

EXHIBIT 2

UNCLASSIFIED

Linesheet

Case: 58A-MM-3116055	Target: Jorge Diaz Gutierrez (Prohibited Case)	Line: 7865423906	File Number:
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JD: No I ate a breakfast at 9am in McDonald. and this is the hour that

Call Minimized

JD: You understand me

Raul (LNU):

N/A

JD: But I'm going to tell you something pay attention to this remember the turtle the turtle wins against the (UI) I can do something to (UI)

look it look it look it look it and in a few months I got my money back

Raul (LNU): Yes yes yes in two months you (UI)

JD: Of course I went making two and two, two, two, two, two, two, two, two, two, two and you see it

N/A

RAUL (LNU): yes yes yes

JD: You understand (UI)

Raul (LNU): No but forget it last minute you (UI) two and two (UI) any way you have to wait for the fat boy calls you

JD: Yes I have to wait for the fat boy to call me yes

Raul (LNU): Remember when you can call that lady to see what she tells you

JD: Yes yes no no (UI) I'm going to call her I will call her today.

LS

N/A

Session: 4114	Classification: Pertinent	Direction: Incoming
Date: 07/11/2020	Content: Audio	Associate DN: (786) 419-7103
Start Time: 16:34:34 EDT	Primary Language: Spanish	In/Out Digits: 7864197103
Stop Time: 16:36:19 EDT	Complete: Completed	Subscriber:
Duration: 00:01:45	Monitor ID: lsmith4	Participants: Aguilera, Valodia Gutierrez, Jorge Diaz

Synopsis 1

Incoming call to Jorge Diaz (JD) from Valodia Aguilera (VA)

Unintelligible: (UI)

JD: What's up

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VA: I need to see you today inference to what we talked about earlier today

JD: No I'm not interested anymore

VA: (UI)

JD: No I have to talk to you too but it will be tomorrow you know the man gave me lines for the \$1,600 that I gave him and he didn't give me what I expected.

VA: Your lying (UI)

JD: Hey Papo I loss more then that playing \$1,600 doesn't cause me to lose sleep. I will talk with you tomorrow relax I'm not worry about it. He locked himself up with me because with me he was going to make money.

VA: (UI)

JD: he screwed up up now it was \$1,600 for shit and (UI) more and he is going to be more have to kill me or me him and after all with \$1,600 I took off the problem from above

VA: (UI) You came out winning.

JD: Of course I came out a winner. because I know the situation was going to be worst when he would sold me the line for more and then I would not let him pass it because for me \$1,600 is nothing but talking about other things is money, and he has to pay it some how you understand.

VA: (UI)

JD: Go ahead my son go ahead.

VA: Go go

LS

Session: 4115	Classification: Pertinent	Direction: Outgoing
Date: 07/11/2020	Content: Audio	Associate DN: (786) 372-5484
Start Time: 17:10:03 EDT	Primary Language: Spanish	In/Out Digits: 17863725484
Stop Time: 17:10:28 EDT	Complete: Completed	Subscriber:
Duration: 00:00:25	Monitor ID: lsmith4	Participants: Gutierrez, Jorge Diaz LNU, Omar [PH]

Synopsis 1

Outgoing call from Jorge Diaz (JD) to Omar (LNU)

Omar (LNU): Hey this girl hasn't gotten here yet my friend

N/A

Linesheet

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AL: Ok perfect

JD: forget about that I will be at the hotel at 9am he has to leave or looks for someone with a driver's license and then I will come on Monday for the deposit.

Call Minimized

JD: It is what it is he screwed me out of \$1,600

AL: No (UI)

JD: no for get being calm he is more calm then me he has look for money every day he doesn't have a family he is from motel to motel that means he's fucked his family

AL: He messed it up with you by messing up with you he messed up with me

JD: Mama because there no good there no good that element is no good block them all that element is no good.

AL: (UI) calling me blocking them

JD: That's why he's doesn't even call you block them going to get something to eat.

AL: I called you through what's app.

JD: remember when I consult I turn down my ringer because I disconnect

Call becomes personal about the two kids he will be cleansing

LS

Session: 4121	Classification: Pertinent	Direction: Incoming
Date: 07/11/2020	Content: Audio	Associate DN: (786) 419-7103
Start Time: 20:07:31 EDT	Primary Language: Spanish	In/Out Digits: 7864197103
Stop Time: 20:11:26 EDT	Complete: Completed	Subscriber:
Duration: 00:03:55	Monitor ID: lsmith4	Participants: Aguilera, Valodia Gutierrez, Jorge Diaz

Synopsis 1

Incoming call from Valodia Aguilera (VA) 786-419-7103

JD and VA discuss [Pistolita]. JD explains that since Pistolita doesn't have a license, JD put his license down to rent a room where he's at and put \$100 deposit down. JD says he's going to talk to Paula the manager and tell her not to rent him the room with his license.