked...like...j-just twice..and..we don't have, like...I don't even know the dude...you know, we don't have, like, no, like, solid relationship, like, you know what I mean?...I don't call the dude on the phone, like anything like that. [UI]

SA2: Well, how did he...how did the Muslim dude know to come visit you?

SB: Hunh?

SA2: How did he know to come and visit you?

SB: Because my friend, he gave him my information...so he can come visit me.

SA2: Your friend in Norfolk...

SB: Yeah.

SA2: ...gave...the Muslim dude your information....

SB: Yeah.

SA2: ...to come and visit?

SB: Yup.

SA2: OK. Wh-were you happy that he....arrived? That he came to see you?

SB: Yeah.

SA2: Why is that?

SB: I-I don't got no visit, so...at least I got a chance to talk to somebody.

SA1: So, if you're having an inmate from Norfolk establish a relationship...to have some vis-someone come visit you, are you telling me that's strictly for identification stuff? Isn't that what you were telling us?

SB: Yeah.

SA1: That's it?

SB: Yeah, that's it.

SA1: But, if-if you were..released this week, you could do that on your own. You could...theoretically go get a Social Security card...a driver's license, couldn't you?

SB: Yeah.

SA1: Then, why would you need someone else?

SB: [UI]..he told me he can help me out, like,..like specifically. Like, he can help me out more....a little bit more.

SA1: So, when you say 'specifically help me out a little bit more', does that refer to criminal activity?

SB: No.

SA1: Are you sure?

SB: Yeah.

SA1: OK. So, back to Brian's question, was there any thought or plan of discussion to kill the president of the United States?

SB: Again, no.

SA1: Are you sure?

SB: Yep.

SA1: OK. What about the fellow who came to visit? Did he have any thought, plan, or discussion to kill the president of the United States?

SB: No.

SA1: OK. So, if we talked to him, what would he tell me?

SB: I don't know what he'd want to tell you. I don't-I don't-I don't got, like...like good-good relationship with the dude.

SA1: That...OK, that may be true. But, would he say something different? Would he say, 'Alex is going to do...Alex may have a plan to kill someone.'? Would he tell me that?

SB: I don't know. But, I never told him I wanted to kill anybody.

SA1: But, your statement today is that you have no plan to kill him.

SB: No.

SA1: OK. Then, shouldn't that person, if he's being honest...do you think he'd tell me the same thing? If he's...if he's going to be honest...would he tell me the same thing?

SB: If he's going to be honest, yeah.

SA1: So, he would tell me the same thing, if he's honest.

SB: Yeah.

SA1: OK.

SA2: Do you believe you're an honest person?

SB: Yup.

SA2: OK. You said you talked about religion..with the Muslim dude? What religions were you talking about?

SB: Eh, we're talking about, like, different aspects of the religion. 'Cause I wanted to make *haji*....you know what I mean? That's one of the.....that's one of the ....five....um....pillars....Muslims, you know, like...go to Mecca..

SA2: Umm-hmm.

SB: ....pray right there in Kaaba..

SA2: Umm-hmm.

SB: ....you know? And I told him that, I just wanted to [UI] a little bit more. How I can be successful and help, you know, the community....

SA2: Umm-hmm.

SB: ..to change the-the...umm...the thinking about how people think about Islam.

(on-screen time advances from approximately 9:11:22AM to 9:22:58AM)

SA3: OK, we...ammm...we had a little...ahh...camera..malfunction because there was too much memory. We needed more. Ahhh....this..so this is a continuance with Alex Hernandez. Today is May twenty-third, two-thousand sixteen, nine twenty-five A M, Old Colony Correctional Center.

SA1: Alex, you were telling Brian a little bit about a person who visit you...visits you and you discuss religion. Why don't you further discuss that, about the conversation relative to religion and such.

SB: Yeah, like, uh..(clears throat)..like, uh..(clears throat)..I got to say we discussed, like, stuff like..go to making *haji*....how I can make my belief even better...how I can make myself a better Muslim...how I can help, you know, like...change the-the thinking about people. A lot of people don't...you see people [UI] ...they don't think that were just, like, good people.

SA1: Were you born..Christian? Or raised Christian?

SB: Yeah.

SA1: So, you...I'm asking because-you converted?

SB: Yup.

SA1: OK. Then, you had the discussion with this gentleman about religion...

SB: Yep.

SA1: OK. Uh-uh...spiritual discussions...[OV]

SB: Yep.

SA1: ...things like that. OK. (to SA2) I'm sorry, go ahead.

SA2: No, no worries. (to SB) So, of the five pillars,...you mentioned the *hajj*....you haven't..travelled..[OV]

SB: No.

SA2: ...I assume, to Mecca? So, the other four,...have you followed?

SB: Yeah.

SA2: Can you afford the giving of alms...the..uh..prayer five times a day...

SB: Yup.

SA2: So, y-you feel you're pretty devout.

SB: Yup.

SA2: Umm....are you following Sunni or Shi'a....or..?

SB: Um..Sunni.

SA2: You're Sunni? OK. Umm....what about the other two pillars? Are you-are you adhering to those also?

SB: The what?

SA2: Um, the four pillars....[OV] [UI]

SB: Yeah, I go to *jum'ah* every Friday.

SA2: Yeah?

SB: Yeah. I do my *salat*. I do *sadaqah*. That's me..ah..charity...

SA2: OK.

SB: You know, like, people...anything they need...anybody need. So, I just help them out.

SA2: Umm-hmm.

SB: You know? I help the people, like the older people. You know, it's part of the...of the Muslim religion...

SA2: Umm-hmm.

SB: You know, like, helping out your older.

SA1: Help elderly people.

SB: Yeah.

SA1: Got it.

SA2: Umm-hmm.

SA1: OK.

SA2: So, you're following pretty strictly...to the...five pillars?

SB: Yep.

SA2: Uhhh...have you ever heard of the sixth pillar?

SB: No.

SA2: You've heard...?

SB: No.

SA2: OK. Ummm...it's sometimes referred to as the sixth pillar of Islam, which is *jihad*.

SB: Yeah, but...I believe that's...um...people extremely. Like, you know, that's...that's not part of...of the Muslim religion.

SA2: Umm-hmm.

SB: You know what I'm saying? Because....

SA1: Wh-when you say, 'That's not part...', what do you mean relative to Brian? He talked about the sixth pillar, and then you're saying....he said *jihad*...you said 'That's not...'....could you? [OV] [UI]

SB: Yeah, because....ummm....a lot of (clears throat) a lot of people..you got misconception, you know? That's...that's the thing about...what you...you see the-the religion, you know? You know, most of the people, like,....people in the Middle East. You know what I'm saying? Like, they think that *jihad*...*jihad* have to be holy war and kill people in the name of....of the religion. And, truly, umm..*jihad*...it means 'struggle'.

SA1, SA2: Umm-hmm.

SB: You know what I mean?

SA1: Yes.

SB: Like, right now, I'm in *jihad* 'cause I'm in prison. I'm in a struggle with myself. [OV]

SA2: It's an internal struggle.

SB: Exactly. [UI] in prison I have to start....causing trouble, killing people, you know what I mean? That's..that's not what..um...the Koran say, and that's not what the really..religion is about.

SA1: Now, you talk about the Koran and..religion. Wh-what does Alex feel? Tell me what Alex Hernandez feels about...killing?

SB: No. That's not me.

SA1: It's not you.

SB: No.

SA1: And, why is it not you?

SB: Because...um....I lost a lot of friends.

SA1: Umm-hmm.

SB: You know what I'm saying? In Puerto Rico.

SA1: Lost meaning they were killed.

SB: Yeah, meaning killed.

SA1: I'm not trying to put words in your mouth.

SB: Yeah, yeah.

SA1: You said, 'lost'...[OV]

SB: Yes.

SA1: ....they're killed.

SB: Yeah. He got killed all dead. He got into the [UI] stuff and drug and the drug gang....and they got killed....and, umm....that's what really hurt me.

SA1: So, what you're telling Brian and I is: You're growing up as a..a young boy, a teenager, in Puerto Rico, you would see friends who were effectively murdered. They were killed through gang activity, violence, and drug trafficking.

SB: Yup.

SA1: And, that's not you...is what you're telling me.

SB: Yup. That's not me.

