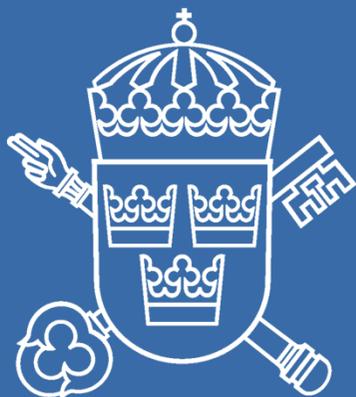


STOCKHOLMS TINGSRÄTT
Avdelning 1

INKOM: 2023-03-17
MÅLNR: B 18917-20
AKTBIL: 806



Ekobrottsmyndigheten

Swedish Economic Crime Authority



Internationellt samarbete rättslig hjälp Nederländerna





Bakgrund

- Den 22 juni 2019 togs en mobiltelefon i beslag från Ahmed Gerar i Nederländerna inom ramen för den nederländska brottsutredningen Tacora.
- Den 28 september 2020 så skickade Nederländerna en EIO till Sverige med frågor om svenska företag som figurerar i meddelanden i telefonen.
- Den 12 november 2020 skickades EIO från Sverige till Nederländerna.
- En samlad redogörelse om bakgrunden finns intagen i **FUP Bilaga 4 A** Internationellt samarbete rättshjälp Nederländerna på **sidorna 1 – 13 (5 – 8)**.
- I presentationen följer ett utdrag av de meddelanden som säkrats för att belysa det brottsliga upplägget, NZ:s koppling till nätverket och inblandade svenska bolag.
- Presentationen kommer att kompletteras med särskilt upprättade promemorior.

Skrivelse från Nederländerna angående utredningsorders mellan NL – Sverige. Översatt version samt anteckning - Bilaga 4 A s 5 - 13

2. 201210 svar fr. NL avs. Gerar, Averjurm m.m. översatt till svenska.pdf

Översättning från nederländska

Dokumentkod: AMB-001
Utredning: 69243 SWE, EOB-I-2020033499, J20/335

FIOD - Nederländska skattemyndighetens informations- och utredningsavdelning

UTREDNINGSPROTOKOLL AV TJÄNSTEÅTGÄRD

Utredningsprotokoll: AMB-001
Utredning: 69243 SWE, EOB-I- 2020033499, J20/335
Angående: Verkställande av svensk europeisk utredningsorder

UTREDNINGSPROTOKOLL

Undertecknad, Marc Tasma, utredare och inspektör vid operativa åklagarkammaren på skattemyndighetens informations- och utredningsavdelning, intygar enligt följande:

Operativa åklagarkammaren har tagit emot en europeisk utredningsorder från svenska åklagarmyndigheten i Stockholm. Den 12 november 2020 skickade ovannämnd åklagarkammare ett e-postmeddelande till skattemyndighetens informations- och utredningsavdelning region väst med uppdrag att verkställa denna utredningsorder. Utredningsordern har registrerats med referensen EOB-I-2020033499, J20/335 (nedan kallad den svenska utredningsordern).

Den svenska utredningsordern från den 12 november 2020 är en respons på en tidigare utskickad utredningsorder från nederländska myndigheten till Sverige från den 28 september 2020, där man bland annat ställer frågor om svenska företag som figurerar i chatmeddelanden i en telefon som tillhör en misstänkt person med namnet Gerar. Personen i fråga förekommer i en pågående nederländsk brottsutredning med namnet "Tacora".

I den svenska utredningsordern begär man om tillgång till ovannämnda chatmeddelanden, och

Innehåll i beslagtagna telefon

- Den i beslag tagna telefonen innehåller meddelanden / information som upptar drygt 10 000 sidor. Kommunikation under vår – sommar 19.
- Meddelanden kompletteras ibland med dokument / bilder. Det är bara en del dokument / bilder som kunnat återskapas. Ett urval har tagits med i FUP.
- Meddelanden har skickats genom Telegram och WhatsApp.
- I andra promemorior kommer redogöras för hur Momo identifierats som Nadim Zubairi. Delvis grundmaterial här.
- I Ahmed Gerars telefonbok finns flera telefonnummer till Momo och Momo Work.
- De resor Momo work gjort stämmer överens med NZ:s resor.
- Momo work har kontroll över Meridian General Trading ltd vilket enligt handelsregisterutdrag är / var NZ:s bolag.



