

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00322/00/00	<b>Operation:</b>	DASHA
<b>Call date/time:</b>	29/01/2016 14:57:54	<b>Transcribed by:</b>	██████
<b>Session No:</b>	02024		
<b>Proofed by:</b>	██████ ████████████████	<b>Date:</b>	17/05/2018  22 May 2018

### HAWATT TO EL-BADAR

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

#### EXTRACT

HAWATT:                      I'm gonna meet up with Marwan tomorrow.

EL-BADAR:                    Oh that'll be perfect you know why I don't – haven't wanted to upset your holidays and I knew before you left but I didn't want to upset it, I just tell you quickly because now you mentioned it, you know over there twenty-four metre frontage.

HAWATT:                      Where?

EL-BADAR:                    The zoning that that property is it's B5 I think, you need twenty-four –

HAWATT:                      B - B4. B4.

EL-BADAR:                    B4 or B5 I can't remember, but you need twenty-four metres.

HAWATT:                      Twenty-four (UNINTELLIGIBLE) you can't have twenty-four on that it's a large site.

EL-BADAR:                    No well yeah, but you can get the one next door at the same time.

HAWATT:                      You can't it's a block of units.

EL-BADAR:                    No on the corner that's number thirty-three.

HAWATT:                      Oh the one on the corner it's – I think you can get away with it (INAUDIBLE) boarding houses (INAUDIBLE) –

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EL-BADAR: I've got an email I can send it to you from the architect, but if we can sell it to this bloke it's perfect.

HAWATT: You can do it – it's – you can do it as a boarding or units –

EL-BADAR: Yeah as a boarding house yeah, units it'll be too hard. We – I – I'll show you because we had a pre-DA with the council –

HAWATT: Yep.

EL-BADAR: - to try and still be able to get it and say that it was isolated or whatever, but it's too hard. [Now] I can send it to you, but that's not a b – it's not a big -big worry, but if we can sell it to this Marwan it'll be perfect. [Now] we want to try and buy next door if we can.

HAWATT: Yeah – yeah that's fine tomorrow I'm gonna catch up with him –

EL-BADAR: Oh beautiful.

HAWATT: - and we'll – I'll – I'll work something out with him as well.

HAWATT: Oh that'll be excellent – excellent. Yeah if he says to you who's money (INAUDIBLE) just say to (INAUDIBLE) in my – my relatives name, nephew type cousin whatever.

HAWATT: Yeah – yeah I'll tell him that – I'll tell him that.

EL-BADAR: No – not that's excellent. Yeah [now] did you see the responses from your mate Spiro?

HAWATT: Ah look he's been away (UNINTELLIGIBLE) Spiro just came back yesterday.

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EL-BADAR: Mm.

HAWATT: And he called me and he says look he needed to book a day to catch up on things (UNINTELLIGIBLE) way 'cause he's been on holidays. And then I'm meeting with him on Monday.

HAWATT: Ehm.

HAWATT: So I – I need a – I need to –

EL-BADAR: Yeah that's okay [you] get – get – get in touch with him but I – I – I believe he – he's being silly. Like we had a meeting –

HAWATT: He hasn't been there, he – he's been on holidays.

EL-BADAR: No, but have a look at now the last email he sent it before to you and Eva as well.

HAWATT: When – when was that?

EL-BADAR: Today this morning I think.

HAWATT: This morning?

EL-BADAR: Mm – mm.

HAWATT: What – what – what's the difference now I mean what did he do compared to?

EL-BADAR: Well he's – he – he's commenting – he's saying that I never told youse that – you know that

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you can do – with – with the setbacks, about the setbacks being where they are at the moment. And about the – the – the – the five units, [now] he mentioned something in the meeting last time he goes look when it first came to me I – I just looked at it straight away and I knew, you know, this is – should be only four town houses.

HAWATT: What's he – what's he investigating? What's – what's the address I'll put it on my list.

EL-BADAR: The address?

HAWATT: What – what st – what street is it in again I forgot?

EL-BADAR: Willeroo Street.

HAWATT: Oh Willeroo, but as far as the other ones – the others ones is – is okay it's all finished yeah?

EL-BADAR: Which one? Yeah – yeah [praise to god] all done – all done.

HAWATT: It's all done no – no problems there.

EL-BADAR: Yeah no – no issues [praise to god].

HAWATT: Oh that's good.

EL-BADAR: No that's excellent.

HAWATT: Well that the same one actually (INAUDIBLE) –

EL-BADAR: Yeah – yeah no [praise to god] it's very good. No [now] look to me [I] I haven't responded

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back to him yet, but I'm gonna send him something, but I thought if he does bring it up with you I – from me, from my understanding in the meeting he goes if you comply with everything [like] w – we – he hasn't got an issue, he goes look what I say goes, but now he's making it out as if like he never said to us yes. You know that's why these without prejudice meetings are sometimes they're a bit funny.

HAWATT: Yeah.

EL-BADAR: 'Cause – I don't know – if you read it you'll sort of – if you know what's new he was sort of said before like I don't know we were there he said look you haven't got this here [to], you n – you need to fix this and you need to fix that and obviously the studies are still a little bit more than four square metres he goes you can't have them more than four square metres. [Now] that's not an issue the – the study but he's talking about set back [and so on] set back still I don't know why he – he's brought that back up again because the - all the deep soil and that everything complies I know everything meets I don't know what's going on now.

HAWATT: Alright let – let me find out, see what we can resolve this issue (INAUDIBLE) –

EL-BADAR: [All is good god willing].

HAWATT: - we'll work something out okay.

EL-BADAR: Yeah I'll come past and see you maybe hopefully Sunday [god willing].

HAWATT: Okay [god willing] okay then.

EL-BADAR: Alright [uncle, do you need anything]?

**END OF EXTRACT**