SA1: And you're telling me that because....why?

SB: Because...um...as a human being, you're not supposed to....I can't take nobody's life. You know what I'm saying. I always...my grandmother, she always teaching me...she told me that, you know what I'm saying? That...the only one that can take life...that's God.

SA1: The only one who can take life is God.

SB: Yeah.

SA1: And you learned that from your grandparents?

SB: My grandmother, yeah.

SA1: Your grandmother. Good.

SB: Yeah, she's always telling me that...it's like, you can't....two things always my grandmother teach me is, like, don't judge nobody.....you know what I'm saying?

SA1: Don't judge nobody. Sure.

SB: And....never...never...take somebody's life, because that's-that's one of the most horrible-horrible sin. Um...sin.

SA1: Right.

SB: That's how you say it, right? [OV]

SA1: Right, right.

SB: OK. [OV]

SA1: Horrible sin. Right, right.

SB: Yeah.

SA1: Right. So, is it fair to say, to commit an act of violence...to hurt someone, to kill someone - it's-it's wrong? Is that fair to say?

SB: Yeah.

SA1: Not only is it wrong, but, it's-it's illegal. It's-it's criminal activity. Is that fair?

SB: That's fair.

SA1: OK. So, i-is there any..plan for you to commit any crimes..violent crime on anyone?

SB: No.

SA1: OK. Back to what Brian was talking about when we came in here. Again, I know I've said it before, you have no plan to kill or harm or injure the president of the United States?

SB: (shakes head)

SA1: Or anybody else?

SB: Absolutely not.

SA1: What about destruction of property relative to the president, like the White House...[OV]

SB: Nope.

SA1: ....nothing like that?

SA2: How do you feel about the U S involvement in the Middle East?

SB: The what?

SA2: The United States government being in the Middle East right now.

SB: He's doing his job. You know what I'm saying?

SA2: Who-who's doing his job?

SB: Um...the United State.

SA2: You mean...[OV]

SB: [UI]

SA2: You mean...

SB: Out there. He's doing his job. He even trying to help the people there struggling. You know what I'm saying?

SA2: Who are you referring to?



SB: Hunh?

SA1: You said-you said, 'he'.

SB: You said-you talking about the United States being involved in the Middle East?

SA2: Yeah.

SB: Yeah, that's what I'm saying, that...I don't feel bad because a lot of brothers over there be getting killed for no reason. Like this...umm...extremely, like, group....terrorist group..

SA2: Umm-hmm.

SB: ...jihadi group...that it calls itself 'Muslim'. And, I know, the United States go out there trying to help....trying to, like, you know what I mean?

SA2: Umm-hmm.

SB: ...make the situation more...helpful for the-for the countries over there.

SA2: OK.

SA1: Well, based on that statement that you just gave, do you have any ill feelings towards the president?

SB: No.

SA1: None?

SB: No.

SA1: So, you, you know, as-as a Muslim, you accept the fact that the president has sent the military to the Middle East? That's-that's acceptable....to you? [OV]

SB: Yeah. I-I believe that, not only the United States. I know that....you know what I mean?....another countries supposed to..you know what I mean?..get together and help them out...so we can stop...what those peoples doing, harming other people.

SA1: Did you and the gentleman who came to visit you have discussions about this?

SB: No.

SA1: No?

SB: We don't-we don't get...time to talk about that.

SA1: No time to talk about that? OK. Again....because it would be wrong, right?

SB: Umm-hmm.

SA1: Not to have that discussion, but it would be wrong to get involved in....killing, is that fair to say?

SB: Yup.

SA1: Umm....just to back up for a minute, c-can you tell us briefly why you're here in Old Colony Correctional Center?

SB: Why I'm in prison?

SA1: Right.

SB: I'm in prison for...drugs..and..um..guns.

SA1: Ok. So, you're incarcerated here for violations of state law relative to...firearms and drug trafficking?

SB: Drug trafficking...[OV]

SA1: [UI]....now, tell me...

SB: No, just possession of firearms.

SA1: Possession of firearms. OK. [OV]

SB: Yeah.

SA1: Ehh...tell me how you've..maybe grown or progressed over the last couple of years. Or have you grown or....matured over the last few years?

(telephone rings)

SB: In the last few years? I believe that..I give thanks to the-to the police for they go to my house and get those guns out of the street.

SA1: You gave consent?

SB: Yeah, on-on behalf....because, whatever the situation, the way I seen it now: back then, I used to sell drugs, you know what I mean? I didn't consider myself a drug dealer. I used to sell drugs, when I can get money, you know what I'm saying? And, you know, when you sell drugs, people bring you this, be like, 'Look, gimme a twenty for that.'

SA1: Right.

SB: So, I give them the twenty, and I can sell this for a hundred dollars.

SA1: Make a profit.

SB: Exactly.

SA1: Right.

SB: [UI]

SA1: Right.

SB: So, that's why, when I got arrested, the police they go looking for-for drugs, when, at the same time, I had the guns....when he raid my-my..my house.

SA1: Umm-hmm.

SB: And...um...right now, the way I seen it, growing up, I take full responsibility that...the way my...my scene in Worcester, before I came to prison, there never been a lot of shooting.....now, it's crazy. What's it that whatever happened, like,..um..yesterday...on the...out there around Worcester? [OV]

SA1: Umm-hmm.

SB: ...Auburn?

SA1: You're talking about...there's a police officer shooting....

SB: Yeah.

SA1: ...south of Worcester. Correct.

SB: Yeah. [OV]

SA1: Right.

SB: Yeah, so, you know what I'm saying? In-in that part, I feel...glad..that the..the police take the gun I got in my house out of the street..that nobody can have it..so he can harming other people.

SA1: And, why do you feel that way?

SB: Why do I feel that way?

SA1: Yeah, it's..I-I..correct me if I'm wrong, but..it seems like, maybe, you've grown up, you've matured, you've seen that, 'Hey, Alex was not responsible then, but he's responsible now.'. Is that what you're telling us?

SB: Yeah. [OV]

SA1: That you're..more responsible?

SB: Yup.

SA1: Because you know that activity years ago was wrong. Is that what you're telling us?

SB: Yup.

SA1: OK. So, is it fair to say to Brian and I that, if..you were to get out of here in a month, committing criminal conduct, like killing or harming the president, would be wrong. Is that what you're telling us? [OV]

SB: Yup.

SA1: Because you've learned that.

SB: Yep.

SA1: OK. I'm not trying to speak for you.....I'm just trying...

SB: Yep.

SA1: Right. OK. And-and how have you..learned this? Is it through your-your religion, or through some courses you take?

SB: One-one thing is my religion. Another one, I do..umm..

SA1: So, one thing is your religion?

SB: Yeah...different programs, like the..um..grieving-grieving and loss program here.

SA1: Grieving and loss programs here? OK. [OV]

SB: Yeah. I do..um..like...like...I'm doing the program [UI], it's called justice retreat. That's like...

SA1: A retreat for...

SB: Yeah, for, you know what I mean? We go out there for, like, a few days...that's in the prison..um..and we got all together and we just, talking about for the whole week, what..is affecting the community, how the-the crime we committed in the community..you know what I mean? These..really..harming other people..

SA1: Umm-hmm.

SB: You know, so..we-we talking how...all that-all that, and..um..I just started realizing, going through those programs, that..really..for me being on the corner selling drugs, I don't help in my community.

SA1: No. You're not helping your community. You're right. You're not helping it in the least. [OV]

SB: You know what I'm saying? I...just..made my neighbor [UI]..because..now, I'm a drug dealer in the community and that's people that you don't want to live..or go to that community, or that street...because it's drug [UI].. it's like, people..drug-addicted..coming-coming in now on the streets...so, people really don't want to going to be living out in that neighborhood.

SA1: So, correct me..if I'm wrong here. It-it sounds to me, over the time you've been incarcerated, whether it's at Old Colony or elsewhere, you've-you really matured, you've grown up, you've accepted responsibility...

SB: Yeah.

SA1: ...and you indicated you learned some of that through your religion..you've learned some of that through programs through the correctional institutions, is...[OV]

SB: Yup.

SA1: That's what you were telling me.

SB: Yup.

SA1: And, before that, you were involved in drug trafficking and, at least, possession of firearms?

SB: Yep.

