

Transcript of Intercepted Telecommunication

Warrant No: G00322/02/00	Operation: DASHA
Call date/time: 07/06/2016 19:44:46	Transcribed by: [REDACTED]
Session No: 10902	
Proofed by: [REDACTED]	Date: 12/10/2017

DEMIAN TO HAWATT

DEMIAN CHARBEL DEMIAN
 HAWATT MICHAEL HAWATT

HAWATT: Hey Charlie.

DEMIAN: How you going Michael?

HAWATT: Good, how are you?

DEMIAN: Good – good.

HAWATT: Well there seems to be a bit of misunderstanding between George and John and – and Laki. (INAUDIBLE) –

DEMIAN: Honestly I'm getting sick – honestly Michael I don't even want to talk about this deal anymore I'm getting sick of it.

HAWATT: Ah (INAUDIBLE) –

DEMIAN: Honestly I don't want to talk about it, I don't want to do it. Okay it's a pain in the arse and it's very amateurous it's not professional –

HAWATT: I know it's – it's –

DEMIAN: (INAUDIBLE)

Transcript of Intercepted Telecommunication

Warrant No:	G00322/02/00	Operation:	DASHA
Call date/time:	07/06/2016 19:44:46	Transcribed by:	██████
Session No:	10902		
Proofed by:	██████	Date:	12/10/2017

HAWATT: - getting – it’s getting ridiculous as far as I’m concerned they’re ringing me (UNINTELLIGIBLE) I said (INAUDIBLE) –

DEMIAN: No I don’t – listen I don’t want to do it anymore. I don’t want to do it Michael.

HAWATT: Alright I –

DEMIAN: Now you know the reason I did it first place for you and for George, but this is a fuckin crazy bullshit deal and I don’t want to do it.

HAWATT: Yeah that’s fine if you don’t want to do it, I’ll tell them – I’ll tell them forget it ‘cause (INAUDIBLE) –

DEMIAN: Yeah just (INAUDIBLE) –

HAWATT: - what the guy is saying – what the guy is telling George is that oh he’ll continue with it and – and then you guys – George doesn’t get anything (UNINTELLIGIBLE) you know what I mean I said that’s (INAUDIBLE) –

DEMIAN: Oh look we all agreed on the deal you were there, we agreed on one point nine inclusive. Then you came back said look we need some more for A,B,C I said that’s fine, come back to me and tell me. You came back told me three hundred okay. Now three hundred plus one point nine is two point two is that correct?

HAWATT: Well no I thought – I thought it was two point two plus three that’s what – that was my –

Transcript of Intercepted Telecommunication

Warrant No:	G00322/02/00	Operation:	DASHA
Call date/time:	07/06/2016 19:44:46	Transcribed by:	██████
Session No:	10902		
Proofed by:	██████	Date:	12/10/2017

DEMIAN: Where would you get the two – where would you get two point two from?

HAWATT: That was the original commission to the Chinese and I said to you (INAUDIBLE)
–

DEMIAN: No it was one point – it was one point – when we were in the coffee shop we agreed on one point nine Michael for those people (UNINTELLIGIBLE).

AWATT: No – no after that when we - you and I spoke and I said okay are you happy with it you said yeah and that’s why (INAUDIBLE) –

DEMIAN: No – no – no look Michael one thing is – is I don’t forget and when were in the coffee shop we agreed on one point nine. And you came back and you said George and you know this and that blah blah blah I said okay come back with a figure, you came back with three hundred –

HAWATT: I thought – I thought -

DEMIAN: - and that was the end of it.

HAWATT: - (INAUDIBLE) maybe I’m – I’m (INAUDIBLE) -

DEMIAN: And now this guy – this guy – this guy puts, you know, two point seven now and I said you know what I don’t want it – I – I don’t even like the (UNINTELLIGIBLE) it’s not a – it’s not a professional deal –

Transcript of Intercepted Telecommunication

Warrant No:	G00322/02/00	Operation:	DASHA
Call date/time:	07/06/2016 19:44:46	Transcribed by:	██████
Session No:	10902		
Proofed by:	██████	Date:	12/10/2017

HAWATT: It is (INAUDIBLE) I agree with you it's the way it's done, it's ridiculous honest I think the Chinese people –

DEMIAN: Yeah.

HAWATT: - that are doing that is a joke (UNINTELLIGIBLE) the way they're doing it it's just nonsense. I mean if (INAUDIBLE) –

DEMIAN: The quality (INAUDIBLE) you're talking to someone (INAUDIBLE) –

HAWATT: (INAUDIBLE) to me honest I think – I think it's highway robbery that's – that's my position on that. And then even – even they're doing it (INAUDIBLE) –

DEMIAN: Look it's okay I don't mind – I don't mind doing deals with people, but you do a deal you agree on it you move forward. Okay this is like all this sort of secrecy all this sort of fucking nonsense I – mate you know give me a break

HAWATT: Leave it. I'll tell him – I'll tell just do it or – or forget that's – that's the deal alright.

DEMIAN: Yeah just – just look I don't – I'm not interested in this sort of deal Michael (INAUDIBLE) –

HAWATT: 'Cause I'm – I'm getting – I'm getting tired of being caught in the middle of this I really – I don't want to get involved in it personally (INAUDIBLE) –

Transcript of Intercepted Telecommunication

Warrant No:	G00322/02/00	Operation:	DASHA
Call date/time:	07/06/2016 19:44:46	Transcribed by:	██████
Session No:	10902		
Proofed by:	██████	Date:	12/10/2017

DEMIAN: Well put it this way without you I wouldn't have – you know he wouldn't even get a chance to even sit down and even explain it to me let alone get a deal out of it. I don't deal that way Michael it's not the way [unintelligible] do business.

HAWATT: Yeah, alright (INAUDIBLE) –

DEMIAN: Okay now that's – that's very – that's very – very unprofessional and very – very fake and very – very – it's not your normal – it's not your normal way to do things.

HAWATT: Yep – yep I agree.

DEMIAN: Okay, but I've put up with it so far because of you and George but it's getting – it's getting ridiculous mate. (UNINTELLIGIBLE) we talk about this for three weeks Michael.

HAWATT: I know because George called and he said these guys are doing this I said well what – what's he talking about? And he said oh he doesn't care about George and the others he's gonna just (UNINTELLIGIBLE) move – move on with it. I said it's not right I said what you're saying it's – it's incorrect you know, but anyway I'll – I'll tell him that's it or forget (UNINTELLIGIBLE) –

DEMIAN: Alright mate sounds good.

HAWATT: Okay thanks.

DEMIAN: Alright thanks bye.

Transcript of Intercepted Telecommunication

Warrant No: G00322/02/00	Operation: DASHA
Call date/time: 07/06/2016 19:44:46	Transcribed by: [REDACTED]
Session No: 10902	
Proofed by: [REDACTED]	Date: 12/10/2017

HAWATT: [Okay], okay bye –

DEMIAN: Bye.

CALL ENDS