

Transcript of Intercepted Telecommunication

Warrant No: G00322/01	Operation: DASHA
Call date/time: 28/04/16 13:40:59	Transcribed by: [REDACTED]
Session No: 07591	
Proofed by: [REDACTED]	Date: 06/04/2018

HAWATT TO AZZI

HAWATT **MICHAEL HAWATT**
AZZI **PIERRE AZZI**
CHANINE **MARWAN CHANINE**

EXTRACT

AZZI: Marwan [wants to talk to you].

HAWATT: Okay.

CHANINE: How are you mate?

HAWATT: How's it going Marwan? How's things?

CHANINE: Good - good [listen] the - the buyer of your property has been calling me they've been chasing for an exchange since last week.

HAWATT: I'm going to see my lawyer today. He's waiting on - he wants me to sign something in regards to authorising a - a DA. Just tell him that.

CHANINE: Okay. Alright [because] the - I know he's been chasing for it to exchange and they haven't had any response.

HAWATT: Oh okay because he rang me - I'm going to see him now, at two o'clock. To sign and to give him the - to give the owner or the new buyer authority to - to do the DA.

Transcript of Intercepted Telecommunication

Warrant No: G00322/01	Operation: DASHA
Call date/time: 28/04/16 13:40:59	Transcribed by: [REDACTED]
Session No: 07591	
Proofed by: [REDACTED]	Date: 06/04/2018

CHANINE: [Then] if you can give him the go ahead to exchange as soon as you sign [because]-

HAWATT: Yeah - yeah.

CHANINE: - I believe he's already got all the documents.

HAWATT: Yeah no we'll do that - we'll do that.

CHANINE: Alright mate.

HAWATT: Hey listen how much - how - how much is he paying again, for the exchange? I forgot.

CHANINE: Thirty thousand dollars.

HAWATT: Thirty okay.

CHANINE: Yeah.

HAWATT: Alright.

CHANINE: But the - the cheque and everything was sent last week.

HAWATT: He - he can't - he can't increase it to fifty you think?

CHANINE: (Laughs) [now at this stage].

Transcript of Intercepted Telecommunication

Warrant No: G00322/01	Operation: DASHA
Call date/time: 28/04/16 13:40:59	Transcribed by: [REDACTED]
Session No: 07591	
Proofed by: [REDACTED]	Date: 06/04/2018

HAWATT: (Laughs) Just - just pushing - pushing - pushing the limits.

CHANINE: Always pushing huh?

HAWATT: Yeah always pushing.

CHANINE: Look one - one - once he gets his hands on it I want to try and turn it over a lot quicker (INAUDIBLE) -

HAWATT: Okay then that'll be good -

CHANINE: Yeah.

HAWATT: - that'll be good if you can do that. Alright. Thanks.

CHANINE: Alright mate good luck with it.

HAWATT: Tell him - tell him - tell him it's fine, I'll - I'll go and see the lawyer now okay.

CHANINE: No problem good luck.

HAWATT: Thank - thanks CHANINE

CHANINE: (INAUDIBLE)

HAWATT: Bye.

Transcript of Intercepted Telecommunication

Warrant No: G00322/01	Operation: DASHA
Call date/time: 28/04/16 13:40:59	Transcribed by: [REDACTED]
Session No: 07591	
Proofed by: [REDACTED]	Date: 06/04/2018

AZZI: Alright. See you Michael.

HAWATT: Okay Pierre we'll talk soon. Thanks bye.

AZZI: Bye.

END OF EXTRACT