SA1: Do you have...access to firearms..outside of prison, either..

SB: No.

SA1: ...now or when you get out?

SB: No.

SA1: So, what you're telling me is, if you were to be released, this week or..next month, you do not have anyone who can get you any firearms?

SB: No.

SA1: Nobody?

SB: No.

SA1: They-whether they're in Massachusetts or elsewhere? Nobody?

SB: No.

SA1: OK. Are you sure?

SA1: Yep.

SB: OK.

SA2: Do you know how to use firearms?

SB: Mmm...not really.

SA2: Not really?

SB: No.

SA2: OK. You ever fire them?

SB: I've fired them a few times, yeah.

SA2: A few? OK. Where'd you fire it?

SB: Ummmm...I go a few times with my friend..ummm..New Hampshire?

SA2: Umm-hmm.

SB: In those-those place that you go and you got, like, like those things where you can..uhhh...

SA2: A range?

SB: A range.

SA2: OK. Would..ah..would your friend tell us you were a good guy?

SB: My friend? Yeah.

SA2: Yeah? He'd say-would he tell us that, like, you're an honest person?

SB: Yeah.

SA2: Would he tell us that you wouldn't want to hurt anybody?

SB: Yeah.

SA2: OK. Ahh..what's your friend's name?

SB: I really..I don't know his name right now.

SA2: OK. At least he can help you. I mean, he can, you know...we want to clear this up. I mean, if you've got-if you know people that can say, 'Yeah, Alex is a good guy. He's not going to hurt anybody.'. I mean, that's somebody we need to talk to.

SB: You can call any-anybody. Like, the people in my family...friends..

SA2: Well, can we start with him? Who's your friend in...uhh...is he-is he living in New Hampshire?

SB: Yeah, that...he used to live in New Hamp-he lived in New Hampshire, but I don't got contact with him for the last five, six years..when I'm in prison.

SA2: Alright. How do you know him from?

SB: I used to live up there in New Hampshire.

SA2: Umm-hmm.

SB: Before I move back to Worcester.

SA2: OK. Where'd you live in New Hampshire?

SB: I used to live in Salem.

SA2: In Salem? OK, that's where I was born.

SA1: So, j-just to be clear,...what you're telling us..you have..a friend who lived in Salem, New Hampshire, and you went and..to the..firearms range once in a while?

SB: (nods head)

SA1: And, he'd say that you're a good, honest person, right?

SB: Yeah. They know me.

SA1: It's-it's a male. We're talking about a guy?

SB: Yeah. It's a male. Yup.

SA1: OK. And, y-you indicated to Brian and I that..umm..in addition, to talk to some family members?

SB: Yup.

Who-who are the family members..in Salem?

SB: My..my..uh, no, they live in Worcester.

SA1: Who...[OV]

SB: My family live in Worcester.

SA1: Who are they?...who are they?

SB: Umm..named Jessica.

SA1: Jessica?

SB: Yup, Santiago.

SA1: Santiago? And, she's a family member?

SB: Yeah, my cousin.

SA1: She's your..biological cousin, or....? OK.

SB: Yup.

SA1: What's the rela-you say 'cousin'. Is it your, like, your father's brother's...[OV]

SB: No, no. Umm...

SA1: ... daughter?

SB: Mother. On my mother's side.

SA1: It's on your mother's side.

SB: Yeah.

SA1: So...OK. Go ahead.

SB: Ummm..there's..ih..the guy...he's..umm..my sister's boyfriend. Name is Iones..Perez.

SA2: How do you spell that?

SB: I, I mean, I-O..N..

SA2: E?

SB: S. Yup. Yeah. Iones Perez. Perez. P-E..

SA2: Umm-hmm.

SB: R.....E..Z.

SA2: Perez? OK. And, where does he live?

SB: He lives on..um..8 Mott Street.

SA2: 8 Mott? In Worcester?

SB: Yup.

SA2: That's Apartment One?

SB: Apartment One. Yup.

SA1: So, those two folks you just talked about would say..good things about you?

SB: (nods head)

SA1: Would they say anything bad?

SB: No.

SA1: OK...OK. Good.



SA2: Who else?

SB: Umm.....my.....damn..I know by the head. I don't have-I don't know the names...like that.

SA2: OK.

SB: Well, I know in that-in that-in that address...it's like..people can..you can go up there and check it out..people can really...you go up there around that neighborhood..that's where I used to live..and ask them, they're going to tell you.

SA1: You're talking about Mott Street?

SB: Yeah.

SA1: OK.

SA2: So, how did you meet this guy in New Hampshire..when you were living in Salem? Like, how did you...?

SB: No, I used to live..umm, next door to him.

SA2: Next door? What was your address in Salem?

SB: .....I dunno, man, it's out of my mind.

SA2: You don't remember his first name? What did he look like?

SB: Guy was..uh..white.

SA2: White guy?

SB: White. White guy, yeah. Young. He used to go to college.

SA2: What college did he go to?

SB: Uhhh....in-in New Hampshire..it's right there when you're coming on..um...the highway to..uh..New Hampshire..[OV]

SA2: Uhh.

SB: ...and Lawrence?

SA2: In Massachusetts or in New Hampshire?

SB: New Hampshire. Right between New Hampshire and Lawrence.

SA2: Uhhh...Southern New Hampshire University?

SB: I think it is, yeah.

SA2: Alright.

SB: He used to go up there, got..umm. I think he go up there for the..for the attorney or something like that,..going to be a paralegal..something like that.

SA2: What kind of guns did he fire with?

SB: Ahh....he got a little..thirty-eight.

SA2: A thirty-eight?

SB: (nods head)

SA2: It was his gun?

SB: Yup.

SA2: Did you..?

SA1: You-you're talking about a handgun, then?

SB: Yeah.

SA1: OK.

SA2: Did you bring any guns at all?

SB: Nope.

SA2: Umm....alright. What's Jessica do for work?

SB: Uhh..I think..she doing..it's...um..Section Eight. You know?

SA2: She's Section Eight? She's not working right now?

SB: Yeah.

SA2: What about..uh-is this her boyfriend?

SB: No, that's my-my sister's..um..boyfriend. It's not my real sister..but, I say it's my sister. Boyfriend, yeah.

SA2: OK. What does he do?

SB: He's..he work in construction. He's..umm..PCA [PH] for [UI].

SA2: OK. Alright...umm.....alright. (to SA1) We've just going to move forward?

SA1: Yes, and just to clarify...so, th-the gentleman who came to visit...you talked-you talked with us a lot about the discussion. But, it seems that it focused on religious or spiritual discussions..and, it was kind of uplifting. Would that be fair to say?

SB: Yep.

SA1: Tell-tell us a little bit more about some of the discussions...umm...'cause you said he came on two separate occasions, right?

SB: (nods head)

SA1: Anything else that..you guys discussed, that..?

SB: No.

SA1: OK, so no-nothing related to crimes?

SB: No.

SA1: Nothing related to violence?

SB: No.

SA1: Nothing related to any plans?

SB: (shakes head)

SA1: Did you ask him to do anything for you?

SB: No.

SA1: Nothing?

SB: Nope.

SA1: Did he ask you to do anything?

SB: (shakes head)

SA1: And, you said earlier that you guys had a conversation in Spanish...'cause..OK. [OV]

SB: Yeah.

SA1: ...which is fine, of course.....OK. But-but again, just to recap. I know I've repeated myself, but, you have no plans or intentions of harming, killing..the president of the United States, or anything like that?

SB: Hell, no.

SA1: And-and..hell, no. And, in that context, you don't-do you have access to any firearms outside of..the institution?

SB: No.

SA1: And, when I say, 'Do you have access?' – do you have knowledge of a-a friend, or an associate, a peer who can gain access?

SB: No.

SA1: So, if you were to be released, and someone said, 'Alex, I need a firearm.', you could not get one?

SB: No.

SA1: OK. And, why is that?

SB: Ah...really, I don't know people like that selling guns..on the street.

SA1: 'Cause you don't know anybody.

SB: No.

SA1: In addition to that, you've kind of told us today that..umm..you-you kind of, like I said, you've grown up or you've matured. So, correct me if I'm wrong, that, you want to..move away from that lifestyle.

SB: Exactly.

SA1: Is that fair to say?

SB: Exactly.

SA1: OK. So, again, there's no intention to...[OV]

SB: No.

