

Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	OP DASHA
Call date/time:	30/04/2016 09:39:10	Transcribed by:	
Session No:	07709		
Proofed by:		Date:	06/04/2018

HAWATT TO AZZI

HAWATT MICHAEL HAWATT AZZI: PIERRE AZZI

EXTRACT

AZZI: Good morning Michael.

HAWATT: Good morning Mr Azzi.

AZZI: How are you [Michaouli]

HAWATT: Very good [how are you]? Alright?

AZZI: Good – good.

HAWATT: [So what time did you, what time did you finish yesterday]?

AZZI: (Laughs) it was ten – ten thirty eleven o'clock [something like that].

HAWATT: You're kidding my God. Who was there?

AZZI: [Seriously. What]?

HAWATT: [Who, did] Montague come or he left?

AZZI: [What's wrong with you? Montague was here].



Transcript of Intercepted Telecommunication

Warrant No:	G00322/01/00	Operation:	OP DASHA
Call date/time:	30/04/2016 09:39:10	Transcribed by:	
Session No:	07709		
Proofed by:		Date:	06/04/2018

HAWATT: Yeah I know but he didn't leave [So did he stayed till eleven o'clock]?

AZZI: [No he stayed till the end. I called them a taxi each to take them]

HAWATT: (Laughs) [uh that's good he is happy] leave him [that's the best thing. He is

happy].

AZZI: [Yeah Jim left his car here and Charlie just came now this morning I had a coffee

with him and he left].

HAWATT: [Did he take his car or did he catch a taxi as well]?

AZZI: [He took his car and left. He caught a taxi yeah. And now he came and took his car

this morning]

END OF EXTRACT