

Transcript of Intercepted Telecommunication

Warrant No:	G00322/00/00	Operation:	DASHA
Call date/time:	21/12/2015 15:46:26	Transcribed by:	██████████
Session No:	00847		
Proofed by:	██████████ ██████████)	Date:	14/05/18 22 May 2018

HAWATT TO EL-BADAR

HAWATT **MICHAEL HAWATT**
EL- BADAR **TALAL EL-BADAR**

EL-BADAR: You've done him a favour. [Peace upon you]

HAWATT: [Peace also upon you] how are you Talal?

EL-BADAR: Not bad [uncle] not bad how are you?

HAWATT: [Praise to god]

EL-BADAR: [Praise to god].

HAWATT: All done.

EL-BADAR: I don't know, no not – I haven't checked the mail today.

HAWATT: No – no for the transfer?

EL-BADAR: Oh yeah – yeah that was done, yeah.

HAWATT: So the three hundred, now there is three hundred and eleven in there?

EL-BADAR: Yeah – yeah now we've given him three hundred.

HAWATT: So Tom is aware of that?

EL-BADAR: Yeah – yeah – yeah I was speaking to him before 'cause the banks were being stupid dumb.

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HAWATT: Why?

EL-BADAR: The banks ask for a SWIFT code and they – I said to them what the heck youse talking about that's for international and then she goes oh this account doesn't exist I said what the heck you talking about [they are crazy. She is a donkey] on the counter.

HAWATT: Oh god.

EL-BADAR: But it's all out, it's all good.

HAWATT: (INAUDIBLE) all fixed up no that's good. Alright thanks for that I'll chase him up I'll call him.

EL-BADAR: Did you check that email that – I sent you an email did you have a look at it?

HAWATT: Which email?

EL-BADAR: I sent you an email to Ozsecure.

HAWATT: What time?

EL-BADAR: An hour ago maybe a bit longer.

HAWATT: I know I haven't checked an hour ago what – what is it?

EL-BADAR: About Willeroo they – the council's – what they're talking – what they're saying about the site.

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HAWATT: Oh because I got the – Spiro will come back to me, I’m (UNINTELLIGIBLE) to come back to me.

EL-BADAR: Okay – okay the letters from Andrew Hargreaves –

HAWATT: ‘Cause he – ‘cause – ‘cause he’s looking at it. Spiro’s looking at it.

EL-BADAR: Okay maybe if you want to forward that to him and they’re being – ‘cause it’s an isolated site and their still being silly about the bulk and about the setbacks and about this – and about, [they are crazy].

HAWATT: Yeah.

EL-BADAR: (INAUDIBLE)

HAWATT: No I’ll check that up (INAUDIBLE) –

EL-BADAR: Alright because - no because our –

HAWATT: - is that – is that the one on the corner?

EL-BADAR: No not on the corner it’s – it’s – it’s in between a block of units and a block of town houses.

HAWATT: Yeah.

EL-BADAR: Right on the hill there.

HAWATT: Okay we’ll check it out (INAUDIBLE) –

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EL-BADAR: Only because the – our solicitor wants to know how to proceed because it's – it – it – it – the – it's set down for a twenty three hearing – a twenty third couple of days (INAUDIBLE) –

HAWATT: Oh really, oh.

EL-BADAR: Yeah.

HAWATT: Oh so you've got a court case with it.

EL-BADAR: Yeah because we applied because they told us okay you need to do this one, two, three, four, five, six, seven, eight, nine, ten we done – we done the ten and now half of it they're still carrying on about the same thing and then there's the other ones they're saying oh you've done this we can give you a – put a condition on it a bit, but they still not [like] haven't (INAUDIBLE) –

HAWATT: Okay let – let me – I'll ring him now – I'll ring him now –

EL-BADAR: Alright [uncle].

HAWATT: (UNINTELLIGIBLE) I'll ring him now then come back to you.

EL-BADAR: (INAUDIBLE)

HAWATT: Thanks.

EL-BADAR: [Peace upon you].

Transcript of Intercepted Telecommunication

Warrant No: G00322/00/00	Operation: DASHA
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Session No: 00847	
Proofed by: [REDACTED] [REDACTED]	Date: 14/05/18 22 May 2018

CALL ENDS