SA1: ..commit any criminal conduct?

SB: No. I don't want to come back to prison.

SA1: I-that-that's a-that's a great plan, right. And, why don't you want to come back?

SB: One, because..I want to stay on myself, I want to make a family..for myself.

SA1: Umm-hmm.

SB: And second, I have a daughter that I haven't really..unfortunately, through my-my bad..ummm...how you call it?..for my bad action, my bad..ummm...you know, like being ignorant..you know? So, I ain't got no time to see my daughter.

SA1: Hmm.

SA2: Where's your daughter? Is she in Worcester, or..?

SB: Ahh...she's in Lowell.

SA2: In Lowell?

SB: Umm-hmm.

SA2: Alright.

SA1: Is there anything.....in your possession at this institution that would cause anyone of concern?

SB: No.

SA1: OK. You don't have any..umm..paraphernalia?

SB: (shakes head)

SA1: You don't have any drugs?

SB: No.

SA1: You don't have any..umm..weapons?

SB: Nope.

SA1: Do you have any other material here - magazines, books, that-that are contraband?

SB: (shakes head)

SA1: You-do you know what 'contraband' is?

SB: Yup.

SA1: OK. Do you have any contraband?

SB: No.

SA1: OK. So-so, if I was to go to your cell, would I find anything bad?

SB: No.

SA1: Are you sure?

SB: Positive.

SA1: OK. 'Cause it's-it's all clean and appropriate, with nothing contraband?

SB: Right.

SA2: So, what Tom is alluding to, you know, is that they found items in your cell. You know, photographs of..umm..Osama bin Laden and ISIS-slash-ISIL..uhh..in the cell. Which is..uhh..concerning..I'll speak for myself..concerning to me. Can you explain those photographs? Photos...there was, ahhh....ahhh...pages that came out of a magazine.

SB: Yeah, that's what I'm doing...um....I'm doing a little story. My own self, you know? Like, a little researching?

SA2: Umm-hmm.

SB: Through magazines. I'm finding..um.....the Nat-..umm..National Geographic.

SA2: Umm-hmm.

SB: And...um...I just kind of, like, put it together. Because I'm going to do a presentation. Out there in the-in the [UI].

SA2: Are you keeping notes..of your presentation?

SB: I used to..yeah, I'm doing a..I cancelled that, because..um..the agents take the pictures.

SA1: The extra pictures, or..?

SB: Taking...taking..

SA1: You mean they removed them...[OV]

SB: They removed them.

SA1: ...from the cell. And, what magazine are we talking about? Did you say it was National Geographic? [OV]

SB: National Geographic, yeah.

SA1: OK. So, is this something..just..an educational thing more?

SB: Yeah, you got a..um..in the National Geographic..so, I just cut it up..make a, you know, make a..um.....a presentation?

SA1: A presentation.

SB: [UI]...to all the brothers, you know, like, teaching them how..what's the wrong and the right. Like that.

SA1: So, when-when you say, 'the brothers', tell me what you mean.

SB: The-the Muslim brothers.

SA1: The Muslims...the-the..[OV]

SB: [UI]

SA1: ...ih-ih-your fellow Muslim.....peers.

SB: Yep.

SA1: Would that be fair? So, just let me back up. So, if there's a-a photograph, like Brian said, of maybe the-the Twin Towers on fire, or there's something from the..uh..nine eleven attacks in New York City or elsewhere, you had some magazine photos and you were going to give a presentation to..your fellow Mug-Muslim brothers that..that this is wrong? Is that what you're telling me?

SB: Yeah, that that-that's not a way Islam is supposed to be.

SA1: Because, it's peaceful.

SB: Exactly...[OV]

SA1: Go ahead.

SB: Islam-Islam, it means submission to one God, you know, to God.

SA1: OK.

SB: And God, he want...God we want us to no hurt nobody. God, you know, he no like to hurt people.

SA2: Uhhh...on that line, though, there was also found, uhhhh..basically, a listing of all the United States presidents. Right? All the U S presidents, you know, up until a certain point, were in..your cell. Do you know what I'm referring to?

SB: I don't know that myself.

SA2: You sure?

SB: Yup.

SA1: Did you have it anoth..another time, maybe it's not there now, but another time?

SB: No.

SA1: So, what he's talking about is..a..photocopy of the..presidents from the beginning..ah..'til..maybe up 'til now..amm...a photo and maybe their name. You didn't have anything like that?

SB: No.

SA1: OK. You sure?

SB: Positive.

SA1: OK. Positive.

SA2: OK. So, you have no notes, though, of your..basically, you're saying that you're doing research on..on ISIL. But, you don't have any notes for your..presentation.

SB: No, I threw them away, because he take..most of the pictures and all that..I just started putting together.

SA1: So, you're saying the IPSs (N.B., author determined from interviewer SA Thomas Dalton that IPS stands for Inner Perimeter Security, referring to MA DOC security agents) removed..[OV]

SB: The pictures, yeah.

SA1: ...the photos. So, you got rid of your notes..

SB: Yeah, I just....

SA1: Did you ever give the presentation?

SB: No.

SA1: OK. And again, the presentation was to show your fellow..uh..Muslims the right-wrong of religion, et cetera...[OV]

SB: Yup.

SA1: Is that fair to say?

SB: Yeah.

SA1: OK...OK. Ammm.....the-you don't know the name of the-the gentleman who visited....you said?

SB: No.

SA1: I'd-I'd like to talk to him to clear this up. Is there any other..identifier? I mean, what does he look like?

SB: He's Spanish, bald head.

SA1: Hispanic, bald head? [OV]

SB: [UI]

SA1: Big guy? Small guy?

SB: Kind of, like....like my..[OV]

SA1: Like him?



SB: No, like my size.

SA1: So, you're, what? Five eleven?

SB: No, five seven.

SA1: Five seven? Aww, you're taller than that, are you?

SB: No.

SA1: No?

SB: Five seven.

SA1: OK. So, five-he's about five seven.

SB: Spanish man. He got, like, a..good shape.

SA1: He's physically-he's physically fit?

SB: Yup.

SA1: Umm...d-where'd he grow up? Did he say?

SB: No.

SA1: OK. So, if I talked to him. If Brian and I sit down and we talk to him, what's he going to tell me?

SB: Everything like I said in the beginning. I don't know what he going to tell you.

SA1: OK.

SB: [UI]

SA1: I can understand y-y-you saying you don't know. Y-y-you may not know what he says. But, what if he says, 'Alex Hernandez made threats against the president of the United States', what-what would you say?

SB: He's lying.

SA1: He's lying. So, if he tells me Alex Hernandez made threats to kill the president or shoot up the White House, or something like that...he's lying.

SB: Yup.

SA1: Are you sure he's lying?

SB: Yup.

SA1: OK. (approximately three second pause) What else about that guy? Anything else about him?

SB: (shakes head)

SA1: Is he a-you think he's pretty decent..bright guy, or..?

SB: Yeah.

SA1: And, the-the initial..meeting with him was discussion about identification, right?

SB: Umm-hmm.

SA1: And, what was it going to be used for, again?

SB: Ahh, it was like, I was going to my other friend, he tell me..the one who's in Norfolk. That..

SA1: But,... Go ahead.

SB: That he can get..um..like, ID, Social Security, and all that stuff.

SA1: Right. So, he could..maybe get you a passport, right?

SB: Definitely, yeah.

SA1: And, what would you want to do with a..passport? Anything..specific, or..? No? Just to have it, or..?

SB: Yeah, I mean, jus-I just talking to-to the guy..you know what I'm saying? He's a-he's a-he's a Muslim brother, you know?

SA1: Right. But, the relationship between the guy in Norfolk, and then the guy comes to visit you..and you talk about identification. It makes me think: 'Boy, if..this guy is travelling into the institution, and you're talking about identification, you might want to have it to be fraudulent.'. Like, instead of saying 'Alex Hernandez', maybe use a fake name. Would that be possible?

SB: Nah.

SA1: Oh. So, you..

SB: I'm never..I'm never going to use a fake name. I don't-I don't have no problem..I don't have..no reason for use a fake name.

SA1: Well, you would have a reason to use a fake name if you kill the president..or try to kill someone. You'd want a fake name, true? Isn't that true?

SB: Yeah, sure.

