

Transcript of Intercepted Telecommunication

Warrant No: G00322/01/00	Operation: DASHA
Call date/time: 27/05/2016 14:57:46	Transcribed by: [REDACTED]
Session No: 10050	
Proofed by: [REDACTED]	Date: 21/03/2018

VASIL TO HAWATT

VASIL GEORGE VASIL
 HAWATT MICHAEL HAWATT

HAWATT: Hey George.

VASIL: Yeah Michael.

HAWATT: Yeah.

VASIL: Yeah what's going on with Laki and – and John (UNINTELLIGIBLE) they ring me up and they give me different stories two of them and what's going on?

HAWATT: Oh I've – look I – there's a solution to the problem. Solution.

VASIL: W – w – what is it?

HAWATT: Well the – the guy he said they're happy with the commission the – the Chinese people alright –

VASIL: Who – who say – who said they're happy?

HAWATT: Well Laki.

VASIL: Right Laki said they're happy –

HAWATT: (INAUDIBLE)

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VASIL: - yeah.

HAWATT: And John said they're happy with it alright.

VASIL: Yeah no he – he said (INAUDIBLE) –

HAWATT: - but there is nothing left, listen to me but there's nothing left for us –

VASIL: (INAUDIBLE)

HAWATT: - alright. And I said well you know maybe he can pay us on the side but Laki was saying, I said look let me check with him and I checked with him and come up with a figure of three hundred.

VASIL: Then who came up with that three hundred?

HAWATT: I did. To make it work.

VASIL: It will work with five hundred.

HAWATT: Oh he was happy to go ahead with it. There's only (UNINTELLIGIBLE) – I don't have any more obstacles (UNINTELLIGIBLE) I'm sick of the obstacles George. Just wanted it – you know otherwise – look you know something a bird in the hand is better than two in bush George.

KONISTIS: Michael – Michael – Michael when you do a deal like this to get fifty thousand out

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of it is an insult.

HAWATT: Well what can we do? Do you want to cancel it, cancel it (INAUDIBLE) –

VASIL: No, no, no it's not going to be cancelled, it's not going to be cancelled. We said – we said five hundred right. We – we always said five hundred so it's two point two whatever it is right?

HAWATT: Yeah.

VASIL: We already said a hundred each. Now if he can't pay a hundred each with a deal like this well you know –

HAWATT: Oh look I don't know George, I don't know I'm just – all I want is I'm just sick of this –

VASIL: Yeah – yeah – yeah –

HAWATT: - bullshitting around, going round and round.

VASIL: - (INAUDIBLE) this business that they don't pay more commission and all that I don't know where he's getting all that from. I do not know where Charlie is getting all that from okay that they only pay three commission (UNINTELLIGIBLE) this. Commission is negotiated there's no such thing.

HAWATT: Unless – unless he doesn't want to pay more I don't know, how the fuck would I

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know George really I'm – I'm just t – all I want to do is get it out of the way I'm just sick of it. Sick of talking about it.

VASIL: Alright because (UNINTELLIGIBLE) what's his name is telling me something else.

HAWATT: No that's it, that's all it is. That's – that's (UNINTELLIGIBLE) –

VASIL: Okay – okay – okay (UNINTELLIGIBLE) what he said to me was he said to me is that (laughs) oh they just confused with the story. Okay –

HAWATT: What – what they say?

VASIL: This what they said – this is why they're bullshitting to me.

HAWATT: Yeah.

VASIL: He said to me this is – this is – this is Laki –

HAWATT: Yeah.

VASIL: You rang him up, this is what he's saying, you rang him up and the purchasers are – are prepared to pay the two point two. And I said Laki how does Michael know that the purchases are prepared to pay two point two did he talk to them? And then he got confused. And –

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HAWATT: (Laughs) (INAUDIBLE)

VASIL: I – I – I don't know what they're up to. Anyway –

HAWATT: I've got – I've got text messages that – that actually proves otherwise I'll give – I'll (UNINTELLIGIBLE) I'll read them out to you.

VASIL: Yeah – yeah – yeah – yeah no – no – no I'm just telling you (INAUDIBLE) –

HAWATT: (INAUDIBLE) Laki has sent me - he said please call me when (UNINTELLIGIBLE) he said to me – he rang me -

VASIL: Yeah.

HAWATT: - and then he oh and then he worked out these figures that he (INAUDIBLE) to me he said five-eighty less GST less this plus this –

VASIL: Yeah.

HAWATT: - then it leaves for seven hundred extra for Charlie whatever I said look –

VASIL: Yeah.

HAWATT: And then he goes there's an extra seven twenty seven alright.

VASIL: Yeah.

