A-799

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 901
DATE:	8/28/2018
PARTICIPANTS:	Michael Goklu ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible words
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
901
19 CR 386 (S-1) (PKC)

A-800

NAME	ORIGINAL LANGUAGE
UC:	What's going on, man?
GOKLU:	Michael
UC:	Pat
UC:	All good.
UC:	Okay. Where do you have it?
GOKLU:	I'm going to the CVS, come.
UC:	[U/I].
GOKLU:	No, no, that's not all yours.
UC:	This?
GOKLU:	No, that's, that's… hold on, let me [U/I].
UC:	Where is it?
GOKLU:	This one.

A-801

NAME	ORIGINAL LANGUAGE
UC:	[Laughs] You got too much of that lying around. Is this it?
GOKLU:	Yeah. Close the door, man, [U/I] the cops, we are not drug dealers, we're buying bitcoin.
	[Noise]
GOKLU:	Let me count it. I'm not sure its [U/I]
UC:	Oh, okay.
	[Voices overlap]
GOKLU:	Because I'm, I'm not sure it's [U/I] bleach.
UC:	Oh, okay.
GOKLU:	If is too much, I have a machine.
	[Beeping sound, pause]
UC:	Okay.
GOKLU:	Okay?
UC:	Yeah.
	[Pause]
GOKLU:	I need to pick up this guy.

A-802

NAME	ORIGINAL LANGUAGE
UC:	Stay here real quick.
GOKLU:	Thank you, it's [U/I].
UC:	Perfect.
GOKLU:	Ten thousand. One twenty four.
	[Voices overlap]
UC:	Yeah, you gave me 5,000…so…
GOKLU:	[U/I].
UC:	…so… I've got a…
GOKLU:	[U/I].
UC:	What do you charge?
GOKLU:	Eight.
UC:	Eight.
GOKLU:	Right.
	[Voices overlap]
UC:	You charge at eight percent, all right, that's high

A-803

NAME	ORIGINAL LANGUAGE
GOKLU:	[U/I].
UC:	That's fine.
GOKLU:	Uh, uh, when you go deliver the bag shipping [U/I] charges after all the [U/I].
UC:	I know, right?
GOKLU:	[U/I].
UC:	Yeah.
GOKLU:	Seventy-five eighty.
UC:	Okay, I only, I only have, uh, point seven right now. Can… I'll give you back whatever.
GOKLU:	Okay, okay.
UC:	So, how much?
GOKLU:	Okay, then, tell me your coin, how much coin you have
UC:	So, it's point… uh, here, point seven zero four…
GOKLU:	Hold on, let me calculate
UC:	Yeah.
GOKLU:	[U/I] double check the other one. Is that three… [U/I] Okay.

A-804

NAME	ORIGINAL LANGUAGE
UC:	Yeah, good?
GOKLU:	Okay. [U/I].
	[Pause]
GOKLU:	[U/I].
UC:	All right.
GOKLU:	Seventy forty-five.
UC:	Yeah. Okay.
GOKLU:	[U/I]… Seven fifty [U/I], five, five, seven [U/I], four, five, [U/I], thirty, [U/I], 4,000 [U/I].
UC:	Uh-hum.
GOKLU:	Four thousand… 18… I can give you 19.
UC:	What's that?
GOKLU:	Nineteen [U/I].
UC:	Here you go. How much, uh, how much can you do at one time?
GOKLU:	[U/I] now I know I can do more.
UC:	Yeah?

NAME	ORIGINAL LANGUAGE
GOKLU:	That's fifty [U/I]
UC:	Yeah? Okay. How often can you do it?
GOKLU:	[U/I].
UC:	Okay. Are you in Manhattan here?
GOKLU:	No, that's the problem. I don't want to come here, you know, these fucking malls all have the cameras. That's the other one that has cameras, two, three, five, they called me, "Hey, are you a drug dealer?" "No."
UC:	We can, I'm sure that…
GOKLU:	That, that's why I try to stay in, Queens.
UC:	Yeah, yeah.
GOKLU:	Ten minutes.
UC:	Yeah.
GOKLU:	You could take train from 42nd or somewhere down, 33?
UC:	Yeah, I'm downtown.
GOKLU:	Yeah, 47th is almost the second stop after Queens Plaza.
UC:	Okay.

NAME	ORIGINAL LANGUAGE
GOKLU:	Okay? We have a Starbucks, we can [U/I].
UC:	Yeah. Okay, I mean, it'd be be… it'd be more convenient. Could we… you come in… do you work here?
GOKLU:	[U/I] if it's for more than 20, I don't have a problem.
UC:	Okay, I can definitely do more than twenty.
GOKLU:	Yeah. But it's...Manhattan I have to [U/I] But, I bring the machine it's another risk. [U/I] the machine.
	[Voices overlap]
UC:	Yeah.
GOKLU:	The fucking machine.
UC:	Yeah, yeah.
GOKLU:	That fucking thing is evidence that you're a drug dealer.
UC:	Well. [Laughs]
GOKLU:	[U/I].
	[Voices overlap]
UC:	[Laughs] You know. I mean, it's just so… it's just kind of a pain in the ass. Well, I can probably do. We'll talk…

NAME	ORIGINAL LANGUAGE
GOKLU:	[U/I].
UC:	…we'll talk. Uh, you…
	[Voices overlap]
GOKLU:	I would need the black bag [U/I].
UC:	Yeah, the other bag…
GOKLU:	[U/I].
UC:	…the other bag, yeah.
GOKLU:	[U/I] any, any Uber drivers [U/I] nothing…
UC:	Yeah.
GOKLU:	…[U/I] that much money and stuff. [U/I]. Yeah, sorry, it's white
UC:	Uh, it would be good.
GOKLU:	Yeah, I should check.
UC:	All right, so… in about a week, I'll have a lot more to do. Is that good with you?
GOKLU:	Yeah.
UC:	Okay, well…

A-808

NAME	ORIGINAL LANGUAGE
GOKLU:	I think September 6th or 7th…today's what…I'm sailing for the next 10 days.
UC:	Nice. Where are you going?
GOKLU:	I [U/I].
UC:	Where… wherever.
GOKLU:	Hey, I [U/I] boat. [Laughs]
UC:	There you go.
GOKLU:	[Laughs] [U/I].
UC:	Okay. All right, so you said, what? September what?
GOKLU:	I said September 6th, so it means 5… September 5, night, I try.
UC:	Okay.
GOKLU:	[U/I].
UC:	Okay. So it will be either, it will be like right around that time or maybe a little bit after.
GOKLU:	Okay. I can come to the Manhattan.
UC:	[U/I]
GOKLU:	Do you want to meet night time?

NAME	ORIGINAL LANGUAGE
UC:	Uh…
GOKLU:	Seven, eight, nine [U/I].
UC:	I prefer not to.
	[Voices overlap]
GOKLU:	Yeah, I have a…
UC:	You know.
GOKLU:	…I have a [U/I] now that I plug here and put the machine, and the machine is checking money for you too.
UC:	Okay.
GOKLU:	They, they, you know, [U/I]…
UC:	Oh, yeah, yeah, yeah.
GOKLU:	…and they count the fake money.
UC:	Yeah.
GOKLU:	So I make sure because I'm getting, I'm getting money from somewhere something bad…who knows.
UC:	Yeah.
GOKLU:	Make sure that [U/I] money [U/I].

A-810

NAME	ORIGINAL LANGUAGE
UC:	Okay. So I'll probably have like 50 next time.
GOKLU:	How much?
UC:	Fifty.
GOKLU:	Five zero?
UC:	Yeah.
GOKLU:	Well, I can do it during two days. By the end of tomorrow I can get this.
UC:	Well, it would be like next, that week.
GOKLU:	Oh, you [U/I] either.
UC:	Huh? No, no, no, not yet. So I…
GOKLU:	Oh, you mean for [U/I].
UC:	No, I, I just, uh, I have an online business.
GOKLU:	Oh.
UC:	So I, I'm getting money in
GOKLU:	Oh, okay, okay.
UC:	Okay?

A-811

NAME	ORIGINAL LANGUAGE
GOKLU:	Okay.
UC:	All right?
GOKLU:	Yeah.
UC:	Cool, so we'll be in touch.
GOKLU:	Thank you.
UC:	All right, thanks, Michael.
GOKLU:	Hey, man, good luck.
UC:	See you.
GOKLU:	[U/I] somehow I'm stuck to [U/I].
UC:	Oh, it's all good, man. No, I was just right down the street.
GOKLU:	[U/I].
UC:	All right, thanks.
GOKLU:	[U/I].
	[Noise]
UC:	[Aside: All right, out of the car… walking northbound on 7th.]

[END OF RECORDING]

A-812

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 902
DATE:	9/21/18
PARTICIPANTS:	Michael Goklu ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible words
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
902
19 CR 386 (S-1) (PKC)

A-813

NAME	ORIGINAL LANGUAGE
UM2:	Hey, buddy.
GOKLU:	Hey, how are you.
	[Unintelligible conversation]
	[END OF RECORDING]

A-814

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 903
DATE:	11/27/18
PARTICIPANTS:	Michael Goklu ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible words
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
903
19 CR 386 (S-1) (PKC)

A-815

NAME	ORIGINAL LANGUAGE
	[Noise, voices in the background]
UC:	How are you doing?
GOKLU:	Hey, good, how are you?
UC:	What's going on, man? Good?
	[Noise]
UC:	All good?
GOKLU:	The black, the black window scares me.
UC:	Oh, it scared you? [Chuckles]
	[Unintelligible conversation]
UC:	Better than…
	[Noise – voices in the background]
GOKLU:	Oh, shit! Where is the fucking phone?
UC:	What do you need? [Noise] Uh. What's going on, man?
GOKLU:	Good, how are you?
UC:	What are you looking for?

A-816

NAME	ORIGINAL LANGUAGE
GOKLU:	Something, it's just that I have a backup phone for, uh, wallet.
UC:	Oh, okay.
GOKLU:	Where the fuck is the [U/I]?
	[Noise]
GOKLU:	Look at this, okay? Crazy bitcoins, [U/I], I don't know where the fucking phone is.
	[Pause]
UC:	Uh!
GOKLU:	Okay.
UC:	Uh!
GOKLU:	This is going to be your wallet. [Noise]
UC:	Uh!
GOKLU:	Last time you had a different [U/I]. Was this one?
UC:	Yeah… That's the one.
GOKLU:	You can't go all 40?
UC:	Yeah, do you have…? Where do you…? What's in it, hundreds?

A-817

NAME	ORIGINAL LANGUAGE
GOKLU:	Yeah, all hundreds, yeah.
UC:	Okay.
GOKLU:	Good money.
	[Pause, noise]
UC:	Do you have the… do you have your counter here?
GOKLU:	Yeah, yeah.
	[Noise]
UC:	How you been? How was your Thanksgiving?
GOKLU:	Uh, not really good.
UC:	No?
GOKLU:	I was fucking sick in the bed.
UC:	You were sick last time I saw you.
GOKLU:	Yeah, man, this… [Beeping sound from money counter] fucking… I keep doing something on [U/I]. I should give up on the [U/I].
UC:	[Laughs] So you couldn't get the full amount?
GOKLU:	I can give you some more tomorrow because bank is getting pissed when you… [Beeping sound] withdraw… when you

NAME	ORIGINAL LANGUAGE
	withdraw too much, they get pissed.
UC:	Uh.
	[money counter noise]
GOKLU:	Man, come on!
	[Noise, beeping sound]
GOKLU:	Shit!
	[Noise]
GOKLU:	Six hundred.
UC:	Okay.
GOKLU:	This machine checks out the fake so don't worry.
UC:	Um.
GOKLU:	[U/I].
	[Noise, beeping sound throughout this segment]
GOKLU:	I, I need to change this, it runs better when [U/I].
	[Pause]
GOKLU:	Hey, come on. Don't bullshit me.

A-819

NAME	ORIGINAL LANGUAGE
	[Pause]
GOKLU:	[U/I].
UC:	Um.
	[Noise throughout this segment]
GOKLU:	[U/I].
UC:	[Clears throat]
GOKLU:	[U/I] do it more quickly.
UC:	Uh-hum.
GOKLU:	Yeah, maybe this plastic thing when it's cold, gets stuck.
UC:	Yeah. Working good now.
GOKLU:	This shit is going down crazy. I lost a lot of fucking money.
UC:	Yeah.
GOKLU:	There was somebody talking about two or three thousand.
UC:	That's no good. Do you…? What do you… keep it in bitcoin?
GOKLU:	I keep some, not really too much. I was keeping a lot, I get out after 12. I was lucky.

