

Transcript of Intercepted Telecommunication

Warrant No:	G00322/00/00	Operation:	DASHA
Call date/time:	23/02/2016 20:00:44	Transcribed by:	██████
Session No:	04007		
Proofed by:	██████	Date:	12/03/2018

EL BADAR TO HAWATT

EL BADAR **TALAL ELBADAR**
HAWATT **MICHAEL HAWATT**

HAWATT: [Peace upon you].

EL BADAR: [Peace also upon you].

HAWATT: [So what] were you sleeping?

EL BADAR: Yeah, how are you [uncle]?

HAWATT: [Praise to god] how's it going?

EL BADAR: [Yeah praise to god, praise to god] yourself?

HAWATT: Good.

EL BADAR: [Praise to god]

HAWATT: Look I – I've got a message from Marwan –

EL BADAR: Ehm.

HAWATT: - saying that his lawyer is trying to contact Tom.

EL BADAR: Ehm.

HAWATT: (INAUDIBLE) in – in regards to the sale.

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EL BADAR: Ehm.

HAWATT: Tom's not responding, I think Tom's a bit confused.

EL BADAR: Okay.

HAWATT: (INAUDIBLE) so I – I left a message for him to call me, but I also mentioned that I sent him a text message saying that Talal you – you withdrew from the contract (UNINTELLIGIBLE)

EL BADAR: (UNINTELLIGIBLE)

HAWATT: - and I'm just doing the direct sale with this guy –

EL BADAR: (INAUDIBLE)

HAWATT: - and the rest is none of his business what we do, alright?

EL BADAR: (INAUDIBLE)

HAWATT: So are you happy with that? So you should tell him as well so he won't be confused.

EL BADAR: (INAUDIBLE)

HAWATT: Can you hear me?

EL BADAR: Yeah.

HAWATT: Yeah just – if you can get your partner whoever – the guy. Just say don't worry about the –

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the money will be refunded alright?

EL BADAR: (INAUDIBLE)

HAWATT: Hello?

EL BADAR: (INAUDIBLE)

HAWATT: Could you do that? I can't hear you –

EL BADAR: Yeah – yeah.

HAWATT: - (INAUDIBLE)

EL BADAR: I will.

HAWATT: Yeah – yeah, just tell him that the – don't worry about the funds will be refunded (INAUDIBLE) –

EL BADAR: Beautiful.

HAWATT: Alright.

EL BADAR: Alright [uncle], no worries [uncle]

HAWATT: Okay thanks.

EL BADAR: [God be with you. Regards].

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HAWATT: [Bye, regards].

CALL ENDS