I meddelanden förekommande personer

- ”Mr Man”, ”Hulk”, ”Agi” = Ahmed Gerar
- ”Momo”, ”Momo work”, ”Lala” = Nadim A Zubairi
- ”K”, ”Dave Wedem”, Syed Konanin H, se pm
- ”Giant Cz”, ”Walter”, Johannes Altmann, se pm
- ”Alex Axrob”
- ”John Leban”, John Haddad, ”Donny”, se pm
- ”Doctor Leban”
- ”Lambo”
- ”Shav W”
- Delvis beskrivning av personer i annat mål (Växjö tingsrätt 2021-05-06, B 1203-20, Göta hovrätt 2021-10-12, B 1845-21). **Bil. 8 D s 222 f.**



1.1 Inblandade personer – alias, telefonnummer och hierarki

De kommande styckena bygger framförallt på innehållet från **tre chattkonversationer** (se handling R 3a **Chatt 24 Whatsapp** NL materialet, R 3b **Chatt 25 Whatsapp** NL materialet och R 3c **Chatt 45** Whatsapp NL materialet) där följande personer deltar:

Ahmed Gerard – Holländsk medborgare och ägare till den telefon som materialet kommer ifrån. Han kallar sig för Mr Man, Mr Agi/Agi, Hulk och H och använder telefonnummer **+971551610927** (landskod Dubai), samt ID-nummer 762503932 på appen Telegram.

”Don”/”Donny” – Okänd nationalitet och identitet. Han är döpt till John Leban i Gerards telefon men kallas för olika varianter av Don/Donnie/Donny, samt D och Davidh. Han använder telefonnummer **+447467848958¹** och **+447587606640** (landskod Storbritannien), samt **+96171781105** (landskod Libanon).

”Doc”/”Doctor” – Möjligtvis libanesisk medborgare, identitet okänd. Han är döpt till Doctor Leban i Gerards telefon och kallas för Doctor och Doc. Han använder telefonnummer **+46738924891**, samt användarnamn drdanydanish på appen Wickr.

”Shav” – Möjligtvis libanesisk medborgare, identitet okänd. Han är döpt till Shav Leban i Gerards telefon och använder telefonnummer **+96171659726²** (landskod Libanon). Han blir vid något enstaka tillfälle kallad för Nurse.

¹ Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”John Snow” (beslagsnummer 2020-9000-BG258-19)