NAME	ORIGINAL LANGUAGE
UC:	That's good.
GOKLU:	I get out.
	[Noise]
GOKLU:	It was good decision.
	[Noise]
GOKLU:	But I wa… I'll, I'll buy it back. If it's good, ready 225 something, I'll start to buy.
	[Beeping sound]
GOKLU:	Fuck! [U/I].
UC:	I, uh, I try to turn it into cash as soon as I get it.
GOKLU:	Really?
UC:	Yeah.
GOKLU:	A hundred
UC:	Okay.
GOKLU:	Do you want me to go one more, just one?
UC:	Yeah, one more time.

NAME	ORIGINAL LANGUAGE
	[Noise]
UC:	All right, so I have, um…
GOKLU:	Oh, this is the first time I'm going to use.
UC:	What's that?
GOKLU:	This new wallet.
UC:	Who is it?
GOKLU:	This is the first time I've used that's why you should first test it, test it with uh, 10, 20 dollars. Should I test?
UC:	Sure.
GOKLU:	Uh-uh.
UC:	What is it?
GOKLU:	Okay, so first, [U/I] three, seven, one, six.
UC:	Uh… okay.
GOKLU:	Seven, one, six, thirteen… three [U/I], no, wait.
UC:	Now, so I have… I have a little less. I have, uh, like thirty-nine five. I have 10.6513 bitcoin.
GOKLU:	Total?

NAME	ORIGINAL LANGUAGE
UC:	Yeah.
GOKLU:	So let's go with that one. Yeah, the trouble is it's not going to be 40.
UC:	Yeah, it's a little less, it's like six… 550 less.
GOKLU:	Three, seven, one, six. Three, one, seven, six. How many bitcoin? Ten, six, four?
UC:	Ten, six, five, one, three.
GOKLU:	Ten, six, one, five, three times three seven one six times 092. Total is thirty six three hundred.
UC:	For what? What's .92?
GOKLU:	Yeah. It's 8 percent [U/I].
	[Voices overlap]
UC:	Since, since…
GOKLU:	Or you do the calculations then.
UC:	…since we're… since we're doing more, can we…? Let's, uh, let's talk about that, because that's, that's quite a bit and you're making…
	[Voices overlap]
GOKLU:	Last time I lost money.

NAME	ORIGINAL LANGUAGE
UC:	…making me come out here to…
GOKLU:	Last time I buy you from 6 to 5, I sold for 5.
UC:	Yeah, you did give me a little extra. What's…? Let's do… since it's so much, what a…?
GOKLU:	[U/I] six, five hundred, okay?
UC:	Let's take it down to 3,000.
GOKLU:	Thirty-seven? Come on, man, let's go 6 percent then, because one percent is 300 in here, no, 350.
UC:	Yeah, it's six percent.
GOKLU:	Yeah, it's, it's seven.
UC:	Let's do six percent.
GOKLU:	No, no way. I'll lose money. [Chuckles]
UC:	You're not going to lose money, you make…
	[Voices overlap]
GOKLU:	Because bitcoins are crazy.
UC:	…you…
GOKLU:	Last time I get from you, well, the, the other two guys, I maybe lost

NAME	ORIGINAL LANGUAGE
	10,000 dollars.
UC:	All right, well, let's, let's go seven percent then. But you're making me come out here twice too.
GOKLU:	Okay, thirty-six, six hundred, good?
UC:	Okay.
	[Voices overlap]
GOKLU:	Thirty-six, six hundred, which is me having to remove, thirty-six, six hundred. Thirty-six, six hundred. Forty minus thirty-six, six, zero, zero. Yeah, thirty-four. I'll [U/I] thirty-four.
UC:	Thirty-four?
GOKLU:	But you have to sign here. [Noise] I'm not sure if I have backup of this here. I don't think so. I'll doublecheck, ending with the YNM.
UC:	Uh-hum.
GOKLU:	Start with the 1P each.
UC:	Uh-hum.
GOKLU:	[U/I].
UC:	Good.
	[Pause, noise]

NAME	ORIGINAL LANGUAGE
UC:	Did you get it?
GOKLU:	It's okay.
UC:	Are you going to be able to meet up more regularly?
GOKLU:	I can.
UC:	Yeah? Would you have more on hand to avoid [U/I]
GOKLU:	Yeah, I'm just fighting, I'm fucking fighting with this fucking bank. They keep calling me.
UC:	Okay.
GOKLU:	And I have… [Clears throat] I have, uh, [U/I]. [Noise] [U/I].
	[Voices overlap]
UC:	What we talked about before, my business is picking up again, so I would… a lot…
GOKLU:	You need money, right?
UC:	…of bitcoins coming in and I turn it into cash as soon as possible.
GOKLU:	Really?
UC:	Yeah, I don't hold on to it.
GOKLU:	You really think it's a good decision?

NAME	ORIGINAL LANGUAGE
UC:	Well, I got… I have to pay people, so… they want it in cash. So…
	[Voices overlap]
GOKLU:	[Sighs] I cannot [U/I]…
UC:	I need...
GOKLU:	…how much money I can find tomorrow. Maybe I can find another 20, 30 tomorrow.
UC:	You can do another 30 tomorrow?
GOKLU:	Yeah. Because twenty-five [U/I]. There is some money paper fucking keep holding.
UC:	Huh?
GOKLU:	Assholes. Paypal holding a lot of money. If they…
UC:	Uh.
GOKLU:	…if… as soon as that's been released, I can take more.
UC:	[U/I] that? [U/I]. And then, in like, uh, a week or two I'll have 100 to do.
GOKLU:	A hundred thousand?
UC:	Yeah.

NAME	ORIGINAL LANGUAGE
	[Noise]
UC:	Okay.
GOKLU:	[U/I] I know I need [U/I] paper [U/I]. [U/I] nothing, but [U/I] for combination.
UC:	Uh-hum.
GOKLU:	A hundred… how much I've got in Paypal I think I got 80, 90.
UC:	Are you meeting with a lot of people on local bitcoins?
GOKLU:	No, not really.
UC:	No?
GOKLU:	Really, yeah. I have one other client.
UC:	Yeah?
GOKLU:	Yeah, they come overseas. They're stuck in here and those guys are rich. "Oh, shit, credit card is not good, I need money, you have 20." "Yes." [Chuckles] And most of them is [*sic*] from my own country, Turkish.
UC:	Yeah?
GOKLU:	Yeah.
UC:	So what do you got, it's like a bank for them?

NAME	ORIGINAL LANGUAGE
GOKLU:	And a few of them, I told them, they have fucking money, why are they struggling with the fucking, uh, between TD Bank, Capital and uh, Coinbase. One of the guys, he bought 200,000 dollars, when it's only 250 dollars.
UC:	Uh-hum.
GOKLU:	So that guy I say, whatever you can, no problem.
UC:	[Chuckles]
GOKLU:	"Ten percent?" No, it's okay… Miners…a lot of hashrate is gone, you read that, right?
UC:	What's that?
	[Voices overlap]
GOKLU:	Hashrate…a lot of hashpower
UC:	Yeah.
GOKLU:	…because of the [U/I]
UC:	Yeah, [U/I], yeah.
GOKLU:	…they're fighting, it's BSB fucking. Bitcoins cash becomes [U/I].
UC:	Because it's so, so low now, it doesn't make sense to mine it
GOKLU:	Okay, now I trust you. The first I came [*sic*], I said, "How the hell do you know if the cops come out of fucking black." I said, "Oops!"

NAME	ORIGINAL LANGUAGE
UC:	[Chuckles]
GOKLU:	It's not jail, it's not bad, but still they going to keep it two three days, keep your money.
UC:	Yeah.
GOKLU:	My partner is in judgement.
UC:	What happened?
GOKLU:	Uh, They caught him 50K. [Laughs]
UC:	Really?
GOKLU:	They take the money, but lawyers say probably they're going to take back like the 10 percent.
UC:	Where was that?
GOKLU:	I told him, "No deal at fucking Manhattan." Manhattan sucks. People ask me, "Can you come to Manhattan?" "No."
UC:	Uh, that was your partner?
GOKLU:	No, uh, yeah. Because actually they weren't tracking for bitcoins, they were tracking some idiot guy who buys and sells drugs.
UC:	Okay.
GOKLU:	Yeah, because they follow these guys almost always and one of the, the idiots sold or bought from him. So when they tracked him,

NAME	ORIGINAL LANGUAGE
	the drug guy, the cops said “Bingo, we caught something else.”
UC:	You don’t think they’re, they’re looking at you, do you?
GOKLU:	No, I don’t think its... I mean, it’s not a crazy big amount.
UC:	No.
GOKLU:	The only thing they can do, [Clears throat] they keep you the money in escrow until the judgement finishes.
UC:	Well.
GOKLU:	Or they can keep your bitcoins too. [Chuckles]
UC:	Either way, I don’t want them around.
GOKLU:	Nah. Come on, [U/I] finish. You are coming from Jersey, right? No?
UC:	No, Manhattan.
GOKLU:	Manhattan?
UC:	Yeah.
	[Pause, noise]
GOKLU:	[U/I] they just blocked. Let’s see.
UC:	Yeah, let’s just kind of check it out.

NAME	ORIGINAL LANGUAGE
GOKLU:	Let me check, the line is blocked.
UC:	So, dude, I am kind of nervous about your friend.
	[Voices overlap]
GOKLU:	No, no, no, no. It's okay. They don't, they don't track me or him, they…
UC:	Yeah.
GOKLU:	…they were tracking the idiot fucking guy… and this thing has been one year almost… their fucking lawyer, almost he's going to get back money. [U/I].
	[Pause]
UC:	It's on blockchain.
GOKLU:	Eighteen fifty… Yeah, it's on blockchain, but no, no, uh, no confirmation. Eighteen fifty… what time is it? It's going to be sixteen minutes…
UC:	Uh-hum.
GOKLU:	…one block.
	[Noise]
GOKLU:	Yeah, you, you see, block is slow.
UC:	Uh-hum.

NAME	ORIGINAL LANGUAGE
GOKLU:	It's a mess, not [U/I]. Sorry, for this amount I have to wait.
UC:	Understandable.
	[Pause, noise]
UC:	So the police never looked at you, right?
GOKLU:	No, no, no.
UC:	Okay.
GOKLU:	This is [U/I], this has nothing to do, do with him.
UC:	Yeah.
GOKLU:	They, they just seized the money, get his ID, get ready to get money, bullshit, [U/I]. And they take money to the hand on the judge. Actually the judge is okay. He says, "If you pay 20 percent, as a tax, I'm going to release you" The lawyer said no.
UC:	Hum.
	[Pause]
GOKLU:	It's not even in here. [U/I]. [Noise]
UC:	So you'll let me know tomorrow if you can get it?
GOKLU:	Yeah. Okay, [U/I] maybe.

NAME	ORIGINAL LANGUAGE
UC:	But, uh, uh, it would definitely be this week, right?
GOKLU:	Yeah.
UC:	So I owe, I owe the four sixty. I need that pretty bad.
GOKLU:	Paypal may have some. I need to talk to them on [U/I] because [U/I] asked for the [U/I] twenty minutes, that she understands this is a big deal transferred for the boss. And I work with them, it's been maybe five years. I have maybe two, three million dollars, all the Paypal on eBay and they still block some of the money. "Oh, sorry, if refunds comes, what are we going to do?" They have already fucking connected it to the bank.
	[Pause]
UC:	Nothing?
GOKLU:	I got the latest block, as soon as I see the blocks…
	[Pause]
GOKLU:	That's the latest block in [U/I] time. Of course, it's London Time, I guess. Yeah.
UC:	Uh-hum.
GOKLU:	[U/I] see one block [U/I] long confusion.
	[Pause]
UC:	It's so slow now.