SA1: Was that your plan?

SB: No.

SA1: Are you sure?

SB: Positive.

SA1: OK. 'Cause, you could use..umm..a passport to get out of the country, right?

SB: (nods head)

SA1: Was that your plan?

SB: No.

SA1: Are you sure?

SB: Positive.

SA1: OK.

SA2: Alex, who's the..uhh..who's your friend in Norfolk?

SB: Umm..[REDACTED]. The name's [REDACTED].

SA2: [REDACTED]?

SB: Yeah.

SA2: What's his last name?

SB: [REDACTED][PH].

SA2: How'd you spell that?

SB: I don't know how to spell it.

SA1: [REDACTED]?

SB: [REDACTED].

SA1: OK.

SB: S...O.....

SA2: And-and...[REDACTED]..knows the Muslim guy?

SB: Yup.

SA2: The Muslim dude, OK....OK....alright. What's [REDACTED] going to tell us about-if we go to talk to [REDACTED] what's he going to tell us about you?

SB: He know me. He know I'm a-I'm a good [UI], I'm a good dude.

SA2: How's this guy? Is [REDACTED] good? Is he a good guy?

SB: Yeah. [OV]

SA2: Is he truthful?

SB: From the way I seen it. Yeah.

SA2: How long have you known him for?

SB: Uhh..a few, like, almost s-six, seven, eight months.

SA2: Alright. Why is he..uh..why is he a-is he-is he in Norfolk..now?

SB: I believe so, yeah.

SA2: OK. Why is he in Norfolk?

SB: Um..I don't know.

SA2: OK. Umm....

SA1: So, we've talked..about [REDACTED]. And, we've talked about..the-the gentleman who..came to visit in, what you believe is, January and March of twenty-sixteen..or approximately..during that timeframe. We've talked about you. In all those discussions, is there been any talk about anger?

SB: No.

SA1: No anger.

SB: (shakes head)

SA1: No violence?

SB: No.

SA1: Do you know what retribution means? To get even, like, I'm gonna..I-you're going to get even. Somebody did something bad to you, so you're going to get even. You're going to seek retribution.

SB: No.

SA1: No retribution?

SB: (shakes head)

SA1: Nothing..again, and I'm-I'm..part of what I'm thinking about is, nothing related to..umm..religion..Middle East..anything like that? No-no retribution?

SB: (shakes head)

SA1: OK.

SB: No.

SA1: None of that was discussed?

SB: Yup, no.

SA1: OK...OK. Ahmm...[OV]

SA2: I'm thinking..(to SA1)..I'm sorry, go ahead.

SA1: Is there-is there anything you want to ask..Brian and I?

SB: (shakes head)

SA1: You sure?

SB: Positive.

SA1: Do you understand why we're here, though? It's..

SB: Yeah.

SA1: ..pretty serious, right? I mean..

SB: I know.

SA1: Alright. But, what is your understanding of why we're here?

SB: That this guy..he really..give you the information..give you, I don't know if it's a tip or whatever, saying that I'm planning to kill the president.

SA1: But, why would someone give us..a tip like that? If-if that's right. Why would-why would they?

SB: I don't know.

SA1: Do-do they have the wrong guy?

SB: [UI]...I can-I can tell you that they have the wrong one. I don't know why he doing that.

SA1: Right. OK. Any-any other thoughts or questions for us?

SB: (shakes head)

SA1: I mean, it's obviously a serious matter. I mean, the-the United States Secret Service is charged with..protecting the president of the United States, and you understand....[OV]

SB: Yeah, I know.

SA1: ...the serious nature of that. And, when I say, 'protecting the president', I'm talking about his-his..him physically, the White House...

SB: Yeah, I know.

SA1: ..the area around the White House...and Brian can elaborate more on that. But, it's a-it's a serious position. And-and, I work at the Boston F B I, and we're charged with working with..ah..agencies like Brian's to make sure that there's no violent..ah..criminal acts committed against..people..[UI] stuff like that. So, it's-it's a serious matter. But, no questions for us, or..?

SB: (shakes head)

SA1: Any thoughts? Do you have any thoughts about..our entire discussion this morning?

SB: Ummm....I just think, yeah, like...you know what I'm saying? Like, this is crazy.

SA1: Well, why is it-why is it crazy? I mean, we're here..so.

SB: Yeah, I know, but...you know what I'm saying? Like, I'd never say stuff like that..and..ah..that's-that's the last thing that's going to pass through my mind.

SA1: So, you're telling me you've never made any type of statements..[OV]

SB: Yeah.

SA1: ..relative to that..relative to..killing a president or shooting up the White House?

SB: Yeah.

SA1: OK. (to SA2) I'm sorry.

SA2: What I'd like-what I'd like to do is..um.., since we're getting your side of the story. Can you write that down for us? That..uh..with today's date, that you never threatened the president and.....i-ah...you-put it in your words. Let's do that. That way, we have a record from you.

SB: Yeah, I don't know about English.

SA2: You can put it in Spanish if you want.

SB: Alright.

SA2: Whatever you prefer.

(from approximately 9:57:10 AM to 10:02:00 AM, SB writes statement while SA1 and SA2 converse briefly and unintelligibly)

SA2: I'll have the..uh..officer (referring to SA4) (hands written statement to SA4)

SA1: So, he's (SA4)..gonna just review it. If you..have any questions...or concerns, he's just going to make sure..it...flows-that we understand it.

SA2: Alex, did you put a date on that?

SB: Um, no.

SA2: I'll just have him put a date. Today's the twenty..third.

SB: The twenty third.

(on-screen time advances from approximately 10:02:26AM to 10:02:39AM)

SA2: Alex, while he's doing that,..um..how old's your daughter right now?

SB: Ummm..right now, it's like...nine?

SA2: Nine? Is..umm....do you stay in contact with the mom?

SB: Yeah, once in a while.

SA2: OK. Who's the mom?

SB: Um..is name is Dalia [PH]....Morales [PH].

SA2: OK. And, she lives in Lowell?

SB: Yeah.

SA2: Do you have contact info?

SB: Nah.

SA2: OK.

SB: [UI]

SA2: Uh..do you know what street she lives on?

SB: Nah, the last time I-I writed the letter, they probably moved. 'Cause I-I received the letter back.

SA4: What's this supposed to be here, it's like...? (shows written statement to SB)

SB: Unnh?

SA4: Under the (speaks Spanish to SB)?

SB: Oh, perjury.

SA4: Perjury?

SB: Yeah.

SA4: OK..OK. (speaks Spanish to SB, hands written statement to SB)

SB: OK.

SA4: (to SA1, SA2) I just told him to write the date-the dates up there.

SA1: (to SA4) Did it..make sense to you? Or, do you have to...you want to ask Alex any questions relative to the statement?

SA4: Umm...

SA1: (to SA4) Or, maybe just tell us in a nutshell what he wrote.

SA4: (to SA1, SA2) Well, he basically..wrote down there was that..uhh..someone from the F B I..the Secret Service..came to speak to him today about..umm..having any plans or any ideas to..ah..to kill the president or..do..any harm to the president or the White House. And, he pretty much stated that he had no..intentions or any plans of that...of planning such a thing. [OV]

SA1: OK. And, you understand you've-you just made a voluntary statement to that effect, right? [OV]

SB: Yup.

SA1: You understand that. He (SA4) just-the reason he's here is to read the Spanish so we can all be on.. the same sheet of music in terms of the language. OK?

SB: Yup.

SA1: OK. I just wanted you to understand that.

SA2: Alright.

SA1: (to SA2) Go ahead.

SA2: (to SA1) Thank you. Alright, Alex. So, uhh..one of the things I want to talk to you about is..uh...going back to the..the bald guy..or the 'Muslim dude', I think you called him? Ah, we have him. OK? And, that's-that's one of the reasons why we're here. And, uh..umm..he provided..a lot of information. And, as you probably tell from the conversation we've been having with you-we know a lot. Umm..so....you know, if you're a truthful person, and this is what happened..and what this other person has told us was said is true, now is the time to tell us, 'Hey, listen, I said it. Maybe I made a mistake. Maybe I want to, you know, ask for, you know, forgiveness.'. And, we can move forward. Um..but, we have quite the statement from him. And, you can tell from the questions that Tom and I have been asking you, alright, about the-the passports..about the religious talk..we know all that. Umm..so, why don't you tell us?