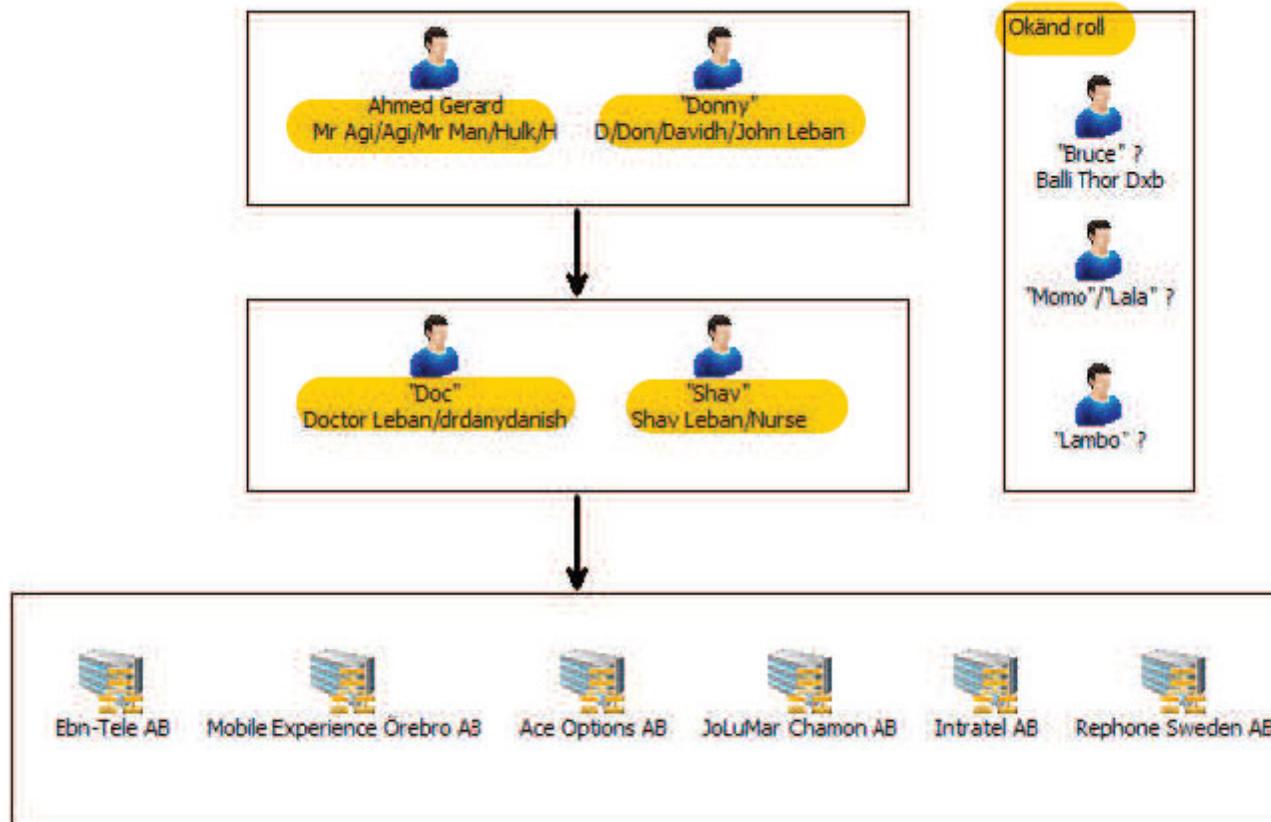
² Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”Shafiq” (beslagsnummer 2020-9000-BG258-20)



”Bruce” – Okänd nationalitet och identitet. Han är döpt till Balli Thor Dxb i Gerards telefon och använder telefonnummer **+971523352448** (landskod Dubai).

”Lambo” – Okänd nationalitet och identitet. Han är döpt till Lambo i Gerards telefon och använder telefonnummer **+447424512429³** (landskod Storbritannien).

I konversationerna, som redogörs för nedan, framgår att det finns en viss form för hierarki i beslutsfattandet mellan dessa personer. Ahmed Gerard och ”Donny” planerar handelsupplägget och bestämmer vilka personer som ska vara involverade. ”Doc” och ”Shav” fungerar som ”back-office” och sköter kommunikationen med företrädare för de olika bolagen. De har även tillgång till vissa mailkonton, bland annat i Bbn-Tele AB. De får sina order från Gerard och ”Donny”. ”Doc” får ett tydligt mandat från Gerard och ”Donny” att det bara är han som ska sköta kommunikationen med företagen Bbn-Tele AB och Intratel AB, även om de också nämner att en ”Momo” sköter ”balanseringen” för Intratel AB. En ”Lala” nämns som möjlig ansvarig för logistik och ”balansering” men det är oklart om, och i så fall vilken roll, denna person får i slutändan. Det är möjligt att ”Momo och ”Lala” är samma person. ”Bruce” bjuds in till en av chattkonversationerna i ett senare skede i egenskap av att han styr de holländska företagen Avejurm BV och Jabino Trading BV. ”Lambo” ingår som deltagare i en konversation men det är oklart vilken roll personen har.