NAME	ORIGINAL LANGUAGE
GOKLU:	Yeah, the other one is twe… twenty-five minutes. I can see here.
UC:	Uh-hum.
GOKLU:	The first… before that one was [U/I] thirteen minutes. What? It's only been 21 minutes, it's almost here… Where did you get bitcoins?
UC:	Huh?
GOKLU:	You just invested years ago.
	[Voices overlap]
UC:	No, I have an online business so people pay…
GOKLU:	Pay you in bitcoins.
UC:	…in bit… in bitcoin.
GOKLU:	That's good too.
UC:	But I, I don't keep it in bitcoin, I just sell it.
GOKLU:	Much better than Paypal. I get, I keep getting sell on eBay. Miners.
UC:	Oh, okay.
GOKLU:	Yeah, and people pay… the people… people charge three percent, eBay asshole… eBay son-of-a-bitch. They charge you 10 percent. Even we made the mistake when I saw it said "Sponsorship," so they put your add in the front. A hundred and fifty dollars. Boom, I paid 50 dollars, then when you look at the

NAME	ORIGINAL LANGUAGE
	details of the bill. “What the fuck? You charged 20 percent.” “Yes, because it’s promotion sales.”
UC:	Uh.
GOKLU:	“Why the fuck you are not telling me before?”
UC:	How much do you sell them for?
GOKLU:	Right now it’s, uh, how much was it? Four eighty [U/I], four seventy-nine [U/I], they keep changing the prices, [U/I].
	[Voices overlap]
UC:	Do people still want them, even though, because the…
GOKLU:	Yeah, yeah, because some…
UC:	…[U/I].
GOKLU:	Yeah, because some people are afraid of this. [U/I] in Florida, some man in Georgia… In Georgia the guy bought a lot. I think they paid only three cents per [U/I].
UC:	Where go you get them? Do you ship… export them?
GOKLU:	Right now it comes from China.
UC:	Okay.
GOKLU:	But Trump motherfucker, I think it’s going to make 25 percent extra in Customs, which is scary.

NAME	ORIGINAL LANGUAGE
UC:	Uh. You might have, have to find a new business.
GOKLU:	Oh, yeah… But I have another business, we make those bags and export bags, which is printed back.
UC:	Oh.
GOKLU:	In Turkey and right now that's booming because of Chinese people add an extra 25 percent to the prices, so, [U/I].
UC:	So you, you sell them in China?
GOKLU:	No, here.
UC:	Here?
GOKLU:	It comes from Turkey.
UC:	Okay.
GOKLU:	Which is [why] don't pay 25 percent. Right now if the bill pass or passed, the Chinese import plastic bag is going to be extra 25 percent, which is [U/I], so I can put a better price. [U/I], come on!
UC:	Is that how you get the cash?
GOKLU:	Mostly. Yeah, that's my main business.
UC:	Okay.
GOKLU:	It's been 15 years I'm importing. I have a lot of samples right in the car.

NAME	ORIGINAL LANGUAGE
	[Pause]
GOKLU:	What year is that car?
UC:	I don't know, it's my buddy's. Do you like it?
GOKLU:	Yeah, it's a good car.
UC:	Yeah.
GOKLU:	Yeah. For womans [*sic*] with the kids, that's the best one.
UC:	[Chuckles]
GOKLU:	Because BMW is small, Volvo after Chinese got it, it sucks. Audi, Audi is okay, but…
UC:	It breaks down too much.
GOKLU:	Yeah, too much. So when you look [U/I] for ladies, that's the best one.
UC:	I'll let him know you said that, that's a lady's car. [Laughs]
GOKLU:	No, it's not lady's, but I know with the family and the kids because I had the same car years ago.
UC:	Yeah?
GOKLU:	A lot of people asked me, "Hey, can I see the back seat? Can I see this?" I [U/I] too many buyers from BMW [U/I] because BMW [U/I] is shit.

NAME	ORIGINAL LANGUAGE
UC:	Still nothing?
GOKLU:	No, I keep refreshing, wait a second. I'm waiting for a house price crashing. Look, it's coming, it's working.
UC:	Why are you waiting for that? Are you going to buy a place?
GOKLU:	Yeah, I get, I get sick of this landlord every day in front of your house.
UC:	Uh.
GOKLU:	And prices are crazy. There's no house around here for less than one million.
UC:	You better hurry up, Amazon is getting in here.
	[Voices overlap]
GOKLU:	Long Island City, that's what I was looking for, the, the real estate motherfuckers, they heard it, they already have ten percent.
UC:	Yeah.
GOKLU:	They [U/I], but if Amazon doesn't come, Long Island City is fucking dead.
UC:	Yeah.
GOKLU:	Greenpoint was really famous... Oops! They fucked up because the train shut down three years. But still this area, still really [U/I], starts from here all the way to Woodside.

NAME	ORIGINAL LANGUAGE
UC:	Yeah, I don't know this area too much… too well.
GOKLU:	It's really good. I searched all around New York. This is one of the best prices that are around because it's going to grow, [U/I] goes up.
UC:	I like to stay in Manhattan.
	[Noise]
GOKLU:	Because [U/I] the new generation, they don't want to buy cars. Wherever the trains go, prices are booming. [U/I].
	[Pause]
UC:	[Sighs]
	[Voices overlap]
GOKLU:	Where do you sell online…
UC:	Huh?
GOKLU:	…eBay, Amazon or outside?
UC:	Outside.
GOKLU:	Outside?
UC:	Yeah.

NAME	ORIGINAL LANGUAGE
GOKLU:	Your own website?
UC:	Uh, sort of.
	[Noise]
GOKLU:	I know another, another, another young guy just, he looks just like you. He's in California right now. He picked up all bitcoins, sold everything to me, because he said, "I can't struggle too much, I need cash." And he's doing this licensed Marijuana thing in California.
UC:	He's doing what?
GOKLU:	Marijuana.
UC:	What's he doing?
GOKLU:	Marijuana, smoke, smoke.
UC:	Oh.
GOKLU:	It's legal.
UC:	Yeah.
GOKLU:	Yeah. you pay taxes.
UC:	Yeah.
GOKLU:	Crazy.

NAME	ORIGINAL LANGUAGE
UC:	Yeah. I might know him. That's where I do most of my business.
GOKLU:	That's what you do?
UC:	A little bit, that's part of it down in California.
GOKLU:	Uh. I don't, I don't smoke, but this new thing like electronic cigarette pods.
UC:	[U/I].
GOKLU:	Yeah, that's not 100 percent like regular [U/I], but still good. No smell nothing, you can smoke anywhere you want.
UC:	Those… people love those.
GOKLU:	I was… yeah, I was taking two of those to [U/I] with me, and I said, you know what? If dogs smell something [U/I], forget it.
UC:	Yeah. Don't travel with those. I… so…
	[Voices overlap]
GOKLU:	If the dogs come, they can't find that shit. I never open the package or something still there, they're able to smell it?
UC:	Uh, probably, I don't know. I wouldn't test it. [Laughs]
GOKLU:	I don't want to test too [*sic*]. Here it's okay, Turkey is bad.
UC:	Yeah?

A-842

NAME	ORIGINAL LANGUAGE
GOKLU:	Yeah, here it is… the judge is going to say, "What is this?" "Oh, I smoke for my own, I don't sell." "Okay, you're good, bye." But in Turkey, "Get over here, you're in jail for a fucking three years." And jail sucks. [Laughs]
UC:	How do you know? You've been there?
GOKLU:	[Laughs] I know.
UC:	[Laughs]
GOKLU:	I know somebody. [Laughs] Yes, he, he stayed six months, he said, "I'll never ever do anything wrong." [Noise] He stopped even smoking. Bitcoin guys, come on. This is why your price is fucking going down, you go [U/I] fighting, here we go. [U/I].
UC:	How much could… did the guy from California give you?
	[Voices overlap]
GOKLU:	Uh… I transferred all his bitcoins. It was 9,000, he sold almost 100,000. That is… the, the, the kid still has maybe 200 bitcoins. He's still holding, not selling…
UC:	Yeah. And he sells weed, that's how he got it?
	[Voices overlap]
GOKLU:	No, no, no, he started with the bitcoin and, Airbnb. He was renting the house like this…
UC:	Uh-hum.

NAME	ORIGINAL LANGUAGE
	[Voices overlap]
GOKLU:	…the entire building…
UC:	Uh-hum.
GOKLU:	…and doing Airbnb. One three bedroom house, he makes 5,000 dollars a month. Crazy.
UC:	Yeah.
GOKLU:	And he made a lot of money. He invested in bitcoin, 2,000 was [U/I], yeah, he, he bought for 200 something dollars, [U/I], he was a smoker and [U/I] the business, he went to California. Now he's doing really good. I think right now the kid is worth more than five or six million dollars.
UC:	Not bad, not bad.
GOKLU:	And then he was one of the fir… as soon as they… California said, "Okay, we're going to regulate," he went there and bought some farms.
UC:	He's probably an associate. [Laughs] Where's he, in Northern, Northern California?
GOKLU:	Yeah, uh, no, uh, no, South.
UC:	South?
	[Voices overlap]
GOKLU:	So, forget his brand, all these famous, all these famous actresses,

NAME	ORIGINAL LANGUAGE
	big shots…
UC:	Yeah?
GOKLU:	…they buy from him. Yeah.
UC:	Yeah?
GOKLU:	I think his [U/I] are good. What do you call for that, [U/I]?
UC:	Yeah.
GOKLU:	Yeah.
UC:	What is it?
GOKLU:	[U/I].
UC:	I probably know him.
GOKLU:	This, this small [U/I] one.
UC:	Yeah.
GOKLU:	Which you put like an electronic cigarette when you smoke.
UC:	Yeah, yeah. What's his brand, though? Do you know?
GOKLU:	No, I [U/I]. He put the same logo in his head, what was it? [U/I].
UC:	So he flew out here?

NAME	ORIGINAL LANGUAGE
GOKLU:	He was here.
UC:	Oh, okay.
	[Voices overlap]
GOKLU:	He's young too, he's 25. He's 25 years old, six million dollars.
UC:	Yeah.
GOKLU:	He's a good guy... [U/I]…
UC:	[U/I].
GOKLU:	…the block. Okay, that's good, but why, why no confirmation?
UC:	Uh.
GOKLU:	As soon as the block is found, we should have our own confirmation here. [U/I] take it all the time.
	[Pause]
GOKLU:	Look at this. Every mining pool is in China. That's too [U/I]. Sluspool China BTC Talk. China [U/I], China, bitcoin, Georgia, [U/I], China [U/I]. And they say it's decentralized, no. Most of these miners are in China.
UC:	Yeah.
GOKLU:	So if the Chinese government shuts down something, we're fucked up. Two days no confirmation, gotta wait. Okay, [U/I].

NAME	ORIGINAL LANGUAGE
UC:	You're good?
GOKLU:	Yeah…. Okay.
UC:	[U/I], there we go.
GOKLU:	Yeah, yeah, yeah.
UC:	Got it. All right.
	[Voices overlap]
GOKLU:	As soon as I hear…
UC:	Well, let me know.
GOKLU:	Yeah.
UC:	And then…
GOKLU:	Uh, right now I'm going to talk to these people I'll try to see how much they can [U/I] tomorrow.
UC:	Okay.
	[Voices overlap]
GOKLU:	And of course, the banks…
UC:	And can you do like 100 more?

