

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00322/00/00	<b>Operation:</b> DASHA
<b>Call date/time:</b> 06/01/2016 11:53:09	<b>Transcribed by:</b> [REDACTED]
<b>Session No:</b> 01720	
<b>Proofed by:</b> R Najjar	<b>Date:</b> 27/06/17

### HAWATT TO AZZI

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

AZZI:                              Michael.

HAWATT:                        Yeah Pierre. (INAUDIBLE)

AZZI:                              [That one called and he wants, he said he, you know that yesterday he was telling that he has] Section 96 as well [so he can change the] unit (UNINTELLIGIBLE) the basement –

HAWATT:                        Yep.

AZZI:                              - from the –

HAWATT:                        Yeah.

AZZI:                              - from forty to forty three units.

HAWATT:                        Yeah.

AZZI:                              Alright, [he said to me, “now] I want to forget about the 4.6 Clause [if Spiro can] approve Section 96 for me. [I called and spoke with] Spiro [he said to me], “Pierre, I can't approve it for him if we're gonna come back later and put the 4.6 Clause it's gonna trigger.

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HAWATT: Ah –

AZZI: Now we have to prepare [what do you want me to do, because I, Spiro told me, Spiro told me, if he wants to do] Section 96 in the future (INAUDIBLE) –

HAWATT: What you do – listen to me what you do you just say okay I’m gonna organise a meeting [like] as we spoke –

AZZI: (INAUDIBLE) already –

HAWATT: And that’s it –

AZZI: (INAUDIBLE)

HAWATT: - and that’s [and tell him] and then chase him up. Then say listen I’m – I’m waiting, I’m (INAUDIBLE) –

AZZI: Waiting for what?

HAWATT: For – for (UNINTELLIGIBLE) for him to ok – you know to finish his – his work.

AZZI: You have Section 96 [now we are talking, I made an appointment with] Spiro tomorrow afternoon (unintelligible).

HAWATT: Yeah I know good –good (UNINTELLIGIBLE) take – it’s good, talk to him and explain it [stay] on top it [with this one], this guy you’ve got to be on top of it (INAUDIBLE) –

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AZZI: Yeah I know [but he didn't say anything to me].

HAWATT: (INAUDIBLE)

AZZI: [Spiro was telling me, he said to me, he now, Jimmy when he said to you that he wanted to talk to me. He said to me, "if you could speak with Spiro] to approve Section 96 for me, and forget about the 4.6 Clause –

HAWATT: But let Spiro say it –

AZZI: [I, eh]

HAWATT: - not you [let Spiro say it in front of you] don't – don't –

AZZI: Yeah – yeah I know [I (unintelligible)]

HAWATT: - this guy - [I will tell you what happens], every time you ma – you make something you say something he uses it against you let Spiro do it.

AZZI: [I didn't tell him anything, he told me. I didn't say anything, I'm telling you what he said].

HAWATT: Good.

AZZI: [..and Spiro told me]

HAWATT: [yeah] good. [but] what you do go back –

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AZZI: (INAUDIBLE)

HAWATT: - and organize a meeting with him [and get Spiro to tell him direct].

AZZI: Tomorrow the meeting is gonna be – I did organize a meeting me, him and Spiro –

HAWATT: Excellent – excellent – excellent –

AZZI: [But I’m saying to you, “now what do you want me to do so...(unintelligible)”]

HAWATT: Chase him [I told you] chase him, continue chasing him [and that’s it stay on top of his head].

AZZI: [If] Spiro [is] gonna approve the Section 96 for him and later [is going to come and tell us, “I want] the 4.6” [then we will be stuck with the same (unintelligible) Spiro said to me “be careful with that.” If he wants] Section 96 to be approved now because he’s asking for the basement to be extended an extra two units [then] the 4.6 doesn’t apply. [(unintelligible)].

HAWATT: Well you have to explain that to him – you have to explain that to him.

AZZI: [I’m telling you. I will get Spiro tomorrow to] explain it to him [but I’m telling you]....

HAWATT: [get Spiro to tell him] listen to me -

AZZI: [I was just asking for your opinion].