Beteckning av roller

- Master
- Balancer / balancing company
- Exporter (x)
- Buy back company
- European

Bolag som kommer att nämnas (ej "våra")

- Avejurm, NL, kontrolleras av Ahmed Gerar, säljer till Sverige
- Jabino, NL, "buyback", köper från Sverige
- Basetech sas, FR, kontrolleras av NZ m.fl.
- HOT sas (House of Technology), FR, Khanh Long Cao, köper från Sverige
- Meridian General Trading, bolag som ägs / styrs av NZ
- Stockreative, Khanh Long Cao
- BBN (BBN-tele AB), Besim Boletini, dömd i annat mål
- Intratel AB, utreds av oss, mt häktad i utevaro
- Eco by Sweden AB (flera namn), används som balanserare för Intratel AB



Intressanta chatt grupper / namn

- Telegram 29 – ”WH”
- WhatsApp 24 – ”Balancing”
- Whatsapp 25 – ”H” Supply (H = Hulk ?)
- WhatsApp 30 – ”Sales”
- WhatsApp 49 – ”Sweden Buy/Sell”



Bevistema

- Det internationella brottsliga upplägget
- Fördelning av vinster / kostnader
- Fördelning av roller: Master, Master Balancer, Exporter, Buyback
- ”Balansering” (momsreducering)
- Inblandade utländska och svenska bolag
- Användning av insiders i logistikbolag
- Produktion av falska cmr / inspektionsrapporter / imei
- Diskussion om banker / pengaförflyttningar
- Allt ovan syftar till olovlig åtkomst av svensk moms = svenska skattebetalares pengar

WhatsApp nr 63. Meddelanden mellan "Momo" och "Agi". Bilaga 4 A del 2 s 59 – 66. Visa !

63 WhatsApp nr. 63 (Agi och Momo 447550255508).pdf

Gröpsfoto's:



Beginntid: 13-3-2019 19:29:50(UTC+0)
Laatste activiteit: 23-3-2019 01:19:58(UTC+0)
Aantal bijlagen: 0
Bron: WhatsApp
Tekstbestand: chat-187.txt

Deelnemers:



447550255508@s.whatsapp.net
Momo



971551610927@s.whatsapp.net
Agi (elgenaar)

ID: 447550255508@s.whatsapp.net

971551610927@s.whatsapp.net Agi
Outgoing Call
13-3-2019 19:29:50(UTC+0)

447550255508@s.whatsapp.net Momo
Incoming Call
13-3-2019 19:30:41(UTC+0)

971551610927@s.whatsapp.net Agi
Outgoing Call
13-3-2019 19:31:08(UTC+0)

Utdrag från "Agis" kontaktbok. TP I s 877 - 878

	(Samsung Second App) Foto's: 971567447357@s.whatsapp.net.j		Gebruikers-ID: WhatsApp (Samsung Second App) 971567447357@s.whatsapp.net		
666	Naam: Mohamed Terrah Bron: WhatsApp Business		Telefoon: Algemeen 00971567447357		
667	Naam: Momo		Gebruikers-ID: WhatsApp Business 971567447357@s.whatsapp.net		
668	Naam: Momo Bron: WhatsApp Foto's: 447550255508@s.whatsapp.net.j		Telefoon: Algemeen 00447550255508		Status: Hey there! I am using WhatsApp.
669	Naam: Momo Bron: WhatsApp (Samsung Second App)		Telefoon: Algemeen 00447550255508		
670	Naam: Momo Bron: WhatsApp Business		Gebruikers-ID: WhatsApp 447550255508@s.whatsapp.net		
671	Naam: Momo Work Bron: Telegram (971551610927)		Telefoon: 447514728691		Status: Offline (last seen online on 21-6-2019 15:44:07(UTC+0))
672	Naam: Momo Work		Telefoon: Mobiel +44 7514 728691 Bericht verzenden naar +44 7514 728691 Overige +447514728691 Thuis 00 44 7587 588477		
673	Naam: Momo Work Bron: WhatsApp Foto's: 447514728691@s.whatsapp.net.j		Telefoon: Algemeen +447514728691		Status: Hey there! I am using WhatsApp.
674	Naam: Momo Work Contacttype: Suggested Bron: WhatsApp		Gebruikers-ID: WhatsApp 447514728691@s.whatsapp.net		
			Telefoon: Algemeen 00447587588477		