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HAWATT: And then I rang him – then I rang him and I said look (UNINTELLIGIBLE) I'll – I'll let me find out if this – if this can be split up (UNINTELLIGIBLE) and then he says – because that's what he said to me when he rang when I spoke to him I said what's this he said look can he split it up like (UNINTELLIGIBLE) com - commission for the guy and agent and – and the commissions for us, consulting fees for us. I said let me check, and then I come back and he says well what (UNINTELLIGIBLE) is it –

VASIL: 'Cause Michael I know he's bullshitting, I know he's bullshitting. It - it's him I know I'm not (INAUDIBLE) that they do.

HAWATT: (UNINTELLIGIBLE)

VASIL: He's the one I know.

HAWATT: Yeah (INAUDIBLE)

VASIL: Alright okay.

HAWATT: Alright (INAUDIBLE)

VASIL: (UNINTELLIGIBLE)

HAWATT: (INAUDIBLE) happening tonight is - are you going to that or 'cause I'm going to the city?

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VASIL: Where – where – where, now – now I've got to tell you something else. Let me tell something else.

HAWATT: Yeah.

VASIL: These guys will go more. They will go more, but not with the commission if they don't accept – if Charlie doesn't accept the commission or his – his people don't accept the commission they're not going to pay more.

HAWATT: That's correct – that's correct (UNINTELLIGIBLE)

VASIL: They – they – they were prepared – listen they were prepared to pay sixty-three million. Sixty-two sixty-four million.

HAWATT: Well why don't we – why don't we (UNINTELLIGIBLE) for that and we'll collect it ourselves.

VASIL: Yeah, but see the thing is with these guys (UNINTELLIGIBLE) if - if Charlie that's all that he can pay they're not going to push for it. That's what I'm saying.

HAWATT: (Sighs)

VASIL: Can you see they went – how much they went? They went up – up – up right? Have you seen how much they went up?

HAWATT: Yeah I noticed that (INAUDIBLE) –

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VASIL: Okay they're prepared to pay, but if Charlie can't pay the commission –
 HAWATT: But the problem is, once again the problem is he's –
 VASIL: Yeah.
 HAWATT: - he's making a commitment to one – he got another two people.
 VASIL: Yes.
 HAWATT: And I'm (UNINTELLIGIBLE) you know just – I'm just sick of talking about it and ringing them up and explaining I just want to finish it off I said look (UNINTELLIGIBLE) do it, he said yeah and he said how much do they want? I went back to (UNINTELLIGIBLE) said how much do you (UNINTELLIGIBLE) you know I said look you - you've got to make work I said don't – don't ask for (INAUDIBLE) –
 VASIL: Okay so the – the – so the three hundred came from – it came from – from – it came from Laki?
 HAWATT: No – no I said the three hundred, he said to me (UNINTELLIGIBLE) - he – he came up with the idea alright –
 VASIL: He came up with (INAUDIBLE) –
 HAWATT: - and then I rang – I rang - I rang Charlie he said you tell me who much they want.

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I said I don't know I said I'll find out. So I called – I called Laki I said how much is it oh you know how about five hundred, I said look from my opinion I don't think it's going to work from what I know from this guy –

VASIL: Yeah.

HAWATT: I said you got to make it workable, I said look if we can get three hundred and give – give what's his name John one hundred, we'll take fifty each and get it over and done with I'm just sick of it you know. And I said it might work and then it worked.

VASIL: Alright, okay – okay – okay – okay –

HAWATT: That's – that's what happened and then -

VASIL: (INAUDIBLE)

HAWATT: – and then (UNINTELLIGIBLE) we going back and forward again and I don't want to talk about it I've had enough.

VASIL: Yes. Yeah – yeah okay.

HAWATT: Alright George, alright.

VASIL: Look, okay now look I – I don't know you tell Charlie they're prepared to pay more, but he's got to give us commission. And if he can't do that then we're not

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going to push 'em up –

HAWATT: If – if he's willing –

VASIL: (INAUDIBLE)

HAWATT: - are – are they willing to do that? Because I don't know these things they never told me that.

VASIL: Yeah, but how much did they go up they already went up seven million.

HAWATT: Yeah but they never told me these things. The guy says oh (UNINTELLIGIBLE) we pushed them more and they can't do it (UNINTELLIGIBLE) you heard what John said today. Nobody said anything to me about that.

VASIL: Yeah – yeah I know – I know – I know – I know – I know okay.

HAWATT: (UNINTELLIGIBLE) I'm kept in the dark and what – what we're going to do just –

VASIL: Yeah they don't tell you anything alright, okay let me – let me talk to him okay.

HAWATT: (UNINTELLIGIBLE) okay George –

VASIL: Alright – alright bye – bye.

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HAWATT: (INAUDIBLE).

CALL ENDS