NAME	ORIGINAL LANGUAGE
GOKLU:	I can, yeah.
UC:	Like how soon?
GOKLU:	Three or four days.
UC:	Okay. All right.
GOKLU:	This would take little time, about three or four days, [U/I].
	[Voices overlap]
UC:	Okay. I don't need it [U/I], I think it…
GOKLU:	If you [U/I] around here, I can do bitcoin too, no problem.
UC:	Yeah. Well, I'm in Manhattan, so…
GOKLU:	Yeah, that's… weekend no traffic, I can come too.
UC:	Okay.
GOKLU:	But just I don't want to count money in Manhattan. Manhattan sucks, man.
UC:	[U/I].
	[Noise]
GOKLU:	Even you're staying in here, there is a fucking, uh, camera on the top. It's watching traffic, but…

A-848

NAME	ORIGINAL LANGUAGE
UC:	Yeah.
	[Voices overlap]
GOKLU:	…they're going to say, "What's going on there? Are these some drug guys?"
UC:	Well. [Laughs]
GOKLU:	[U/I] enough.
UC:	Well, I hope you're… I hope they're not looking at you.
GOKLU:	No, no, no, I'm good. Even they don't look the other guy too [*sic*] because they do understand he's not a drug guy…
UC:	Yeah.
GOKLU:	…he's just selling bitcoins.
UC:	All right.
GOKLU:	[U/I].
UC:	Thank you, let me know.
GOKLU:	Okay.
	[Noise]
	[END OF RECORDING]

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 904
DATE:	12/11/18
PARTICIPANTS:	Michael GOKLU ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible words
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
904
19 CR 386 (S-1) (PKC)

A-850

NAME	ORIGINAL LANGUAGE
	[Noise]
GOKLU:	[U/I].
UC:	What's up, brother?
GOKLU:	Terrific. I'm [U/I].
UC:	You know it.
GOKLU:	[U/I].
UC:	Yeah.
	[Pause, noise]
GOKLU:	How much do you want?
UC:	Uh… let me see what I've got.
GOKLU	Yesterday I was in Manhattan 7 or 8, I've been texting [U/I] fucking late.
UC:	Yeah, I was, uh, I was busy last night anyway.
GOKLU:	Yeah. I have some [U/I].
UC:	All right, I've got, uh, about 19,600, so 5…5.16.
GOKLU:	[U/I], last time I lost from your business because I saw less than, than you gave me.
UC:	[U/I].

NAME	ORIGINAL LANGUAGE
GOKLU:	This shit is going 10 percent up and down, I was losing fucking money.
	[Voices overlap]
UC:	That's why I offload
GOKLU:	Oh, and the other thing is, look at bitcoins, when it goes up, it's full of messages. "Hey, are you selling, are you selling? You have bitcoins?"
UC:	Yeah.
GOKLU:	No, no, no, fucking [U/I] bitcoins.
UC:	Yeah.
GOKLU:	And when it goes down, they want to sell it.
UC:	Yeah.
GOKLU:	[U/I] fucking [U/I].
	[Noise throughout this segment]
GOKLU:	[U/I]. Three, three fifty.
UC:	Okay.
GOKLU:	[U/I].
UC:	Okay. Three, three fifty. How much you have? How many, bitcoins?

A-852

NAME	ORIGINAL LANGUAGE
GOKLU:	Yeah.
UC:	Uh, five point eight six one nine four.
UM1:	Five point eight six?
GOKLU:	The rest is five dollars. Three, three, five, zero.
UC:	That's five, five point eight six?
GOKLU:	Give me five dollars, that's good.
UC:	[Laughs]
GOKLU:	It's… uh, you are, you are going to see, it's five dollars, five…
	[Voices overlap]
UC:	Yeah.
GOKLU:	…five, eight, you have the rest.
UC:	[U/I]. It's five point eight, six, one, nine, four.
GOKLU:	Oh, five, eight, all right, all right, all right.
UC:	Yeah.
GOKLU:	I, I told you…

NAME	ORIGINAL LANGUAGE
UC:	No, no, no.
GOKLU:	…telling the, the other digits. Five, eight…
UC:	Six, one, nine, four.
GOKLU:	Six, one, nine… five, three, three, five, zero. Nineteen six, three, seven.
UC:	Okay.
GOKLU:	[U/I] three. I give you…
UC:	Okay.
GOKLU:	…eighteen, two, sixty.
UC:	Okay.
GOKLU:	Eighteen, two, sixty. [U/I].
	[Noise throughout this segment]
GOKLU:	What are you doing? [U/I]… I got it. Let's, let's count this first. Three ten.
UC:	It took you a while to get this.
GOKLU:	I have it. I, I was keeping maybe 120 cash.
	[Noise]

NAME	ORIGINAL LANGUAGE
UC:	Why couldn't you do 20 last week then?
GOKLU:	I can do it, I can do it today, if you want to.
UC:	No, I just need the 20 now.
	[Noise throughout this segment, voices overlap]
UC:	But last week I, I needed to, uh, to get the rest of the 20. I had to go out to California to explain why I didn't have their 20 grand. But it's all good. Can you do…?
GOKLU:	[U/I].
UC:	I didn't, I didn't see that, okay.
GOKLU:	[U/I] seven hundred.
UC:	Uh-hum.
GOKLU:	Nine… [U/I]… So, seven, seventeen. Eighteen two sixty.
UC:	How much again?
GOKLU:	Nine.
UC:	Nine thousand?
GOKLU:	Yeah.
UC:	Okay.

NAME	ORIGINAL LANGUAGE
GOKLU:	Shit!
	[Pause, noise throughout this segment]
UC:	That's a good idea. How do you do that?
	[Voices overlap]
GOKLU:	Get the sticker…
UC:	This one?
GOKLU:	The front one.
UC:	This one.
GOKLU:	Yeah… Thirty-nine fifty.
UM1:	One thousand?
UC:	Uh-hum.
GOKLU:	Eighteen, right?
UC:	Uh-hum.
GOKLU:	Two sixteen. [U/I].
UC:	That's all 20s?

NAME	ORIGINAL LANGUAGE
GOKLU:	Yeah.
UC:	Did you fix your deal with PayPal?
GOKLU:	Huh?
UC:	You said you had a problem with PayPal.
GOKLU:	Still [U/I].
UC:	Yeah? [U/I].
GOKLU:	[U/I] sixty days, ninety days, why? For my security. You keep my fucking 500,000 dollars ninety days for my security? Fucking assholes!
	[Noise throughout this segment]
UC:	One eight, one eight B.
GOKLU:	One eight B and then ACTI.
UC:	Yeah.
GOKLU:	All right.
	[Pause]
UC:	[Sighs] I like working with you, but, uh, you know, last week you said that you had the 20 grand and it never came through. That causes me a few problems on my end.

NAME	ORIGINAL LANGUAGE
GOKLU:	Really?
UC:	Yeah. I get a lot of people to pay. They're not great people, but, uh, I'm going to have a lot of money coming in after the New Year's, 100 grand, can you do that?
GOKLU:	Yeah.
UC:	Yeah?
	[Voices overlap]
GOKLU:	I need time [U/I].
UC:	How much?
GOKLU:	One day, two days.
UC:	How of… how often can you do it?
GOKLU:	For 100?
UC:	Yeah.
GOKLU:	I can do it every ten days.
UC:	Every ten days? Okay. Because my, my, uh, partner over there, we just got a shipment in, and we're doing really well. So it's going to be every week or so.
GOKLU:	Okay... I have cash money in fucking paper, I have something in shitty Bitfinex. Everything is stocked there. [Laughs]

NAME	ORIGINAL LANGUAGE
UC:	[U/I]? [Laughs] Do you have cash in there?
GOKLU:	It is bitcoins, but the [U/I] asking for paperworks, first they said it needed to be over 100,000. I said okay. "You need to be institution." Okay.
UC:	Uh-hum.
GOKLU:	You need… you don't have to be U.S. then I find some paperwork from Turkey, which is I own another company.
UC:	Yeah.
GOKLU:	And now they keep saying, this, this, this, "Fuck you, assholes, are you shitting with me?"
	[Noise throughout this segment]
GOKLU:	[U/I] fucking [U/I].
	[Pause]
UC:	When, when can you do 100?
GOKLU:	When do you want?
UC:	Uh… Wednesday… Are you around the… not, not next week, but the week after?
GOKLU:	Okay.
UC:	It's like the week of Christmas. Will you be around?

A-859

NAME	ORIGINAL LANGUAGE
GOKLU:	What's the date? The week after [U/I]?
UC:	Like, like the 27th or something.
GOKLU:	Twenty-five, 27th, okay, I'll try to make [U/I]. But when you say, let's say Wednesday, 100, Wednesday is 100.
	[Voices overlap]
UC:	Yeah, it would be…
GOKLU:	So…
UC:	Yeah, yeah, yeah.
GOKLU:	Yeah, five, down, seven, up, if, if you don't, doesn't [*sic*] come, it's going to cost me.
UC:	Yeah, yeah.
	[Pause, noise]
UC:	[Clears throat]
GOKLU:	[U/I].
UC:	[U/I] goes through?
GOKLU:	[U/I] next time.
UC:	All right. Are you good for 100, for sure?

A-860

NAME	ORIGINAL LANGUAGE
GOKLU:	In two weeks, yes.
UC:	Okay.
GOKLU:	For next week you still [U/I].
	[Voices overlap]
UC:	No, I'm, I'm good, we're good on that I, uh…
GOKLU:	You're good two weeks right now?
UC:	Yeah.
GOKLU:	Okay.
UC:	I'll be good. This is my, uh… I'll be getting 100 either next week or the week after.
GOKLU:	Okay.
UC:	And then it will be pretty regular after that, like 100…
GOKLU:	[U/I].
UC:	…maybe 200. It's not, it's not going to be like on the dot every week…
GOKLU:	All right.
UC:	…it's like depending on how much we sell, you know.

A-861

NAME	ORIGINAL LANGUAGE
GOKLU:	Okay. Okay.
UC:	All good?
GOKLU:	If you want, I have another 50. [Chuckles]
UC:	Right now?
GOKLU:	Yeah.
UC:	Uh.
GOKLU:	No, no, no, hold on. Another 20, 25.
UM1:	How much?
GOKLU:	Yeah, 25. What's today, Tuesday? Bank. [U/I] another 25, let me know.
UC:	Let me see.
GOKLU:	NYPD use people like this.
UC:	Huh?
GOKLU:	In Manhattan that… this is the way I don't go fucking Manhattan. Even a homeless I saw, he's working for NYPD.
UC:	You're kidding me?
GOKLU:	Yeah. Homeless! I don't know what they give him.

NAME	ORIGINAL LANGUAGE
UC:	Yeah, I like coming out here a little bit better.
GOKLU:	[Chuckles] Let's see. This [U/I], he didn't come, I was waiting for someone, he didn't appear and [U/I]. Okay.
	[Noise]
GOKLU:	Twenty-two, [U/I].
UM2:	[On the other side of the line: Hello.]
UC:	[Aside on the telephone: Yo, bro'.]
UM2:	[On the other side of the line: What's up, buddy?]
UC:	[Aside on the telephone: Uh, he says he can do another 20, if we need it now.]
UM2:	[On the other side of the line: Yeah? A hundred later?]
UC:	[Aside on the telephone: Yeah, he can, he can do the 100 later, but we could do 20 now, if we need it.]
UM2:	[On the other side of the line: All right. (U/I).]
UC:	[Aside on the telephone: What, the 20 or the…? Oh, he, he has it right now.]
UM2:	[On the other side of the line: (U/I).]
UC:	[Aside on the telephone: But, uh… I don't know if it makes sense or we'd just do it when we get the… when we sell the other three keys.

NAME	ORIGINAL LANGUAGE
UM2:	[On the other side of the line: (U/I).]
UC:	[Aside on the telephone: Okay. All right, all right, later, man.] Uh, we're good for now.
GOKLU:	Okay.
UC:	Yeah.
GOKLU:	Okay, man, good luck.
UC:	Bye, dude.
GOKLU:	I'll see you next Tuesday.
UC:	I'll see you next time.
	[Pause, noise throughout this segment]
	[END OF RECORDING]

A-864

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 906
DATE:	01/24/2019
PARTICIPANTS:	Michael Goklu ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible words
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
906
19 CR 386 (S-1) (PKC)

A-865

NAME	ORIGINAL LANGUAGE
UC:	What's up, man?
GOKLU:	Fine, man, how are you?
UC:	All right, how are you?
GOKLU:	Scary, man, it's every time… this, this place is not good.
UC:	Why?
	[Voices overlap]
GOKLU:	Every time someone here. Two fucking Ford black tinted car is there. [*sic*]
UC:	Where?
GOKLU:	This is Wendy's. I don't know, they're right there. I… it's been maybe 20 [U/I] long. Yeah. [U/I]. Okay, I have only 25 and actually I promised someone, uh, I'm going to give it to you.
UC:	Yeah, but you promised 100 to me.
	[Voices overlap]
GOKLU:	Yeah, but it was, I mean, it was two weeks ago, I…
UC:	A week.