SB: Just saying..I never..I don't hurt nobody.



SA2: Alex, you two talked about killing the president....yes?

SB: No.

SA2: So is he lying?

SB: Yup.

SA2: Are you sure he's lying?

SB: Yup.

SA2: Did you ever.....did you talk to him about New Hampshire? About shooting in New Hampshire?

SB: (shakes head)

SA2: Did you talk to him about..honing the skills to be a sniper?

SB: No.

SA2: Did you ever say anything about 'painting the White House red'?

SB: No.

SA2: About killing Secret Service agents?

SB: No.

SA2: None of this is even familiar?

SB: No.

SA2: How were you going to pay this individual for..the documents?

SB: The what?

SA2: How were you going to pay him? He's not doing it for free. Or, was he?

SB: Nah, we don't even-we don't even discuss nothing like-like forward, we just talking, like, two times. But, we never talk about, 'Oh, give me some paperwork.', or anything. You know what I'm saying?

SA2: Umm...

SA1: But, you..to Brian's question..we talked about..the gentleman from..Norfolk. And, we talked about the gentleman who visited you.

SB: Yup.

SA1: And, he (SA2?) just said, 'How are you going to pay me?'. I mean, there must have been..even-even if it was just, 'Hey, I want a-identification that says Alex Hernandez.'. There must have been a discussion, like, 'Oh, I'll pay you.'. No? Wasn't there a discussion about pay-..

SB: (shakes head)

SA1: He was going to do it for free?

SB: No, but I mean, we didn't get time to talking about it..about my friend in Norfolk, the one-he told me that he can get..any paperwork and all that. But, he told me, like, 'Yo, I going to tell you, and I'm going to talk to him so he can talk to you.'. But, we don't even get to that..talk to that..about nothing like that.

SA1: So, no discussion about payment for..[OV]

SB: Nope.

SA1: ..any type of services or documentation.

SB: No.

SA2: Alex, what if I...so, you know obviously about the IPSs.

SB: Yup.

SA2: We have two gentleman here. And, he's (SA3) holding a camera, and we're obviously being recorded. What if I told you that the conversations you had with this individual were recorded? What that be concerning?

SB: Yeah.

SA2: Yeah. We have recordings.

SB: (nods head)

SA2: So, would you like to tell us what's going on?

(on-screen time advances approximately eleven seconds)

SB: I don't know, bro.

SA2: Now, Alex. You know..

SA1: Well, let's back up for just a second. So, Brian just said, 'We have recordings.'. So, if we have recordings of conversations between you and the gentleman who visited, what do you want to tell us now?

SB: Want to listen to the recording.

SA1: You want to listen to the recordings?

SA2: Well, we don't have them with us. But, basically, we've told you..a lot. You remember the conversation you had. You talked about..needing a passport to go to Brazil.....right? You talked about doing a D C Sniper-style attack at the White House, correct? You talked about your Muslim brothers suffering overseas. You didn't care whether it was President Obama, it's just..'Whoever the head is, we're going to cut off the head.'

SA1: You talked about President Kennedy. Now, is what Brian said, and what I just said, is any of that wrong, or is that right?

SB: Ah, that's true.

SA1: That's true. OK.

SA2: OK.

SA1: So, why don't you tell us some more.

SB: My-my man in Norfolk, he didn't want for me to [UI] with that guy. [REDACTED].

SA1: Right..OK.

SB: He told me, like,..yeah, he told me, like, 'Yo, this dude can..get you any paperwork-anything.

SA2: Umm-hmm.

SB: So, I just..I never-I never wanted to go out there and do anything like that, 'cause I know that's impossible. One, I don't have the resource. Two, I don't have no money.....for spending on stuff like that. And three, I really don't have no-no background how to use guns and that thing-anything like that.

SA1: Well, you did some shooting in New Hampshire at the range.

SA2: Umm-hmm..and, you told him you were going to go practice. And, you also offered a payment..for his services. And, what was that?

SB: I never asked-I never tell I offered him a payment.

SA2: You said you were going to give him your gun connect.

SB: I just lying to him. But, he never [UI], like, gun connect.

SA1: So, is there any gun connect?

SB: No. I lied to him.

SA1: Alright, let's back up for just a second. So, you are..clarifying that you did make those statements now, right?

SB: Yeah.

SA1: OK. Why?

SB: I tried just to get the paperwork.

SA1: Say that again.

SB: I think I want to see if I can get the paperwork.

SA1: What's the relationship between getting paperwork..shooting uh-and shooting up the White House and maybe killing the president? Y-you can get the paperwork without bringing that in, right?

SB: Yeah.

SA1: So, then why did you bring up shooting the White House, killing the president, painting the White House..red?

SB: I just like to do it.

SA1: But, why?

SA2: Ih..Alex, there's no need to. You're-you're a smart guy...you're..[OV]

SB: Yeah, I know.

SA2: ..a straight guy. You don't need to..make any kind of...you don't have to make any kind of story to do business. You don't, alright? I mean..back in the day, when-when you were..uh..selling drugs. You didn't have to..you didn't care. There's no-there's no reason for that. You didn't have to make up any kind of story. You know, these were your words...to-to this guy that we got. And, you know,.....there's-why would you do that?

SB: Hmm?

SA1: He asked why would you do that?

SB: Because the-the dude sound funny for me.

SA2: What?

SB: Is..like, I think the dude was funny.

SA1: The bald guy was funny?

SB: (nods head)

SA2: What do you mean?

SB: Like...when I-when I started talking to him, I know that..and my friend he told me [UI] he asked if he came to the prison....as a [UI]. I know that..how, like, c'mon.

SA2: Well, the bald guy's a legit guy. He's a legit dude.

SB: (shakes head) I never believed...

SA2: If you thought there was something wrong, why-you could've just stopped and walked out.

SB: That's why I stopped talking to him.

SA1: Hey, you-you said..a few minutes ago..you know, y-you couldn't..you..made those statements. You said, 'Yeah, I made those statements, but, I couldn't have done it.' Right? You just said, 'Yeah, talking about..shooting up the White House and painting it..red, and doing a D C-style sniper. You're kind of clarifying now that you did make those statements. But, then you said you couldn't do it, right? Or..

SB: I...

SA1: But, you told him you had a gun connection in Florida, right?

SB: I lied to the dude.

SA1: But, you did tell him that, right? So, if-if you're..if you getting ready to be released, and you're making statements about killing people, and have connections in Florida, now you can understand why we're asking..[OV]

SB: Yeah, I know.

SA1: ..these questions.

SB: Yeah, alright.

SA1: So, it's a-it's a serious issue, obviously..so. So, you did make the statements, but, you didn't mean them? Is that what you're telling us?

SB: Yup.

SA1: OK. So, you-you did make..you did have those conversations.

SB: Yup.

SA1: And, you..now you're telling me you lied to him.

SB: Yup.

SA2: OK, let's do this. Let's go ahead..I want you to write..a statement that you did, in fact, say those things. OK?

SB: (nods head)

SA2: And then, we'll-we'll go from there. That-that sound good?

SB: (nods head)

SA2: We'll get your side? OK, we'll do the same thing. You'll put the date at the top, and go ahead and write in Spanish, please.

(from approximately 10:14:25AM to 10:18:20AM, SB writes a new statement)

SA2: All set?

SA1: So, again, he's (SA4)..just going to read through that. And, if you have any questions relative to the..the Spanish-English, he'll clear that up.

SA2: Alex, do you have..uh..on the outside, do you have any storage locker or anything like that?

SB: (shakes head)

SA2: Like, where's all your possessions?

SB: I lost everything.

SA2: You lost everything? [OV]

SB: I had nothing to bring.

SA2: Right. Sorry to hear that.

SA1: So, everything was, like, seized or given to a relative? When-when you say you lost everything, what do you mean by that? It was..given away? [OV]

SB: Yeah, I-I have an apartment and..umm....I got-the apartment got raided. I got arrested. And....I lost..

SA1: And, that was years ago.

SB: Yeah.

SA1: Yeah.

SB: It was, like, five years ago.

SA1: So, to-to Brian's question, you don't have any storage anywhere, or..?

SB: (shakes head)

SA1: Nothing like that.

SB: No.

