

Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	DASHA
Call date/time:	27/05/2016 13:23:44	Transcribed by:	██████
Session No:	10011		
Proofed by:	██████	Date:	21 March 2018

HAWATT TO KONISTIS

HAWATT **MICHAEL HAWATT**
KONISTIS **LAKI KONISTIS**

KONISTIS: Mike – Michael.

HAWATT: Yeah Laki.

KONISTIS: How are you?

HAWATT: Good how are you?

KONISTIS: Good – good – good. Are we close?

HAWATT: Yeah we close, has John told you? Did he tell you what happened?

KONISTIS: Yeah he told me – he told basically that he wasn't – he wasn't happy with the commission.

HAWATT: He wanted to make it something that Abacus would accept –

KONISTIS: Yeah.

HAWATT: So I – I don't understand these people anyway, look I mean if somebody said there is two million dollars, oh no we want three million dollars, yeah you can get –

KONISTIS: Yeah.

Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	DASHA
Call date/time:	27/05/2016 13:23:44	Transcribed by:	██████
Session No:	10011		
Proofed by:	██████	Date:	21 March 2018

HAWATT: - the three million dollars fuckin zero up your arse.

KONISTIS: Yeah exactly.

HAWATT: (INAUDIBLE) it's like – it's like somebody says there is two real million dollars or there's three (UNINTELLIGIBLE) million dollars.

KONISTIS: Yes.

HAWATT: Do they understand that?

KONISTIS: I – I – I – I – they – they must be stupid. They must be – these – these must be the most stupid people that I've ever met in my life. First there is no way in hell that they will ever get an offer like this ever again if these guys walk o – walk away. And – and they're penny pinching, they're penny pinching (INAUDIBLE) –

HAWATT: (INAUDIBLE) yeah – yeah, but I know, but everyone is stupid. Even the – even the buyer or not the buyer the Chinese people want the commission also they're stupid because just say okay look I prefer to collect two million dollars then to collect nothing, you know –

KONISTIS: Well that's som – yeah but that's how these guys operate Mike –

HAWATT: Yeah but operate –

KONISTIS: Because I'll tell you why. I'll tell – I'll tell you why this isn't the only project where they can allocate this money to. So if we can't come to the party with them

Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	DASHA
Call date/time:	27/05/2016 13:23:44	Transcribed by:	██████
Session No:	10011		
Proofed by:	██████	Date:	21 March 2018

what they'll do is that they'll allocate it elsewhere. So they're – they're not too concerned if they miss out. See that's – that's the part that these own – these – these owners have got to understand. This money's here today, next week – this time next week the money could be allocated.

HAWATT: (INAUDIBLE).

KONISTIS: So that's why they can't muck around with these people. And I said to George, George even if it means – even if it means give them their two point two million commission whatever it is, right, and then we'll go back if – since you guys know the people just say to them look, alright th – we'll get them to agree, but they've got to look after us somehow you know at the end of it.

HAWATT: Yeah that's a good idea maybe yeah (INAUDIBLE) –

KONISTIS: That's – that's what I said to George – I said George why don't you just accept it, why don't you just tell them look we accept the two point two, they'll accept the two point two commission let the – let the – let it proceed, let the sale go through and then we'll get Charlie and – and them and say we're the ones who brought you these people how about looking after us.

HAWATT: Okay let me – let me two (UNINTELLIGIBLE) – two? What was it gain two point (INAUDIBLE) –

KONISTIS: They – they want two point two right. They want two point two.

HAWATT: Yep.

Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	DASHA
Call date/time:	27/05/2016 13:23:44	Transcribed by:	██████
Session No:	10011		
Proofed by:	██████	Date:	21 March 2018

KONISTIS: Right –

HAWATT: (INAUDIBLE)

KONISTIS: - now, but – but obviously there – they get that – the – the GST back out of that.

HAWATT: Okay so if – if it – if – the only difference is our commission (INAUDIBLE) –

KONISTIS: Correct we don't – we're not anywhere. We're not anywhere and that's why you guys –

HAWATT: Otherwise we would –

KONISTIS: - yeah that's why you guys have then got to go back to Charlie and say listen Charlie we're – we're the ones that did all the – all the work for you we're getting nothing. You guys need to look after us.

HAWATT: Alright let – lets – lets work it out. I'll – I'll talk to him. Let me talk (INAUDIBLE) –

KONISTIS: I think – I think – I think that's the way that way Abacus – that way Abacus will be happy because they're only paying the two point two and Charlie knows once – once this exchanges there's got to be some commitment from him to say alright boys here – here's – here's a present from us.

HAWATT: Yeah okay let - leave it to me I'll talk to him alright.

Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	DASHA
Call date/time:	27/05/2016 13:23:44	Transcribed by:	██████
Session No:	10011		
Proofed by:	██████	Date:	21 March 2018

KONISTIS: Alright please call me back 'cause I don't want to lose these people.

HAWATT: Okay then I'll come back to you (UNINTELLIGIBLE)

KONISTIS: Alright, and – and – and not only that Michael they've asked for stuff that needs to be sent over to them in the meantime so they can look at it.

HAWATT: Alright okay leave it to me I'll come back to you.

KONISTIS: Alright thanks please.

HAWATT: Thanks – thanks – thanks bye – bye – bye.

CALL ENDS