A-866

NAME	ORIGINAL LANGUAGE
GOKLU:	…the [U/I] is gone and…
UC:	[Sighs]
GOKLU:	…this business some… sometimes people come say, “Hey, you have, you have cash here, take it, go.”
UC:	Yeah.
GOKLU:	But I’ll try to find you more in a few days, okay?
UC:	Oh, man!
GOKLU:	Just 25, for you to count [U/I], ten, twenty, count this one, that’s… I’m 100 percent sure.
UC:	Okay.
	[Pause, noise throughout this segment]
GOKLU:	[U/I].
UC:	It’s fine... Fresh ones, huh?
GOKLU:	Yes, I just… I get it from the Bank of America yesterday. Most banks become trouble, they keep calling, “Hey, where is the money coming from?” [U/I].
UC:	Okay.
GOKLU:	Wow, it’s going up, [Chuckles] 30 dollars. Three, five, seven, nine. Bitcoin this, all right?

A-867

NAME	ORIGINAL LANGUAGE
UC:	Huh?
GOKLU:	Bitcoin 70 dollars.
UC:	Is that Coinbase?
GOKLU:	Yeah. [U/I].
UC:	Oh, man! [Clears throat]
GOKLU:	Twenty-five [U/I]. Three, five, seven, nine. It's regular 67, [U/I] six time eight. [U/I] zero eight… 754… I took all the money. Money I have 2,000 dollars in the bank, that's it. Actually I… okay, TD Bank… [U/I], you can go backside and put it in the machine.
UC:	I think we're good… Okay… All right.
GOKLU:	Good? [U/I].
UC:	Yeah.
GOKLU:	[U/I] seven, six, nine, eight, eight. This is regular, five, one, zero, eight. Seven, five, four, eighteen, [U/I].
UC:	What e… exchange rate do you use?
	[Voices overlap]
GOKLU:	I use Coinbase…
UC:	What uh, at what price?

A-868

NAME	ORIGINAL LANGUAGE
GOKLU:	…at the bank.
UC:	At what price?
GOKLU:	Eight. I told you, somebody give me only eight. There was somebody who took 50,000 for 10.
UC:	Fifty thousand for 10?
GOKLU:	Yeah, I, I, I'm full of bitcoins. I don't know how to get rid of this shit. Going to dollar something. I'm going to push to the coin base. It's crazy. Uh, they're going to text me… I don't think I can stop buying and selling, exchange is better. If something goes wrong, you act quickly. They keep exchanging [U/I], huh?
UC:	Nuh-nuh.
GOKLU:	[U/I] the same?
UC:	That's the one from last weekend… Oh, fuck!
	[Voices overlap]
GOKLU:	Yeah, first you need to read.
UC:	Yeah.
GOKLU:	Of course. [Chuckles] When you finish, let's double check the balance. [U/I] make a mistake, but, just to make sure.
UC:	Uh, that's, uh, I only have, uh, 25, no, would…? Yeah, we, we're going to have to take some off of those, uh, seven point one five nine four eight.

A-869

NAME	ORIGINAL LANGUAGE
GOKLU:	I am [U/I]…
UC:	Yeah.
GOKLU:	…weekend. We got it. Um… how much you have? Seven point…
UC:	One five nine…
GOKLU:	…one five nine.
UC:	…four eight.
GOKLU:	Okay.
UC:	Uh-hum.
GOKLU:	Oh, you give me back 1,540, no, 1,440, whatever.
UC:	Okay.
	[Pause, noise]
UC:	You see it?
GOKLU:	[U/I].
UC:	One thousand… four forty.
GOKLU:	Yeah, I'll use that one [U/I].

A-870

NAME	ORIGINAL LANGUAGE
	[Pause, noise]
GOKLU:	Do you mind if I get… wait for [U/I] confirmation?
	[Voices overlap]
UC:	Uh-huh. Bro', so last time we talked, you said you could do 100 and I told people…
GOKLU:	I usually…
UC:	…that I'd have 100.
GOKLU:	…I usually have 100s, last, last two… from last week, because is go down or up [*sic*], I don't know why. Everybody was selling, everybody sold, nobody buyed [*sic*].
UC:	Yeah.
GOKLU:	I just start [*sic*], but I'll try to find for you. How much do you… even… you can… some, but they want some more.
UC:	Yeah.
GOKLU:	They sell 1K, 2K, nobody sells 9K, 20K. I'll try to find it, okay?
UC:	When do you think you can?
GOKLU:	It's fucking… I have money in Turkey, if I withdraw that, it's going to take two or three days at least.
UC:	Okay.

A-871

NAME	ORIGINAL LANGUAGE
	[Voices overlap]
GOKLU:	All right? [U/I].
UC:	Can you get it by next week?
GOKLU:	Yeah, I think.
UC:	All right. Let's, dude… because last time you said you could do 100 every other week.
GOKLU:	[Clears throat]
UC:	That's kind of what I'm looking for.
GOKLU:	Yeah, I can.
UC:	Okay.
GOKLU:	Usually I can, but these two weeks I got stuck with this… shit. Actually from… do you remember…? It was you, right?
UC:	What?
GOKLU:	Asking for 100s.
UC:	Yeah.
	[Voices overlap]
GOKLU:	For December 20…

A-872

NAME	ORIGINAL LANGUAGE
UC:	Yeah.
GOKLU:	…it was ready. I kept maybe two weeks cash…
UC:	Yeah.
GOKLU:	…at home, 100,000.
UC:	Yeah.
GOKLU:	It's crazy.
UC:	Why didn't you save it for me?
GOKLU:	I didn't text you, I don't know why, I told you. Oh, I couldn't because too many this… I didn't know, I was keep looking [*sic*] to the WhatsApp.
UC:	Oh.
GOKLU:	Then I realized you're Signal.
UC:	Yeah.
GOKLU:	Look some of these, asking ca… cash. This guy keeps buying from me. He's asking 10K, so, no money.
UC:	Well, man, i… if you can get 100 every week, I should be your only freaking client, because it's steady coming in.
GOKLU:	Oh, oh, yeah.

A-873

NAME	ORIGINAL LANGUAGE
UC:	Because I've got… you have no idea how much money we have coming in. It's insane, it's insane.
GOKLU:	I know.
UC:	These college kids cannot get enough.
GOKLU:	Um. Hold on, check… uh, [U/I] information [U/I]… Actually, I'm exposing myself.
UC:	Huh?
	[Voices overlap]
GOKLU:	Because the [U/I] gets slow when you go search on browser…
UC:	Uh-hum.
GOKLU:	…actually you're exposing your rights.
UC:	You're exposing your what?
GOKLU:	So I'm visible right now. If something goes wrong, they can catch your history and say "Hey, let me see your wallet."
UC:	Oh.
GOKLU:	That's not going to happen.
UC:	What do you mean if something goes wrong?

A-874

NAME	ORIGINAL LANGUAGE
GOKLU:	I mean, let's say… let's say this one is seized, right?
UC:	Seized?
GOKLU:	Yeah.
UC:	Oh, like the police?
	[Voices overlap]
GOKLU:	Yeah. [U/I].
UC:	You're worried about that?
GOKLU:	No, not really, but I, I keep checking, because who knows in New York!
UC:	[U/I].
GOKLU:	Nothing happens. They would seize you money. It's happened to one guy I know.
UC:	Yeah, yeah, you told me that.
GOKLU:	But forget about that money. [Laughs] If they seize your money right now…
	[Voices overlap]
UC:	Boy, yeah, this would be gone.

A-875

NAME	ORIGINAL LANGUAGE
GOKLU:	…it's gonna, it's go… it's gonna, it's gonna take one year to get your money back with a lawyer.
UC:	Well, if I get seized with this, I'm going to get my fucking head chopped off or something.
GOKLU:	Do you want more? No, you don't have it.
UC:	Well, I mean, I can trans… how much do you, how much is there?
GOKLU:	[Noise] Fifteen… fifteen… 28… [U/I] for you.
UC:	No, unless you can do 75 right now. If you can't do 100 every other week, do you… can you put me in touch with anyone that can.
GOKLU:	Yeah, I'll try.
UC:	I, I can still keep you in on, uh…
GOKLU:	Yeah.
UC:	…finder's fee. But I definitely want to keep this under the table, you know.
GOKLU:	Yeah. Yes, I know, no blocks again. [U/I]… What the fuck? Thirty-eight minutes, no block?
UC:	Why is it taking so long?
	[Voices overlap]

A-876

NAME	ORIGINAL LANGUAGE
GOKLU:	Look, it's crazy.
UC:	You know…
GOKLU:	Nobody finds block in the same minute, [U/I] six minutes [U/I] especially to find out before he dies, something for this shit.
UC:	Yeah, no kidding.
GOKLU:	Fishy this whole thing, I'm 100 percent sure that guy hanged himself.
UC:	You think?
GOKLU:	Yeah. Because too many evidence.
UC:	So who did you give my 100 grand to?
GOKLU:	I usually buy on the exchange in Turkey and transfer money to here. Uh, let me ask my old friend. He keep buy house and he bought like six houses in last three years.
UC:	Uh-hum.
GOKLU:	So if the persons come, it's ready. Where is the money going? Out.
UC:	Uh-hum.
GOKLU:	[U/I]… But you're not in here, right? Usually.
	[Voices overlap]

NAME	ORIGINAL LANGUAGE
UC:	In Queens?
GOKLU:	[U/I], yeah… No, no, no, you're in California usually.
UC:	No, I live in New York.
GOKLU:	You live in New York?
UC:	So my business partners are in California, that's where we get our shit and I bring it back here, but I stay here, so I live in Lower Manhattan, so I'm always in Lower Manhattan.
GOKLU:	[U/I].
UC:	Do you ever go into Manhattan?
GOKLU:	Yeah. I was there yesterday.
UC:	Oh, you were there?
GOKLU:	Yeah.
UC:	I could have met with you.
	[Voices overlap]
GOKLU:	I, I have a Kazakhstan girl on 43rd Street and…
UC:	You have what?
GOKLU:	Kazakhstan girl.

NAME	ORIGINAL LANGUAGE
UC:	Yeah.
GOKLU:	…a girlfriend. She's not girlfriend, I don't know what the hell she is.
UC:	Where is she?
GOKLU:	She lives in 45 Street [U/I].
UC:	She is your side piece?
GOKLU:	Yeah.
UC:	You're not from Kazakhstan, are you?
GOKLU:	No, no, [U/I] Istanbul. I, I, I have been there. Actually at the time I left I lived in Germany.
UC:	Okay.
GOKLU:	My family is still in Germany.
UC:	Did you ever go back?
GOKLU:	Yeah, I worked for Turkish Airlines in Germany 10 years…
	[Voices overlap]
UC:	Uh.
GOKLU:	…and my tickets are for 30 dollars.

A-879

NAME	ORIGINAL LANGUAGE
UC:	[Laughs]
GOKLU:	It's called buddy pass.
UC:	Yeah?
	[Voices overlap]
GOKLU:	If you find someone from United…
UC:	That, that you know?
GOKLU:	…if they put you under the list…
UC:	Yeah.
GOKLU:	You can fly anywhere around the world for 50 dollars…
UC:	Right.
GOKLU:	…60 dollars. It's a good trick. Find someone who works for a big… one of the big airlines more than 10 years…
UC:	Uh-hum.
	[Voices overlap]
GOKLU:	…pay him, let's say 2,000…
UC:	Uh-hum.