877

Fortsättning

675	<p>Naam: Momo Work Bron: Kontaktbok A. Gerar avs. MOMO.pdf (Samsung Second App) Foto's: 447514728691@s.whatsapp.net.j</p>	<p>Telefoon: +447514728691</p> <p>Gebuyers-ID: WhatsApp (Samsung Second App) 447514728691@s.whatsapp.net</p>	<p>Status: Hey there! I am using WhatsApp.</p>
676	<p>Naam: Momo Work Contacttype: Suggested Bron: WhatsApp (Samsung Second App)</p>	<p>Telefoon: Algemeen 00447587588477</p>	
677	<p>Naam: Momo Work Contacttype: Suggested Bron: WhatsApp Business</p>	<p>Telefoon: Algemeen 00447587588477</p>	
678	<p>Naam: Momo Work Bron: WhatsApp Business</p>	<p>Telefoon: Algemeen +447514728691</p> <p>Gebuyers-ID: WhatsApp Business 447514728691@s.whatsapp.net</p>	<p>Status: Hey there! I am using WhatsApp.</p>
679	<p>Naam: Motta</p>	<p>Telefoon: Mobiel +44 7702 202250 Bericht verzenden naar +44 7702 202250 Overige +447702202250</p>	
680	<p>Naam: Motta Bron: WhatsApp Foto's: 447702202250@s.w</p>	<p>Telefoon: Algemeen +447702202250</p> <p>Gebuyers-ID:</p>	<p>Status: Available</p>

...5508 har vid flera tillfällen angivits av NZ vid flygbokningar till Sverige. Bilaga 8 E s 452 f.

Passenger Last Name	Passenger First Name	Passenger Date Of Birth	Flight Airline Code	Flight ETD	Flight Origin Airport	Flight ETA	Flight Destination Airport	PNR Phone Number	PNR Email Address	Credit Card Number	Bag Tag Number	Bag Weight Kilos	Flight Seat Number
HUSSNAIN	SYED	1981-03-18	FR	2019-03-31 10:35	STN	2019-03-31 13:50	VST	4407550255508	INFO@MERIDIANGT.CO.UK	XXXXXXXXXX X8328	04052849 92, 04052849		001C
ZUBAIRI	NADIM AHMED	1970-06-08	FR	2019-03-31 10:35	STN	2019-03-31 13:50	VST	4407550255508	INFO@MERIDIANGT.CO.UK	XXXXXXXXXX X8328	04052849 92, 04052849		002E
HUSSNAIN	SYED	1981-03-18	FR	2019-04-03 17:05	VST	2019-04-03 18:25	STN	4407550255508	INFO@MERIDIANGT.CO.UK	XXXXXXXXXX X8328	04052849 92, 04052849		
ZUBAIRI	NADIM AHMED	1970-06-08	FR	2019-04-03 17:05	VST	2019-04-03 18:25	STN	4407550255508	INFO@MERIDIANGT.CO.UK	XXXXXXXXXX X8328	04052849 92, 04052849		

ZUBAIRI	NADIM	1970-06-08	BA	2019-06-05 07:05	LHR	2019-06-05 10:35	ARN	447550255508	BOOK@AHOY.IO		01257761 06	8	32D
ZUBAIRI	NADIM	1970-06-08	BA	2019-06-07 15:45	ARN	2019-06-07 17:25	LHR	00390287368297 0046733463618	INFO@MERIDIANGT.CO.UK			10	07B

ZUBAIRI	NADIM	1970-06-08	FR	2019-06-23 16:40	STN	2019-06-23 19:55	VST	447550255508447550 255508		XXXXXXXXXX X3014		1	
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ZUBAIRI	NADIM	1970-06-08	SK	2019-07-17 19:05	LHR	2019-07-17 22:30	ARN	00447550255508	IBE.WEBAPP@WEB-IBE-05- 5BZK.IBE		1,17E+08	10	09C
ZUBAIRI	NADIM	1970-06-08	BA	2019-07-26 21:20	ARN	2019-07-26 22:50	LHR	31267501950 460733463618	IBE.WEBAPP@WEB-IBE-05- INFO@MERIDIANGT.CO.UK				



