

Transcript of Intercepted Telecommunication

Warrant No:	G00322/00/00	Operation:	DASHA
Call date/time:	25/12/2015 18:47:44	Transcribed by:	██████
Session No:	01275		
Proofed by:	R Najjar / Browning	Date:	20/06/17 / 11 July 2017

AZZI TO HAWATT

AZZI **PIERRE AZZI**
HAWATT **MICHAEL HAWATT**

EXTRACT

HAWATT: [I went to] George (UNINTELLIGIBLE), George had barbeque.

AZZI: Oh yeah?

HAWATT: Yep.

AZZI: [Yeah for] Christmas yeah [we didn't give him our wishes to] George. Anyway [I was talking to] Jimmy Maroun.

HAWATT: Yeah.

AZZI: [And I spoke with Spiro yesterday. And I asked him about Jimmy Maroun. He said to me "Pierre", he said to me, "Pierre I'm still] I'm – I'm still waiting for them to amend the community benefit."

HAWATT: Oh you're kidding?

AZZI: Yeah. [I was speaking with Jimmy, now I said "Jimmy what's the story?" he said to me (unintelligible) met" it looked like as he had a bit to drink. I spoke with him, and he said to me, "we] provide everything [to him. And I was with my daughter and the solicitor and he said he didn't want anything and everything is] alright

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[and a] hundred percent,” [I said to him, “Jimmy stop going around this and (unintelligible).” Then he says to me, “no we gave him everything and he didn’t ask us for anything and he is the one that is stopping it.” In the end I said to him, “give me your daughter.” He said to me “my daughter was with me.” I said to him, “give me your daughter.” I spoke to the girl, he said, she said to me], “we discussed the RMS issue, we discuss the extra two level, we have is no problem we can lodge [I said to] “did the council ask you to give something to the community?” [She said to me, “no.” I said to her then] 4.6 hasn’t been discussed.

HAWATT: Mm.

AZZI: It’s a condition about 4.6. 4.6 equal to community benefit [I said to her], “did the council ask for community benefit. You have to give something back to the community? [She said to me], “no”. [I said to her,] “that means hasn’t been discussed [maybe you were talking about] Section 96 or something else. [and then you talk to Jim, no we spoke about it, the] community, [and they don’t want. I said to him, “Jim, please I don’t need, don’t give me a headache].

HAWATT: [Yeah he is hard this one]. He’s hard.

AZZI: (Laughs)

HAWATT: [He’s hard].

AZZI: (Laughs) [how, how, when you and I were talking, I remembered, straight away I remembered you, and I laughed. He said to me, “what are you laughing about?” I

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said to him, “nothing.” (Laughs)]

HAWATT: (laughs) [truly his head, he] I think – I think his brain been affected by all the alcohol –

AZZI: (UNINTELLIGIBLE) [swear to god I just started laughing on my own. I remembered you when you and he had an argument. And he was going to where the bottle was].

HAWATT: Oh my God. That’s why [I asked him the other days, I asked him] “are you drinking? Have – have you drank? How many bottles have you drink off?

AZZI: [If he didn’t have anything to drink and he was stubborn like this. How would he be if had been drinking]?

HAWATT: Uh my god [he is becoming lost]

AZZI: [And] I swear [he doesn’t know his head from his bum. And he wants to sit and argue].

HAWATT: [I know] I don’t know how he can do it. [I haven’t seen anyone drink as much as he does] I can’t believe it.

AZZI: (Laughs) [Uh my god]

HAWATT: This is dangerous you know that. It’s dangerous.

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AZZI: Right, unbelievable [I said to him] Jim [did you speak, did you give anything to the council, he said “they don’t want to.” I said to him, “what is it up to him. Is it for him is he taking it home” I said to him that] 4.6 Clause you have to c – provide something you – you can't get it for free. [I said to him, “well then they haven’t spoken about it.” Then he says to me, “yes we did,” but [oh my god]]

HAWATT: [He is lost, he is lost] he’s lost [seriously] he’s lost.

AZZI: [I said to him, go and ask the] planner [and the solicitor brother, just go and ask them for me. “No we gave them everything and I can assure you and Spiro is confused.” I said to him, “please give me your daughter please, let me make sure if oh my god. I said to her, “did you speak about the issue?” she said to me, “No”].