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HAWATT: Okay [my opinion is], whatever Spiro [tell him] he has to make a commitment say look I'm gonna give you this and we'll support that, but you can't come back with a 4.6. Alright [in front of you].

AZZI: Alright. Alright.

HAWATT: Or – or leave it we'll work on 4.6 and do this.

AZZI: Okay.

HAWATT: Its option. But in the meantime [you should be on top of his head]. Because this guy is – he's slippery.

AZZI: I know – I know that's why [I want to speak (unintelligible) and Spiro (unintelligible)] –

HAWATT: (INAUDIBLE) he uses everything against you this guy so be careful with him.

AZZI: Yeah – yeah – yeah I [like what he did with...(UNINTELLIGIBLE) “you told me to put and you told me to go.” I will say to him, “As you wish. It's up to you and Spiro and].

HAWATT: Yeah – yeah correct absolutely yeah that's it –

AZZI: [to say to him, “do this or do that..”]

HAWATT: - that's what you have to do.

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AZZI: [but I'm telling you] what he is saying.....

HAWATT: (INAUDIBLE)

AZZI: - what he -

HAWATT: Yeah I know –

AZZI: – what he's saying – what he –

HAWATT: Yeah I know –

AZZI: - (INAUDIBLE)

HAWATT: I – I know exactly what he's doing now so that's why you got to be smarter than him.

AZZI: [Because he said to me,] you know what he said to me [he said to me, he said to me “yesterday, I was thinking that I might take] section 96.” [He thought let me do] section 96 [now. And later I will play with them the same game.”].

HAWATT: Maybe yes –

AZZI: Do you understand?

HAWATT: - yes, [But you, you] you have to play the same game with him you got to be smarter than him.

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AZZI: Yeah that's what I'm doing I said [I told] Spiro, [I said] "Spiro prepare answers please." [I said to him, look at] what is in mind, I want [he said to me, "now] alright [I'm going to have a look and] I'll prepare answer [I said to him], I – I don't want to fuckin kill him, I don't want to fuckin kiss him (INAUDIBLE) –

HAWATT: May – maybe, you know something [I thought about it] maybe you can say look [I will help you] all this, and I'll help you fix this and help you fix that –

AZZI: Yeah.

HAWATT: - [But as much as I can I have to finish, I have to finish all in one hit] all these problems you've given me.

AZZI: Yeah well you have to – you have to (UNINTELLIGIBLE) [I'm going to say to him], "you have to choose which one you want?"

HAWATT: Absolutely.

AZZI: [Like we will help you with something]. you have to pick and choose.

HAWATT: Yeah correct – correct –

AZZI: Alright.

HAWATT: - and also you got to – you got to fulfill (UNINTELLIGIBLE) the –the problem that he created for you you know? Fix it up.

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AZZI: Yeah.

HAWATT: [In one hit. In one hit].

AZZI: Yeah.

HAWATT: Alright?

AZZI: Okay alright.

HAWATT: Okay then.

AZZI: [I'm just telling you before you go. What there is] on his mind.

HAWATT: O – okay no problems thanks for that.

AZZI: [he didn't tell me, and he didn't tell me anything else the bastard about, about the others, fuck him].

HAWATT: No – no you chase him up. [I'm telling you] that's what I'm saying is you have to chase him up –

AZZI: Yeah – yeah alright (unintelligible).

HAWATT: - and [in one hit] try to do it in one hit [it's better, it's better for you]

AZZI: Yeah – yeah I – I will try, anyway.



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HAWATT: Okay then alright then.

AZZI: (INAUDIBLE)

HAWATT: Okay then.

AZZI: Alright see you later mate –

HAWATT: Okay thanks Pierre take it easy.

AZZI: [Hope you get back safe]

HAWATT: Watch him, watch these guys, shifty –

AZZI: Oh I want to watch him –

HAWATT: (INAUDIBLE)

AZZI: - (UNINTELLIGIBLE) [I told you], I don't want to fuckin tell him anything let Spiro deal with him.

HAWATT: Yeah – yeah okay then, no problem -

AZZI: Okay.

HAWATT: Thanks bye

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AZZI: (INAUDIBLE) Michael.

HAWATT: Okay bye, see you.

**CALL ENDS**