A-880

NAME	ORIGINAL LANGUAGE
GOKLU:	…okay? And tell him to put you on the list. Give you the password and code so you can buy online…
UC:	Uh-hum.
GOKLU:	…even for 3 or 400 dollars you get to fly [U/I]. The only thing is that there must be an empty seat to take you. Ninety percent, yes, they have it… What the fuck?... [Noise] Yes, block found, come on! [U/I] block found in here, this is not confirmed, it's taking a few seconds like this. But this one is on the block, let's put password "Chinese"… When I… maybe home I use S-9, I'm not driving anymore. I don't know what to do with this. Send them to Venezuela. Why is this… this crazy? As soon as they find the block, it should be confirmed, not just… [Noise] You, you trade too? You trade on exchange?
UC:	No.
GOKLU:	No?
UC:	No. I stay off the exchanges.
GOKLU:	[U/I], it's crazy. Too much stress, too much [U/I], too much time consuming… I never sell this, look. [Noise] [U/I] found one month ago…
UC:	Uh-hum.
GOKLU:	…five months ago here, 1936. This is London Time, I guess, yeah, [U/I].
UC:	Uh-hum.
GOKLU:	But when you come here… what's that?... Something wrong…

A-881

NAME	ORIGINAL LANGUAGE
	[Noise] [Clears throat]
UC:	So, I mean, seriously, I gotta, we gotta figure out logistics.
GOKLU:	Oh, yeah, [U/I].
UC:	Well, I, I gotta kind of… people… I gotta pay people, so I gotta tell them… I told them that I'd have the 100 this week. I was going to go back to California to pay them.
	[Voices overlap]
GOKLU:	Today is what? [U/I] Thursday?
UC:	It's, uh, Thursday.
GOKLU:	Today, Thursday, Thursday, Friday… Monday, Tuesday… probably I can do it by next week.
UC:	The, the 75?
GOKLU:	Hu… even though I don't know how much is in, in that exchange. I'll text you when I go home.
UC:	All right…
GOKLU:	In two hours.
	[Voices overlap]
UC:	…yeah… You know what I mean, though? It's like I can't… I, I gotta…

A-882

NAME	ORIGINAL LANGUAGE
GOKLU:	You know, I know, I don't…
UC:	…I, I have to be like…
GOKLU:	…I don't want you stuck too.
UC:	…somebody that I can rely on because it's, it's not, it's not like it's as simple as me just not having the money.
GOKLU:	When you are… yeah, when you are too much tight, throw in the different names up to… I mean, don't pass 100,000 dollars to the Coinbase, they're not going to question you. But one person, one year, no more than 99, they're not going to question you.
UC:	Well, I'm not touching the Coinbase. I can't touch the Coinbase.
GOKLU:	Me too, I, I, I'm already 300,000 dollars in Coinbase because of those [U/I]. I don't want to do more. Where the confirmation is? This is what? Fucking [U/I] find the fake block or what? [Noise]
	[Pause]
UC:	Still nothing.
GOKLU:	It's crazy, I mean, sometimes it's called orphaned blocks.
UC:	Uh-hum.
GOKLU:	It's, it's not a real block. It's [U/I] they find a block and they recheck…
UC:	Uh-huh.

A-883

NAME	ORIGINAL LANGUAGE
GOKLU:	…it's not the real block they kicked. Maybe this is that… plus every ten minutes, usually…
UC:	[Clears throat]
GOKLU:	…[U/I] average, it finds a block. Look at this, it gets crazy again. What's going on? Jihan [ph] is fighting with someone again?
UC:	[Chuckles]
GOKLU:	[U/I]. [Noise]
UC:	[Clears throat] How did you find the Kazakhstan girlfriend?
GOKLU:	She was… I was going to Colombia with… through… I have a friend, a British professor in Colombia.
UC:	Yeah.
GOKLU:	So, she was going to the same school.
UC:	Okay. He was her professor?
GOKLU:	Yeah, he's really good. His name is Evan. He's good in one of the good… really good knowledge in the block chain.
UC:	Yeah?
GOKLU:	Yeah.
UC:	Where does he teach?

A-884

NAME	ORIGINAL LANGUAGE
GOKLU:	He's at [U/I].
UC:	Where?
GOKLU:	He's, he's a [U/I] actually, computer science.
UC:	Okay.
GOKLU:	But it's been years he's tracking… [Noise] This is really…
UC:	What do you think?
GOKLU:	But it's… if it was 5-10, I would go. But [U/I] 5-8 if something goes wrong, I'm dead. I just want a confirmation. Plus… plus September or… I don't remember, somebody take [*sic*] advantage of creating fake… wallets. It was possible with the one of the older version of… block chain.
UC:	Uh-huh.
GOKLU:	[U/I]. That was scary.
UC:	[Chuckles]
GOKLU:	That's the old person's attack.
UC:	Oh, Jesus! [Laughs]
	[Pause, noise]
GOKLU:	It's the [U/I] 2017, January, yeah, 24 hours, no block… Look, it's reading.

A-885

NAME	ORIGINAL LANGUAGE
UC:	[Coughs]
GOKLU:	New transaction.
UC:	Uh-hum.
GOKLU:	But [U/I] Turkey [U/I] wallet.
UC:	Yeah.
	[Voices overlap]
GOKLU:	It shows 1850, 1850, so you're cleared…
UC:	Uh-hum.
GOKLU:	…you're disblocked [*sic*].
UC:	Uh-hum.
GOKLU:	One, two, three, which means three confirmations. Yes, yes, 1,000 per confirmation. When you go, the wallet you throw to me, just this one, is not coming.
UC:	[Clears throat]
GOKLU:	So if, if this is really, which is no way, an orphaned block, why your transaction is counting this and this one is not counting? Oops! [Noise]… In this one, do you have to wait, do you have to wait [Coughs] for a confirmation to send the money to another wallet? No.

A-886

NAME	ORIGINAL LANGUAGE
UC:	No.
GOKLU:	You can send 10, right?
UC:	Yeah. From, from my [U/I] wallet?
GOKLU:	Yeah.
UC:	Yeah.
GOKLU:	Let's see, I send… you send to me, without confirmation I can send it to someone right now.
UC:	Uh-hum.
GOKLU:	That's, that's when you risk it.
UC:	What wallet do you use?
GOKLU:	It's a regular block sheet. Uh. [Noise]
UC:	Uh.
GOKLU:	Uh. [Coughs] Something is happening, because I feel this [U/I] too many people was [*sic*] not able to see blocks and…
UC:	Uh-huh.
GOKLU:	…access the wallets. Did you [U/I] that?
GOKLU:	Nuh.

NAME	ORIGINAL LANGUAGE
GOKLU:	On Twitter?
UC:	Nuh-nuh.
GOKLU:	How do those people were saying, “Hey, I cannot access my wallet?”
UC:	[U/I].
GOKLU:	[U/I]. [Noise] [Sighs] You guys have those new, what do you call? Electronic smoke pens?
	[Voices overlap]
UC:	Oh, yeah, yeah, yeah.
GOKLU:	You have those? The little ones?
UC:	Yeah.
GOKLU:	Why don’t you give me one?
UC:	Do you want some?
GOKLU:	Yeah, [U/I].
UC:	I didn’t know you liked that shit.
	[Voices overlap]
GOKLU:	Sometimes [U/I]…

A-888

NAME	ORIGINAL LANGUAGE
UC:	Yeah?
GOKLU:	…this girl smokes like [U/I].
UC:	Yeah?
GOKLU:	Yeah. But I don't like it because I don't know.
UC:	I can bring you some.
GOKLU:	[U/I] is much better for me.
UC:	But this thing…
GOKLU:	That thing doesn't work for me. Alcohol works for me.
UC:	Yeah.
GOKLU:	When I, when I drink two Jacks, I'm in a better… Oh, my God, I'm sleeping good.
UC:	Yeah.
GOKLU:	When I drink that shit, I know you people feel high, you like it, me no.
UC:	No?
GOKLU:	I don't feel anything, plus I have to eat fucking everything, whatever I have at home.

A-889

NAME	ORIGINAL LANGUAGE
UC:	[Laughs] Yeah.
GOKLU:	That's crazy.
UC:	I got that, I can get you some Oxies, if you like that shit.
GOKLU:	What's Oxies?
UC:	It's like a, Oxycodone, that stuff.
GOKLU:	[U/I], don't bring those [U/I], bring just regular street things.
UC:	Oh, like uh, Adderall? That's what all the college kids are taking.
GOKLU:	Oh, the, the other thing I hope… I have… oh, no, this is [U/I]. The, the electronic side of that smoke…
UC:	Yeah.
GOKLU:	…it's [U/I], something [U/I], a brand like [U/I]. That shit at home, it doesn't work. I need one of them. Actually, I [U/I] maybe [U/I].
	[Voices overlap]
UC:	You seriously, seriously want some of that? Because that's what we…
GOKLU:	Yeah.
UC:	…that's what we do. We do all that.

NAME	ORIGINAL LANGUAGE
GOKLU:	Just one for testing.
UC:	What, Adderall or the cigarettes or…?
GOKLU:	The…
UC:	I've got Adderall, Oxies, all that stuff.
GOKLU:	[U/I]. What was the name of the… uh, chemical name of that thing in the [U/I], TCH?
UC:	THC.
GOKLU:	THC. T-H-C. [U/I]. [Noise] Yeah, this is broken. I have this one… this pen is broken, I cannot [U/I].
	[Voices overlap]
UC:	I'll bring you some. [Aside on the telephone: What's up, dude?... Uh, it's taking really long for the…]
GOKLU:	Do you want me to [U/I]?
UC:	[Aside on the telephone: …for the, uh, confirmations… Yeah…]
GOKLU:	[U/I].
UC:	[Aside on the telephone: So, I'm going to be a little… No, no, I told you, he only has a hun… uh, 25… He says he is.] My, my buddy says he thought you were legit.
GOKLU:	[U/I].

A-891

NAME	ORIGINAL LANGUAGE
UC:	[Aside on the telephone: Yeah…]
GOKLU:	[U/I].
UC:	[Aside on the telephone: Uh, I think, hold on…] Uh, are you going to be able to get the money next week?
GOKLU:	Tuesday.
UC:	Tuesday.
GOKLU:	Or Wednesday.
UC:	[Aside on the telephone: Did you hear that, Tuesday or Wednesday?... Is that good?... Well, that's what I was told… Well, yeah, I know… and this will be the second fucking time… can you put him off?... Yeah… all right, homie, uh… yeah, I know, well, I'll be talking to you, I think, I think we, we're through… bye, dude… all right, later.] [Noise]
GOKLU:	What the hell? [U/I] I never [U/I] something like this in more than one year.
	[Pause, noise]
UC:	Dude.
GOKLU:	Is ten [U/I] to you?
UC:	Huh?
GOKLU:	Ten, 10, 10K?

NAME	ORIGINAL LANGUAGE
UC:	No.
GOKLU:	Maybe I have 10K in the [U/I], I need to check. Yeah, this is small money, forget it. If I, if I [U/I].
UC:	Yeah, anything like another 25 would be helpful, but anything shorter, that doesn't really matter. What do you think, man? I can't stay here all day.
GOKLU:	[U/I], yeah, but… it's crazy, I don't know what to say. Okay, [U/I] just the way it is.
	[Voices overlap]
UC:	Yeah. I mean, if it doesn't come through, you know…
GOKLU:	Yeah.
UC:	…you don't go for it, right?
GOKLU:	Yeah, [U/I] I know, [U/I] was the Russian guy who do that to [U/I].
UC:	Yeah.
	[Laughter]
GOKLU:	[U/I].
UC:	All right, uh, Tuesday or Wednesday?
	[Voices overlap]

A-893

NAME	ORIGINAL LANGUAGE
GOKLU:	Yeah, I'll…
UC:	All right.
GOKLU:	…I'll text you tonight because when I go home, I'm in front of my computer, I'll see how much cash I have in the other side.
UC:	Yeah.
GOKLU:	That I can transfer to you.
UC:	All right.
GOKLU:	It's crazy, I can't… if I bring bitcoin, it doesn't [U/I], if I bring cash it takes fucking days, so that's why.
UC:	Okay.
GOKLU:	Okay? Good luck with this one. I'm sorry.
UC:	Uh, that happens.
GOKLU:	I tried to find you after last week, after my message, but I was… I kept searching on fucking WhatsApp, and I forgot…
	[Voices overlap]
UC:	Okay.
GOKLU:	…[U/I].

A-894

NAME	ORIGINAL LANGUAGE
UC:	All right, dude.
GOKLU:	Okay.
UC:	Thanks, man.
GOKLU:	[U/I].
	[Noise, pause]
	[END OF RECORDING]

A-895

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 907
DATE:	01/30/2019
PARTICIPANTS:	Michael Goklu ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible words
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
907
19 CR 386 (S-1) (PKC)

A-896

NAME	ORIGINAL LANGUAGE
UC:	Oh, shit!
	[Voices overlap]
GOKLU:	Man!
UC:	It's cold!
GOKLU:	[U/I].
UC:	Fucking cold. [U/I].
GOKLU:	Where did you park? You parked?
UC:	No, I took the subway. That's where I wanted you to meet me.
GOKLU:	Oh, shit? [U/I].
UC:	Yeah, and then I walked here.
	[Noise]
GOKLU:	Fucking shit this weather, wasn't it?
UC:	It's fucking horrible, man!
GOKLU:	Sorry, these two days I stuck [*sic*] with this guy, this keep, keeps me busy, big guy, so I drove, I drive for him, maybe 10 days.