HAWATT: Gee. I think [she, she doesn’t know anything his daughter]. She doesn’t know.

AZZI: No – no [his daughter said to me], “we didn’t discuss community benefit,” [I said to her, “then] you didn’t discuss 4.6 Clause [because he has been, didn’t he tell us yesterday, “I spoke to Spiro?”]

HAWATT: Yeah.

AZZI: [Do you know when the] meeting [was]? Back two months ago?

HAWATT: Oh he’s kidding.

AZZI: The last time Spiro [said to me, “I saw him] two three months ago.”

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HAWATT: This guy [he is lost, he is lost]. I think he's lost.

AZZI: [Now I understood from him, when you and I were together we understood from him that yesterday he spoke with the council and they said to him they haven't (unintelligible) anything. Correct]?

HAWATT: [Yeah that's right] yeah, yeah.

AZZI: [Yeah Spiro said to me,] "the last when I met with him is (UNINTELLIGIBLE) two three months ago."

HAWATT: [Seriously he is lost] this guy is lost-

AZZI: Yeah.

HAWATT: - is lost (INAUDIBLE) -

AZZI: Yeah.

HAWATT: - he - he doesn't know what he's doing. [One has to be weary of him he is lost].

AZZI: (Laughs) [now I'm laughing, why do I talk to him in the afternoon when he had something to drink]? (Laughs)

HAWATT: [Now, now maybe you have wasted your time now] next time [you speak to him] he'll be complete opposite.

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AZZI: [I spoke with his daughter and his daughter would have understood more, his children run the show more than him].

HAWATT: I don't – I don't know (UNINTELLIGIBLE)

AZZI: [Now I'm going to see, you and I will meet and then with Spiro he said to me "tell me when] next week" [I said to him], "alright I'll call you back we'll see."

HAWATT: [But this one he is pushing], he's pushing very strong ah?

AZZI: Yeah.

HAWATT: [(Unintelligible)] he's really pushing very hard to get [like he wants everything this one]. He wants everything.

AZZI: [I'm doing like you told me to (laughs) what can I do]?

HAWATT: Yeah.

AZZI: [We have to go along with him, like you told me].

HAWATT: Yeah – yeah [now] we have no choice, [we have to go along with him].

AZZI: Mm.

HAWATT: [and string him along. Like he drags us along drag him along].

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AZZI: [yeah, and tomorrow we will have a meeting, us and Spiro]

HAWATT: [Nuh really] the same [drag him along], he's crazy.

AZZI: Yeah.

HAWATT: What can we do [what can we do]?

AZZI: Nothing. We'll wait and see.

HAWATT: Yeah I know. I know [did you go to, did you go to the church yesterday] or this morning?

AZZI: Yeah – yeah yesterday afternoon I went. Yesterday afternoon, and [we went to a] dinner [and came home at] twelve thirty. [And today we had] lunch.

HAWATT: That's good.

AZZI: [And today] Chris – Christmas lunch [at] my brother.

HAWATT: Oh that's good.

AZZI: Mm.

HAWATT: [And now you came home].

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AZZI: [And now at home].

HAWATT: That's good.

AZZI: [Yeah come and have coffee].

HAWATT: [is someone coming over to you now? No one is there?]

AZZI: No – no – no I'm home [now].

HAWATT: [What is the time now], what's the time? [What's the].

AZZI: It's nearly seven o'clock.

HAWATT: Seven yeah, you're right.

AZZI: (INAUDIBLE)

HAWATT: (INAUDIBLE) I'll see, I'll try I'll take some –

AZZI: Try, but tell me I'm not waiting for you all night.

HAWATT: [no, if you have to go, go it doesn't matter].

AZZI: Yeah alright anyway give me a call.

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HAWATT: Okay I'll give you a call, [but if you want to go you go]. Don't worry about me (INAUDIBLE)

AZZI: Yeah okay – okay mate.

HAWATT: Okay take it easy yeah, all the best.

AZZI: Okay all the best. Bye - bye

END OF EXTRACT