SA1: What-you have the clothes on your back, and that's it?

SB: (nods head)

SA1: Pretty much?

SB: (nods head)

SA1: OK. And-and, just as your..cousin i-is-is..um..you're going to Mott Street, is that where she is?

SB: Yup.

SA1: OK. OK.

SA2: So..OK..ummm..

SA1: (to SA4) Does..umm..do you have any questions relative to his statement?

SA4: (to SA1, SA2) Umm.....no, other than that, that he-he pretty much stated in there that he..uh..he spoke with that..[REDACTED]'s friend...and...let me see what it says.....umm..mentioned that he-mentioned about killing the president..ummm..but, he was lying about it, 'cause he wanted the..to see if he could get..umm..cou-a license...(speaks Spanish to SB)

SB: Driver's license.

SA4: (speaks Spanish to SB)

SB: Driver's license.

SA4: (to SA4) OK. (to SA1, SA2)..license to drive. But, he has no intent-he has no..really no intentions or motive: 'I'm-I'm killing the president of the United States.'. Pretty much everything on here.

SA1: So, then..so, just to be clear..for all of us, Alex, you-you've written two statements for us today.

SB: Yup.

SA1: And, you've kind of clarified now, in that the first statement..you said you didn't make those statements. But, in the second statement, you're saying, 'OK, I did make those statements to someone.', statements meaning you later..you had oral discussion. But, you didn't mean them.

SB: Yup.

SA1: That's the differentiation. I'm-I'm not trying to speak for you, but, that's kind of..a summary. Is that fair?

SB: Yup.

SA?: Is that fair to say in between the two?

SA?: Yup.

SA?: Sorry, I didn't mean to.

SA?: No, no.

SA?: OK.

SA2: (to SA1) Umm...do you have any other questions?

SA1: (to SA2) No. (to SB) when..again, do you have anything you want to-additional thing you want to tell us? Umm....right now?

SB: No.

SA1: OK. Just-just to summary..summarize, excuse me...so, we came in today and we..Brian explained to you that we have a..a federal..arrest warrant based on a criminal complaint. Basically, it's a charging document that says, 'Alex Hernandez is titled with the crime of threatening to kill the president of the United States.'. It's-it's two counts. It's under Title 18, Section 871. That's just the statute. So, under Title 18, Section 871, it describes the threats to kill the president of the United States. It's a two count..um..charging document. That's why we came in here today. And then, we had a lengthy discussion with you where you originally said you..didn't make any type of statements. And, later on, you clarified where you did make those statements, but, you didn't mean them.

SB: (nods head)

SA1: I'm-I'm not trying to speak for you, Alex. But, is that kind of a good summary of today?

SB: Yup.

SA1: OK. Because you're..um..in state custody, when we're done here, we'll just need to..ah..advise you, and you'll have to sign a form that basically says..it's called a-a detainer..that you're going to be going in federal custody..ah..at least for today. And, the form will be turned over to them to-to let them know once your state sentence is completed, you have to be held, at least until this is resolved. Does that make sense?

SB: (nods head)

SA1: And, I'll-I'll explain it in more detail, but, that's kind of where we're going. (to SA2) So, we can..continue now. [OV]

SA2: (to SA1) Yep. (to SB) Is there anything else you want to add..

SB: (shakes head)



SA2: ..before we finish up? OK. If there-if there is somebody else helping you with this..on the outside, OK?..you need to tell us right now.

SB: (shakes head)

SA2: Nobody else?

SB: No.

SA2: OK. Is there anybody in here that's helping you?

SB: No.

SA2: Inside the wh-ahhh, is this [REDACTED] guy helping you in Norfolk?

SB: Nah, he's the one that give me the-he's the one that find that guy. He know that guy.

SA1: He gave you the contact.

SB: Yeah. He know the guy, yeah.

SA2: Is [REDACTED] a bad dude? Like, is this-does he want to harm-hurt the president also?

SB: I don't know. I think..I know-I know he talked to-to the dude and, supposedly, he got some different plans. I don't know.

SA2: OK. And then..OK. Is there anybody else?

SB: No.

SA1: And-and, I want to just..follow up Brian's question, this-this is important. Was the Florida connection made up? Was that a lie?

SB: The what?

SA1: The Florida connection? I think you told him you had a connection in Florida.

SB: Yeah, that's a lie.

SA1: OK. So, there is no Florida connection?

SB: No.

SA1: And, back to what Brian said. There's no other person that you're working with outside of here?

SB: (shakes head)

SA1: What about Jessica? Is she..?

SB: Yeah, is my cousin.

SA1: Well, she's your cousin, but, is she involved?

SB: Nah.

SA1: No. No...[OV]?

SB: She doesn't know nothing about anything.

SA1: OK. OK.

[xxxx]

SA1: So, I'm going to show you this, and I'm going to ask him (SA4) to help in a minute. But, this is a U S Department of Justice, Federal Bureau of Investigation form. And it-and it's what's called a *Detainer Against a state..a Sentenced State Prisoner*, which is you. And, it is based on a federal arrest warrant, which Brian and I have. In summary, it's going to be provided to the Ma-Massachusetts Department of Correction, Old Colony Correctional Center here in Bridgewater, Massachusetts, today relative to Alex Hernandez. And, what's your birthdate, is that correct?

SB: Yup. Four, twenty-five, nineteen, eighty-five.

SA1: OK. Perfect. And it's, again, based on this..case that was filed. In fact, I'm just going to show you.. right now. Here is the charging documents. Right here. There's the criminal complaint, and here's the arrest warrant, OK? '*Alex Hernandez charged by a complaint..*'...there's the complaint, there's the arrest warrant, OK? So, when we're done here, I'm going to leave a copy with them. But, again: Title 18, Section 871, sub-paragraph A, Threats Against the President, two counts....I'm going to ask that..you read this and he (SA4) can help if you have any questions, because I think he can..maybe articulate it in Spanish better. But, can you read paragraph three to us? Can you read?

SB: Yup.

SA1: OK, can you read..number three out loud?

SB: I have read or have been read this above paragraph notifying me that a Detainer has been lo-lod-..lod-ged..

SA1, SA2: Lodged.

SB: ..lodged again-against me and that I have the right to d-demand spee-speedy trial on the charge. I do-do not demand a speedy trial on the charge. I understand that if I do request a speedy trial, this request will be delivered to the Office of the United States Attorney who caused the Detainer to-to be filed. I also understand that my right to a speedy trial under the A..A I D A is the right to be brought to trial within 180 days after my written notice of request for a final disposition of the charge against me has actually been delivered to the appropriate U S a Attorney and the appropriate U S a District Court. I further understand that the 180-day time limit may be tol-led by any delays a-attributable to-to me, and that I must..periodically inquire as to whether my written notice of request for a final disposition of the

charge against me has been received by the..appropriate U S a Attorney and appropriate U S a District Court. Finally, I understand that if..at any time hereafter I desire to demand speedy trial and have not already done so, I can inform my cus-custodian who will-will..then cause the request to be forwarded to the appropriate U S a Attorney.

SA1: OK. I know it's a lot of words. Did you understand what you read, kind of? Or, do you need him (SA4) to help explain it?

SB: No, I understand that.

SA1: So, the only thing you have to check here, and you read this, is, 'I do or do not demand a speedy trial on the charges.'. Do you have a preference?

SB: Uhhh, no.

SA1: No? You should mark one: 'I do' or 'do not'. It's... Do you understand the difference, pretty much?

SB: Yeah. I don't want a speedy trial. (SB marks form)

SA1: So, you're saying you want 'do not'? 'I do' or 'do not', which one do you want?

SB: 'I do not'.

SA1: OK. So, I'm going to just..cross out the word 'do'.

SB: Oh, cross 'do'?

SA1: This word.

SB: (SB marks form)

SA1: So, what you're saying, correct me if I'm wrong, is..your right..you're saying, 'I do not'. OK. Right?

SB: Yeah.

SA1: OK. 'Cause you underlined..I just wanted to make sure we understood it, so. Any questions about this?

SB: (shakes head)

SA1: 'Cause, I'm going to have them witness this. Again, this basically says that, when you finish your state sentence, they're going to detain you until we get these charges resolved. Make sense?

SB: (nods head)

SA1: What questions do you have for us?

