

Transcript of Intercepted Telecommunication

Warrant No:	G0032/00/00	Operation:	DASHA
Call date/time:	18/12/15 14:24:45	Transcribed by:	
Session No:	00654		
Proofed by:		Date:	08/06/17

HAWATT TO EL-BADAR

HAWATT MICHAEL HAWATT EL-BADAR TALAL EL-BADAR

EL-BADAR: [Peace upon you].

HAWATT: [Peace also upon you] how are you Talal?

EL-BADAR: Not bad [uncle], how are you?

HAWATT: Good - good. Listen, in regards to Penshurst it's all finished, there's

(UNINTELLIGIBLE) just a report that's been generated it's all been signed off.

EL-BADAR: Beautiful, yep.

HAWATT: So it's all just in the system at the moment -

EL-BADAR: Thank you [uncle].

HAWATT: - (INAUDIBLE) alright. I - I just left a message regarding, I just spoke to him

regarding Willer - is it Willeroo?

EL-BADAR: Yeah.

HAWATT: He's going to look into it and come back to me. I told him, I said look there was a

section 34, they've done everything that they asked for and somebody shifted the - changed the rules again and asked for, you know, more things and different things.



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EL-BADAR: Mm.

HAWATT: He said well that's not acceptable, and I said that's correct I said you know if

somebody asks for something you don't go around changing it after they give it to

you, you know?

EL-BADAR: That's right, we changed everything you want and then now you say oh well they're

still not happy with it.

HAWATT: Well that's not right.

EL-BADAR: [What type of talk is that]?

HAWATT: Yeah not anyway he's looking into that as well, alright.

EL-BADAR: Oh beautiful - beautiful [uncle]. So the 22nd is the other one? The settlement?

HAWATT: Ah 22nd yeah - yep.

EL-BADAR: [Hope all is well, all is well] so I think Monday, today's the 18th - today's the 18th

so -

HAWATT: (INAUDIBLE) so if we could organize something by Monday -

EL-BADAR: Tuesday - Tuesday (UNINTELLIGIBLE) -

HAWATT: But we need the money (INAUDIBLE) -

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EL-BADAR: [That's it] yeah Tom's just gonna give us who the cheques got to go to and then we

draw the - we do the cheque we can (UNINTELLIGIBLE) -

HAWATT: Bank cheques yeah?

EL-BADAR: Yeah - yeah - yeah.

HAWATT: Alright that's fine we'll organize it.

EL-BADAR: No worries [uncle].

HAWATT: Thanks - thanks Talal.

EL-BADAR: Alright [uncle, god be with you], thank you.

HAWATT: Thank you bye, bye.

CALL ENDS