A-897

NAME	ORIGINAL LANGUAGE
UC:	Oh, would… you drive for him?
GOKLU:	Yeah.
UC:	Is he one of your customers?
GOKLU:	Yeah, he was in [U/I].
	[Voices overlap]
UC:	Yeah?
GOKLU:	I don't know where [U/I].
UC:	Yeah?
GOKLU:	He says [U/I].
UC:	You do the same thing with him?
GOKLU:	No.
UC:	Oh.
GOKLU:	I was, I, I… when he's in city, I drive for him.
UC:	Okay.
GOKLU:	Okay, how are we going to count this much money, man? You said 75. [Chuckles]

A-898

NAME	ORIGINAL LANGUAGE
UC:	Okay. How much is it?
GOKLU:	This is… the partner, he has money, but he, he lives in Summer Hamptons, he's not coming. He do [*sic*] everything, small, [U/I], fucking shit. [Noise] Ten, okay?
UC:	Yeah.
	[Noise throughout this segment]
UC:	[Clears throat]
GOKLU:	Twenty… Twenty-five. [Yawns] [U/I]… 35. Look, okay, let's count [U/I].
UC:	Yeah, let's [U/I].
GOKLU:	[U/I] 50, [U/I] ten, thirty-six. [U/I]. That's 1,000, 1,000. [U/I] what, 7,500. [U/I] two times eight, [U/I] eight. [U/I] 75. Okay?
UC:	[U/I], again.
GOKLU:	This is 47… 4,700.
UC:	Okay.
GOKLU:	Twenty-eight.
UC:	Okay.
GOKLU:	Okay?

A-899

NAME	ORIGINAL LANGUAGE
UC:	Okay. Give me another band, please.
GOKLU:	Yeah. Oh, shit, [U/I]. That's 7,500.
UC:	Okay.
	[Noise throughout this segment]
GOKLU:	Thirty-six, 7,500… Forty-three five, do you want me to give you another 500? [U/I], forget it, let's keep the change.
UC:	Yeah.
GOKLU:	Yeah. [U/I].
UC:	All right.
GOKLU:	Thirty-three five. [U/I] put it in the bag?
UC:	[U/I], yeah, [U/I].
GOKLU:	[U/I].
UC:	It's 30, 30… 43.5, right?
GOKLU:	Yeah.
UC:	Okay.
	[Noise throughout this segment]

A-900

NAME	ORIGINAL LANGUAGE
GOKLU:	Forty-three fifty. [U/I] 3,000 [U/I] one, thirty-seven [U/I].
UC:	What [U/I], what [U/I]? Eight.
GOKLU:	[U/I].
UC:	[U/I] seven?
	[Voices overlap]
GOKLU:	Next time [U/I]…
UC:	Because, because you, because you don't…
GOKLU:	…believe me, I have a buyer. I bring money for you.
UC:	Well, you said that twice now, man. Come one, cut it down to seven and then I'll hook you up if you bring the rest of the 100.
GOKLU:	Let's keep this [U/I], it is good. Do you remember, you gave me for 39? I sold those [U/I].
	[Voices overlap]
UC:	Are you going to come through next time…
GOKLU:	Yeah…
UC:	…when I have 100?
GOKLU:	…yeah, yeah.

A-901

NAME	ORIGINAL LANGUAGE
UC:	Are you serious?
	[Voices overlap]
GOKLU:	You, you… okay, what I mean… I can't keep 100 for long time. I can keep for three days….
UC:	Yeah.
GOKLU:	…up to three days
UC:	Yeah, but if you know I'm doing it.
GOKLU:	Uh, do you want any more for tomorrow or the next day?
UC:	Uh, yeah, I want the rest. A… another 30.
GOKLU:	You [U/I], you have another 30?
UC:	Yeah.
GOKLU:	I'll text you tomorrow.
UC:	Okay.
GOKLU:	I don't know where this motherfucker is. He has it.
UC:	Who?
GOKLU:	A lot of money. That idiot, my friend, maybe one time [U/I].

A-902

NAME	ORIGINAL LANGUAGE
UC:	Huh? Is he the… is he the money man?
GOKLU:	Yeah, he has the money. I have a lot of money with him, but lazy motherfucker is here, [U/I]. His job is hookers, [U/I].
	[Pause, noise]
UC:	Uh, one three H.
GOKLU:	One three H. [U/I] the last time, that's why [U/I] a quote for a long time.
UC:	Why?
GOKLU:	Because you put the low fees, [U/I].
UC:	[Laughs]
GOKLU:	This is why I always keep telling you how the hell the blocks, uh, keep going…
	[Voices overlap]
UC:	Yeah.
GOKLU:	…and this is not a pro, it's because he was lucky.
UC:	[U/I].
GOKLU:	[U/I].

A-903

NAME	ORIGINAL LANGUAGE
UC:	That's, that's like the best I gave you.
GOKLU:	Yeah.
UC:	So. All right. Point three. [Noise] Two, eight, seven [U/I].
GOKLU:	No, no, forget it.
UC:	All right.
GOKLU:	[U/I]. [Noise] One, three, H-A-D, correct?
UC:	Yeah.
GOKLU:	B-G [U/I].
UC:	Yeah.
GOKLU:	[U/I]. Until what time you're here? I mean, Friday will you still be here?
UC:	Yeah.
GOKLU:	Okay... If you don't [U/I] for a long confirmation, take the money, man, [U/I] life.
UC:	What's that, what's that?
GOKLU:	Take the money and [U/I].
UC:	[Laughs]

A-904

NAME	ORIGINAL LANGUAGE
GOKLU:	You need this?
UC:	No.
GOKLU:	This is plenty, how is this… is going to walk with this [U/I]? Seventy-fourth street, do you know that there is a pickup and taxi go to 31st Street, no?
UC:	I don't know.
GOKLU:	It's a whole bus stop [U/I]. [Noise]
UC:	[Clears throat] So this buddy of yours, can you come… put, put me in touch with him? He's the money guy.
GOKLU:	[Noise] Yeah, it's possible.
UC:	Yeah?
GOKLU:	I'll work with you, yeah.
UC:	Okay.
GOKLU:	But usually he is in Hamptons.
UC:	Okay.
GOKLU:	But these three or two days I keep texting him, "Hey, bring money, bring money, bring money, bring money."
	[Voices overlap]

NAME	ORIGINAL LANGUAGE
UC:	Because if you can't, you know, like if you can't get the 100.
GOKLU:	[U/I] or something [U/I].
UC:	If you get that as backup, you know.
GOKLU:	Three hundred and fifty-five, 400 [U/I]. [Noise]
UC:	You know what I'm saying, though? If, if you can… if I needed and you, you don't have it, you could have somebody, a backup to, to talk to.
GOKLU:	At least three days before I tell you, "Hey, I only have this much."
UC:	Yeah, but that way I can still give you a cut for like a finder's fee if you, like if you put me in touch with him.
GOKLU:	[Pause] [U/I]. If you want it fast, as soon as you get confirmation, can you see?
UC:	Yeah, yeah. It just says "In progress," so it says "It's sent," but it, it doesn't like, uh, actually confirm it until it's like six times confirmed.
GOKLU:	No, no, no, I mean, when we see one confirmation, that's it.
UC:	Okay.
	[Pause, noise]
UC:	So you drive, you drive people?

A-906

NAME	ORIGINAL LANGUAGE
GOKLU:	Uh-hum.
UC:	How often do you do that?
GOKLU:	I have only three guys, three guys, that's it.
UC:	Okay.
GOKLU:	One, John McCain, he's dead.
UC:	John McCain?
GOKLU:	Yeah. Uh-huh. [Chuckles]
UC:	Like the…?
GOKLU:	This guy says he's [U/I].
UC:	Really?
GOKLU:	Yeah.
UC:	What does he do?
GOKLU:	He owns, he owns a shopping mall.
UC:	Oh. You drove John McCain?
GOKLU:	Yeah, I did, man. He was [U/I], this man knows I need the money, I fucked up.

A-907

NAME	ORIGINAL LANGUAGE
UC:	How did you get hooked up with John McCain?
GOKLU:	I was working for a really expensive company.
UC:	Okay.
GOKLU:	So I told him, “Sir, can you [U/I]? Can you tell your secretary next time when you come to New York, come straight… send me email of your programs, so you don’t have to… she don’t have [*sic*] to [U/I]. Then we become friends and… good man. Chatty… They called him “Chief.” As soon as he elected, you know, those [Noise] [U/I] always, they follow him.
UC:	Yeah.
GOKLU:	I said, “it’s okay.” And never, ever again [U/I].
UC:	[Laughs] So this car is safe. No one is going to fuck with it?
GOKLU:	This… no, no, no, the other one is better.
UC:	Okay.
GOKLU:	The other one is in 61st because the other guy… I keep it in his garage.
	[Pause]
UC:	What does “Goklu” mean? [Clears throat]
GOKLU:	It’s my surname.

A-908

NAME	ORIGINAL LANGUAGE
UC:	Oh, it's your last name.
GOKLU:	[U/I] rescue, right?
UC:	[Chuckles]
	[Voices overlap]
GOKLU:	[U/I] on a plate and go around [U/I].
UC:	[U/I].
GOKLU:	I don't do it too much. You and the other three guys. Sometimes the people call me, I feel like it's not a clean guy, bye.
UC:	Yeah.
GOKLU:	Because they're going to follow him. [Noise] [U/I].
UC:	Yeah.
GOKLU:	So, I know, if I go to the judge, I don't want to be in front of judge for some shit.
UC:	[Laughs]
GOKLU:	Bit… bitcoins is okay, okay, take my money, I don't know, [U/I] the penalty, [U/I], it's okay, but I don't want to deal with this fucking shitty guy. You know what I mean, right?
UC:	Yeah.

A-909

NAME	ORIGINAL LANGUAGE
GOKLU:	A dirty guy. You can [U/I] fucked up, that's a good one. Oh, this car, don't worry, it's bullet proof car. [Noise] Bullet proof.
UC:	What is?
	[Voices overlap]
GOKLU:	If somebody tries to shoot us from outside, it's bullet…
UC:	It's bullet proof?
GOKLU:	Yeah, the bullet is not going to come. [Noise]
UC:	Who's going to be shooting at us?
GOKLU:	Uh. I don't…
UC:	Is the…?
GOKLU:	…[U/I].
UC:	Is the guy who is back in California that wants the rest of the 100, that's who. [Chuckles]
GOKLU:	Once we did… He charges a lot of money [U/I], but I don't pay. The guy [U/I].
UC:	That's good to know. No confirmation yet. I haven't checked.
GOKLU:	You are working, why, why you don't, don't use the regular [U/I] like [U/I] or blockchain, because those are easy. Those… I mean, those… what, what's the wallet?

A-910

NAME	ORIGINAL LANGUAGE
UC:	It's a PRD wallet.
GOKLU:	What?
UC:	PRD, P-R-D.
GOKLU:	Are you sure you guys [U/I]?
UC:	Yeah.
GOKLU:	[U/I].
UC:	Oh, yeah. [U/I] all the time.
GOKLU:	I know how to [U/I]. Maybe you're right, [U/I] the order [U/I].
	[Voices overlap]
UC:	When can you, uh, when can you do 100? We'll have another 100…
GOKLU:	No, first you need 30 or 100?
UC:	[U/I] need 30 like…
GOKLU:	This [U/I].
UC:	…I need 30 by this weekend, before I go back to California, and then…
GOKLU:	Okay.

A-911

NAME	ORIGINAL LANGUAGE
UC:	…and then in two weeks, I'll have 100.
GOKLU:	Okay, for 100 we'll text each other and for… what's today? For 30, I'll text you tomorrow.
UC:	Okay. When do you think you can get 100?
	[Voices overlap]
GOKLU:	Maybe I have 55 and I give you 30 that time… It would be… this is, you know, I'm, I'm still in the process. The money… this money I find from somewhere. The money I'm trying to get from exchange is still in process.
UC:	What money?
GOKLU:	They, they, they're asking for extra paperworks.
UC:	What money?
GOKLU:	I was going to throw in some exchange.
UC:	Okay.
GOKLU:	[Noise] So if that money [U/I], I'll tell you, because that money was 70 [U/I], 70 and… yeah. If that money comes, I'll call you.
UC:	You, you take it… you use the exchanges?
GOKLU:	No, this is in Turkey, the country Turkey.
UC:	Yeah.