SB: (shakes head)

SA1: None?

SB: Yup.

SA2: Did he sign it?

SA1: He's going to sign it right now. So, here is where..witness..signature of prisoner..and typed or printed name of prisoner. Alright. So, right here is where you sign.

SB: (SB signs form)

SA1: And then, print right across from it.

SB: (SB signs form)

SA1: Alright. I'm gonna...put..my signature here. (SA1 signs form) Alex, any..additional questions for us?

SB: No.

SA1: OK. I'm going to..turn this to them (SA3, SA4) for receipt. We'll finish that up. Umm..I don't have anything else to add.

SA2: Like I said...

SA3: This concludes this interview.

(recording ends)

# Exhibit G

# Inmate Telephone System

## ITS Inmate Telephone Number List

Date/Time:(Generated) 7/19/2017 7:47:21 AM

Report Site: Dept of Corr HQ

Page: 2 of 2

Facility Name: Souza Baronowski Corr Ctr

Facility Code: SBCC

Inmate ID: W103013		PIN: 783089		Inmate Name: HERNANDEZ, ALEX								
Phone Number	Direct	Collect	Allow	Alert	Record	Language	Date			Comments		
							Created	Activated	Deactivated			
3507	NO	NO	NO	NO	NO	ENGLISH	04/10/2014		10/03/2014			
4613	NO	NO	NO	NO	NO	ENGLISH	02/07/2014		05/11/2015			
9535	NO	NO	NO	NO	NO	ENGLISH	01/15/2015		10/20/2015			
4156	YES	YES	YES	NO	YES	ENGLISH	10/01/2015	10/01/2015				
3582	YES	YES	YES	NO	YES	ENGLISH	07/13/2017	07/13/2017				
8355	NO	NO	NO	NO	NO	ENGLISH	02/07/2014		04/10/2014			
1127	NO	NO	NO	NO	NO	ENGLISH	02/07/2014		10/03/2014			
5535	YES	YES	YES	NO	NO	ENGLISH	10/06/2016	10/06/2016				
0608	YES	YES	YES	NO	YES	ENGLISH	07/13/2017	07/13/2017				
4975	NO	NO	NO	NO	NO	ENGLISH	04/01/2015		05/11/2015			
7568	YES	YES	YES	NO	YES	ENGLISH	04/01/2015	04/01/2015				
3859	YES	YES	YES	NO	YES	ENGLISH	01/15/2015	01/15/2015				
4312	NO	NO	NO	NO	NO	ENGLISH	02/07/2014		02/26/2016	Jessica Santiago - COUSIN		
4278	YES	YES	YES	NO	YES	ENGLISH	01/20/2017	01/20/2017				
8149	NO	NO	NO	NO	NO	ENGLISH	07/03/2014		10/03/2014			
8449	NO	NO	NO	NO	NO	ENGLISH	04/01/2015		09/20/2016			

Total Active Telephone Numbers for Inmate : 7

Total Inactive Telephone Numbers for Inmate : 9

Total Telephone Numbers for Inmate : 16

User ID: hvachon

Workstation ID: HOUMADCIISI

Date/Time: 7/19/2017 7:47:21 AM

Page: 2 of 2

**Inmate Telephone System**

**ITS Call Records Query**

Date/Time:(Generated) 7/19/2017 7:46:22 AM

Report Site: Dept of Corr HQ

Page: 2 of 2

#	Destination #	Inmate ID	Inmate Name	Start Time	End Time	Duration	Completion Code	Site Code	Liv. Unit	3 Way	Station	Cost	Rate Type	Trans. Type
1	4312	W103013	HERNANDEZ, ALEX	02/15/2016 13:08:04	02/15/2016 13:08:04	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-1	\$0.00	Intralata	COLLECT
2	4312	W103013	HERNANDEZ, ALEX	02/15/2016 13:51:26	02/15/2016 13:51:26	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-4	\$0.00	Intralata	COLLECT
3	4312	W103013	HERNANDEZ, ALEX	02/15/2016 15:27:21	02/15/2016 15:27:21	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-4	\$0.00	Intralata	COLLECT
4	4312	W103013	HERNANDEZ, ALEX	02/15/2016 18:36:04	02/15/2016 18:36:04	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-1	\$0.00	Intralata	COLLECT
5	4312	W103013	HERNANDEZ, ALEX	02/15/2016 19:47:29	02/15/2016 19:47:29	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-3	\$0.00	Intralata	COLLECT
6	4312	W103013	HERNANDEZ, ALEX	02/16/2016 11:14:01	02/16/2016 11:14:01	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-4	\$0.00	Intralata	COLLECT
7	4312	W103013	HERNANDEZ, ALEX	02/16/2016 13:08:08	02/16/2016 13:08:08	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-4	\$0.00	Intralata	COLLECT
8	4312	W103013	HERNANDEZ, ALEX	02/16/2016 15:23:59	02/16/2016 15:23:59	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-3	\$0.00	Intralata	COLLECT
9	4312	W103013	HERNANDEZ, ALEX	02/16/2016 18:32:35	02/16/2016 18:32:35	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-3	\$0.00	Intralata	COLLECT
10	4312	W103013	HERNANDEZ, ALEX	02/17/2016 09:16:39	02/17/2016 09:16:39	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-1	\$0.00	Intralata	COLLECT
11	4312	W103013	HERNANDEZ, ALEX	02/17/2016 13:23:53	02/17/2016 13:23:53	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-1	\$0.00	Intralata	COLLECT
12	629	W103013	HERNANDEZ, ALEX	02/17/2016 13:24:25	02/17/2016 13:27:03	3	Completed Call	OCCC	DEFAULT LU	NO	DAWES 2-1	\$0.00	Interstate	COLLECT
13	5764	W103013	HERNANDEZ, ALEX	02/17/2016 14:41:53	02/17/2016 14:41:53	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-2	\$0.00	Intrastate	COLLECT
14	5764	W103013	HERNANDEZ, ALEX	02/17/2016 14:42:53	02/17/2016 14:42:53	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-2	\$0.00	Intrastate	COLLECT
15	5764	W103013	HERNANDEZ, ALEX	02/17/2016 15:36:37	02/17/2016 15:36:37	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-4	\$0.00	Intrastate	COLLECT
16	4312	W103013	HERNANDEZ, ALEX	02/17/2016 15:36:54	02/17/2016 15:36:54	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-4	\$0.00	Intralata	COLLECT
17	4312	W103013	HERNANDEZ, ALEX	02/17/2016 19:37:41	02/17/2016 19:37:41	0	Call not accepted	OCCC	DEFAULT LU	NO	DAWES 2-1	\$0.00	Intralata	COLLECT

User ID: hvachon

Workstation ID: HOUADCIIS1

Date/Time: 7/19/2017 7:46:22 AM

Page: 2 of 2

# Exhibit H



Alex wants Aziz to speak with his contact (unknown) about what they (Alex & Aziz) were speaking about, that he wants no more, that he (Alex) is good. Alex wrote that someday he'll see Aziz in person and he'll explain more, and that's all he can say for now. Alex also advises Aziz that Aziz will always be his brother and that Alex will die for his religion. Alex finished off by stating that someday he and Aziz will meet and they will talk, and for now that's it, he'll (Alex) wait in Allah.

Hola: ABDULAZIZ

Espero en Allah (SWT) que te encuentres bien de salud  
junto a todos tus compañeros del dolor bucho te escribo  
para dejarte saber que ya estoy bien gracias a Dios  
tranquilo asiendo las cosas bien para salir de aqui lo mas  
pronto posible pero tambien te escribo para dejarte saber  
que yo eui con que hables con tu contacto de lo que estabamos  
hablando y de diga que como voy a saber mas nada que yo  
estoy bien algun dia cuando tu y yo nos encontremos yo te voy  
a explicar mas a fondo pero por aqui solo lo que te puedo  
explicar es eso perdona si te decepcione pero he cresta  
tu siges siendo mi hermano y como te dije yo por mi religion nuevo  
algun dia nos vamos a la central y como te dije podemos hacer  
mejor pero por ahora eso es lo unico espero en Allah (SWT)  
que te bendiga y te cuide.

Att: Abdulali ☺

Alex Hernandez W103013

esta es mi direccion

O.C.C.C.

One Administration Rd

Bridge Water, MA 02324