

Transcript of Intercepted Telecommunication

Warrant No:	G00322/00/00	Operation:	DASHA
Call date/time:	01/02/2016 17:20:37	Transcribed by:	██████
Session No:	02353		
Proofed by:	██████	Date:	05/04/2018

KHOURI TO HAWATT

KHOURI	BECHARA KHOURI
HAWATT	MICHAEL HAWATT
AZZI	PIERRE AZZI

EXTRACT

KHOURI: [How are you? Are you well]?

AZZI: good, good where are you?

KHOURI: [Did you call Jim and told him about that one, about Bret Macpherson]?

AZZI: Yeah

KHOURI: [Why did you tell him? Didn't we tell you not to talk, and let him meet up with them and find out what they want and later]...

AZZI: [Yeah but about something different. I spoke to him about something else. And I told Marwan] (Unintelligible)

KHOURI: [Yeah and Marwan (unintelligible)]

AZZI: [I told him not to meet up with them. I told him not to meet up with them]

KHOURI: Yeah.

AZZI: [(Unintelligible) Brett Macpherson has leaked information as well to Fadwa. I will talk to you later man..].

KHOURI: Uh.

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AZZI: [I will talk to you later, the son of a bitch].

KHOURI: Marwan, Marwan [isn't he going to meet with them]?

AZZI: [Yes, but he said to him, "let him talk to Jim to see, let him speak to Jim. Jim wants to talk to him].

KHOURI: [Jim told him, Jim told him, "meet up with them and see what they want."]

AZZI: Em, I told Jim, I told Jim "don't go to the meeting."

KHOURI: Yeah [no Jim is not going to the] meeting. [The other one, Marwan is going].

AZZI: I told him. Yeah I know. I said to him, "don't go.

KHOURI: [And Fadwa? What does she have to do with it]?

AZZI: I'll tell you later. [Where are you]? Where are you?

KHOURI: [I'm going now, I'm going to what's its name].

AZZI: [To where]?

KHOURI: [I'm invited to a dinner].

AZZI: [Oh god bless you].

KHOURI: [To Fadia Hajjar's house]. Yeah .

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AZZI: Uh [give her my regards].

KHOURI: [She has been chasing me for a year. So I'm going today].

AZZI: Em

KHOURI: I have to go. Alright?

AZZI: [Yeah I'm here meeting up with Michael and Spiro].

KHOURI: Yeah okay.

AZZI: [Do you need anything]?

KHOURI: [Where are you? So are you at home]?

AZZI: [If you can come over].

KHOURI: [I can't come over] I'm sorry. I'm sorry [I can't] tonight.

AZZI: [Okay, I will speak to you tomorrow.] Bye.

KHOURI: [I will see you tomorrow then].

AZZI: Alright bye.

END OF EXTRACT