A-912

NAME	ORIGINAL LANGUAGE
	[Voices overlap]
GOKLU:	Uh, it's… that's… I mean, you don't make too much trouble, but when they see 70, 80,000 dollars, straight going to out of country…
UC:	Yeah.
GOKLU:	…then they start to question.
	[Beeping sound]
UC:	[U/I].
GOKLU:	What are you doing? Oh, no, no [U/I].
UC:	[Clears throat] So how does your partner get the cash?
GOKLU:	Yes, Roman [ph], last week, I sent him someone. He got the cash in Hamptons and I sent bitcoins from here.
UC:	Okay.
GOKLU:	But I thought he was going to come next [U/I], "Oh, brother, today my mom is here, my father is [U/I]." The other thing is really, I don't want to come in the, I mean, like 100 in one time, can we do split?
UC:	Well, I'd rather do it all at once, just to get it done with because it's, it's a pain in the ass.
	[Voices overlap]

A-913

NAME	ORIGINAL LANGUAGE
GOKLU:	It's that one is too much, man, with 100 bucks, if, if we get in trouble, we are both fucked up. [U/I] 40s is okay, 100… I told you, you don't tell me [U/I] working, that's [U/I].
UC:	Nah. [Noise] [U/I], so, so, can you meet me down there, so I just hop on the subway?
GOKLU:	I can't move today, but if the guy came out in this weather, don't see me, [U/I].
UC:	Oh, he's coming back?
GOKLU:	Yeah. And he was in a meeting and… [U/I], so I'm not lazy to go downtown…
UC:	Yeah, yeah.
GOKLU:	…because of this guy.
UC:	This takes forever.
GOKLU:	Let's see, maybe again they find blocks [U/I], you see, they find the block. [U/I] same thing.
UC:	Uh-hum.
GOKLU:	Because you need to setup, hold to pay regular fee or priority fee.
UC:	What's…? Yeah, this one doesn't have priority fee, it just have regular, regular or economy. I'll use a different wallet next time.
	[Voices overlap]

A-914

NAME	ORIGINAL LANGUAGE
GOKLU:	Look… they have a wallet here, uh, they have…
UC:	Yeah.
GOKLU:	…uh, twenty forty-five.
	[Telephone tone]
GOKLU:	Who is this?
[Time stamp: 0:30:17 – 0:31:49]	[Pause]
UC:	Still no confirmation.
GOKLU:	I don't…
UC:	Oh, wait, we've got one.
GOKLU:	Really?
UC:	Yeah.
GOKLU:	You got one?
UC:	Let me see.
GOKLU:	[U/I], yeah, again. Block [U/I]. You can't see?
UC:	Hold on, let me, let me make sure it's [U/I]. [Noise] Yeah. [U/I] confirmation. [Noise]

A-915

NAME	ORIGINAL LANGUAGE
GOKLU:	[U/I].
UC:	Did you get it?
GOKLU:	I don't know, I can't see what they [U/I].
UC:	All right, dude.
GOKLU:	[U/I].
UC:	Call me or text me.
	[Noise]
GOKLU:	[U/I].
UC:	Later.
	[Traffic noise]
UC:	That's not mine.
GOKLU:	Huh?
UC:	That's not mine.
GOKLU:	[U/I].
	[END OF RECORDING]

A-916

CASE NUMBER:	United States v. Mustafa Goklu, 19-CR-386 (S-1)
EXHIBIT NUMBER:	GX 909
DATE:	04/30/2019
PARTICIPANTS:	Michael Goklu ("GOKLU") Undercover Agent ("UC")

ABBREVIATIONS:

[Brackets]	Transcriber's notes
[U/I]	Unintelligible in English
[ph]	Phonetic rendering

GOVERNMENT EXHIBIT
909
19 CR 386 (S-1) (PKC)

A-917

NAME	ORIGINAL LANGUAGE
UC:	Yo!
GOKLU:	How've you been?
UC:	How are you?
GOKLU:	Good. How are you?
UC:	My friend is back in Cali.
GOKLU:	[Noise] [U/I], right?
UC:	Huh?
GOKLU:	[Laughs] I need to know you are on the car, [U/I].
UC:	Okay, yeah, yeah, yeah.
	[Noise]
UC:	[Clears throat] How've you been?
GOKLU:	Good, how the hell is your business? [Noise]
UC:	Booming.

A-918

NAME	ORIGINAL LANGUAGE
GOKLU:	Really?
UC:	Yeah. I'm making tons of money, man.
GOKLU:	I need to go in that business with you.
UC:	Do you? Do you want in?
GOKLU:	A cut.
UC:	Do you want a cut?
GOKLU:	How much, how much is a [U/I]?
UC:	What do you mean?
GOKLU:	I mean… Cannabis farm.
UC:	Oh. Well, that's… I don't make them as much with Cannabis, I, uh, I mean, I sell pounds of that in California, but, uh, the real money is in like, uh, the Adderall and the pills, [U/I].
GOKLU:	Fuck! [U/I]. [Noise] How much you want?
UC:	All of it. What do you got?
GOKLU:	Total five each. You want me to count all, one by one?
UC:	Yeah. Better safe than sorry, right?
GOKLU:	Huh?

A-919

NAME	ORIGINAL LANGUAGE
UC:	Better safe than sorry.
GOKLU:	Yeah. [Noise] Wo, wo, wo.
	[Noise]
UC:	You have a… is it just 50?
GOKLU:	This is 20,000 in 20s, the rest is 100s.
	[Voices overlap]
UC:	Okay. It's 50 total? When can you do the rest? When can… I need like, uh, well, I always need like 100.
GOKLU:	I have the money, but I'm scared from the 100s, man.
UC:	[Laughs] Come on.
GOKLU:	[U/I]. [Noise] I counted this two, three times, it's good, I know.
UC:	[Noise] Just run through one, uh, one of each of the stacks, just [U/I].
GOKLU:	All right. Those are, those are mixed. Leave it there.
UC:	Okay.
GOKLU:	[Noise] Let me, let me, let me count that. [Beeping sound] Fuck you! I think this machine is working better when it gets warmer. [Noise]

A-920

NAME	ORIGINAL LANGUAGE
UC:	You gotta clean it too. I have to clean mine a ton.
GOKLU:	Really?
UC:	Yeah. The sensor just gets dust all over.
GOKLU:	[Beeping sound] All over again, shit! [U/I]. Putting these all together, [U/I]. [Noise]
UC:	There it goes.
GOKLU:	Two fifty.
UC:	Okay.
GOKLU:	This, this is five.
UC:	Thank you… Anything new?
GOKLU:	Nothing new.
UC:	Where do you get all this cash?
GOKLU:	I, I, I have a guy who takes bitcoins only.
UC:	Yeah?
GOKLU:	Okay. [U/I] from Bank too. [U/I], eBay, Amazon, in these miners shit, I lost a lot of money on this.
UC:	Why?

A-921

NAME	ORIGINAL LANGUAGE
GOKLU:	On mining.
UC:	Oh, yeah, because of mining.
GOKLU:	[Noise] [U/I].
UC:	Let me start, uh, sending it to you to save time.
GOKLU:	Oh, because I have more, I think, maybe.
UC:	Okay.
GOKLU:	[Beeping sound] Fuck you, man! Why is that? [U/I].
UC:	Yeah. [Noise] So you, you want… [U/I] another [U/I] again.
GOKLU:	Yeah, [U/I].
	[Voices overlap]
UC:	[Noise] Do you [U/I] on the business? Do you know anyone? It's, uh… who ones, uh…
GOKLU:	No. Just…
UC:	…who ones… weed, or pills, or…
GOKLU:	…somebody told me you can buy a farm in California to do Cannabis business.
UC:	Lots of farms out there.

A-922

NAME	ORIGINAL LANGUAGE
	[Noise] [Beeping sound]
UC:	Still risky, though. My buddy got arrested the other day.
GOKLU:	Really?
UC:	Yeah.
GOKLU:	Why is that?
	[Voices overlap]
UC:	Still federally… I mean, he got arrested by the Feds.
GOKLU:	Oh, you…
UC:	You know.
GOKLU:	…got to be in California. If you go out…
UC:	Yeah.
GOKLU:	…it's trouble, right?
UC:	Yeah.
GOKLU:	[Beeping sound – noise] Man.
UC:	It's good money, man. But if you know anyone, I could bring some back and you could, uh, you could get a cut, if you are interested.

A-923

NAME	ORIGINAL LANGUAGE
GOKLU:	I don't understand, what are you going to sell? Just liquid smoke?
UC:	E… everything, you can turn it into liquid, you can sell it just like…
GOKLU:	Like that.
UC:	Like that.
GOKLU:	I know a guy, [U/I] interested.
UC:	Who?
GOKLU:	Look, [U/I] this, [U/I] one, two, three, four [U/I], 5,000 right? Yeah.
UC:	Yeap.
GOKLU:	Five thousand, hold on… The other thing is the exchanger. Sucks too.
UC:	The exchange rate?
GOKLU:	No, no, pushing… bitcoins to exchange and take it back.
UC:	Oh, yeah.
GOKLU:	If you see sit on bitcoin… remember from 6,500, just in two days it goes down to fucking 3,000?
UC:	Uh-hum.
GOKLU:	I lost 30 hundred bucks.

A-924

NAME	ORIGINAL LANGUAGE
UC:	Yeah.
GOKLU:	[Noise] Look, [U/I].
UC:	I don't even bother with the exchanges, obviously.
GOKLU:	I made my, my money in exchange, not the business. You don't believe me? You and two or three guys, I don't do this too much. [Noise] This is 100s.
UC:	Hum.
	[Voices overlap]
GOKLU:	Here are the 20s. Five…
UC:	[U/I].
GOKLU:	…here is 25… 20… 45… 45. This is… 100s. [Noise] Fifty… Here's 50, do you want more?
UC:	Hum. Do you have more?
GOKLU:	[Noise] [U/I]. This is 50 [U/I]. Oh, here is another 25, do you want?
UC:	Yeah. Let me see.
	[Voices overlap]
GOKLU:	This is small, forget it, it's 10 bucks.

A-925

NAME	ORIGINAL LANGUAGE
UC:	How much?... Uh, okay. Yeah. It would be…
GOKLU:	Do, do you want it?
UC:	Well, let me make… let me call my, uh, my guy. How much, 25?
GOKLU:	Yeah. Total 75.
UC:	Two thousa… okay.
GOKLU:	That's 50.
UC:	Yeah.
GOKLU:	This is 25. [Noise]
UC:	[Aside on the telephone: Yo, can you send, uh, 25 more over?... Yeah… Se… 75 total… All right… You're good?]
UM1:	[On the other side of the telephone line: Yeah.]
UC:	[Aside on the telephone: All right.]
UM1:	[On the other side of the telephone line: Coming.]
UC:	[Aside on the telephone: Peace.]
UM1:	[On the other side of the line: All right.]
UC:	Okay, he, uh, he has to send [U/I], so it might take a second.

NAME	ORIGINAL LANGUAGE
GOKLU:	Seventy-five. You want this? It's ten bucks.
	[Voices overlap]
UC:	Yeah. Uh, well, we will see, let's see how much he sends me. I don't know if he'll…
GOKLU:	[U/I].
UC:	…if he'll cover it. [Noise] Do you have time to stick around for a minute?
GOKLU:	Okay, thank you very much.
	[Noise]
UC:	What the fuck!
UM2:	Get out of the car!
UM3:	Get out of the car, police!
UM4:	Get out of the car!
UM3:	Over here.
UM2:	Right here. Let's see, do you [U/I]?
UC:	No.
UM2:	Do you have any [U/I] at all?

NAME	ORIGINAL LANGUAGE
UC:	No.
UM3:	[U/I] here the whole time, okay?
UC:	Fuck!
GOKLU:	[U/I].
UM2:	No weapons?
UC:	No.
	[END OF RECORDING]