Momo work ska besöka lager s 454, W 53

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I will check with freight guys tomrw inshallah	26-3-2019 22:10:35(UTC+1)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro we like to view the freight tomrw	31-3-2019 17:21:00(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Can we have the address pls	31-3-2019 17:21:08(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	31-3-2019 17:28:03(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	31-3-2019 17:29:03(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	1-4-2019 13:46:49(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Incoming Call	1-4-2019 13:47:43(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Alhamdulillah place is good	1-4-2019 16:04:53(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	And I know Alex for the last 15yrs	1-4-2019 16:05:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	LoI	1-4-2019 16:05:11(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	So very happy	1-4-2019 16:05:20(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 1-4-2019 16:31:05(UTC+2); Read:	LoL	1-4-2019 16:31:01(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 1-4-2019 16:31:47(UTC+2); Read:	How many places you seen	1-4-2019 16:31:46(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	2	1-4-2019 16:32:20(UTC+2)

Momo work stannar till onsdag. Skickar bild. Han vill ha kontakt med Mr Agi på hotellet s 454

971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 1-4-2019 16:47:28(UTC+2)	How long you there for		1-4-2019 16:47:27(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Wed		1-4-2019 16:47:40(UTC+2)

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro u free?		1-4-2019 20:14:42(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call		1-4-2019 20:33:04(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:			2-4-2019 14:51:38(UTC+2) IMG-20190402- WA0004.jpg
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:2-4-2019 22:37:14(UTC+2); Read:	Who the is this		2-4-2019 21:48:41(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:2-4-2019 22:37:16(UTC+2); Read:	Bro need to sit with you and only you		2-4-2019 21:54:25(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok bro		2-4-2019 22:42:53(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Have u landed ?		2-4-2019 22:43:00(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:2-4-2019 22:46:50(UTC+2); Read:	Yes		2-4-2019 22:46:49(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok call me when u in hotel pls		2-4-2019 22:47:18(UTC+2)

Momo work skickar bild 190402 kl.14.51 UTC 0 (s 454 och 455)



IMG-20190402-WA0004

Safe Carrier Logistics AB
Rörvägen 22,
136 50 Jordbro
Haninge
Sweden

WhatsApp nr. 53 (Momo Work och Aaj).pdf

Fredrik Johansson
Account Manager

Mobile: +46(0)709 885615
email: fredrik.johansson@safecarrierlogistics.se

www.safecarrierlogistics.se
www.carrier.se

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Organisationsnummer: 556784-8667
VAT-nummer: SE556784866701

Momo presenteras. Han är i Sverige och ska se Safe s 14, T 29

762503932 Mr Man	wh Participants: 762503932 Mr Man	Bros	31-3-2019 17:32:45(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Alex	31-3-2019 17:32:50(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Yes	31-3-2019 17:33:04(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	This is momo	31-3-2019 17:33:06(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	He in se	31-3-2019 17:33:09(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Wants to see safe	31-3-2019 17:33:16(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok	31-3-2019 17:33:19(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Hi	31-3-2019 17:33:22(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Hi hi	31-3-2019 17:33:27(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Both WH	31-3-2019 17:33:29(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok	31-3-2019 17:33:37(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Tomorrow	31-3-2019 17:33:41(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Wants to see our safehouse	31-3-2019 17:33:42(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok welcome	31-3-2019 17:33:48(UTC+2)



Vistelse / möte på Steam Hotel Västerås s 15, 69 – 70 (T 29 och 34)

762503932 Mr Man	wh Participants: 762503932 Mr Man	Where you staying momo	31-3-2019 17:35:23(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	We in steam hotel	31-3-2019 17:35:27(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Vasteras	31-3-2019 17:35:37(UTC+2)

762503932 Mr Man
Landing
Status: Verzonden
2-4-2019 20:37:25(UTC+0)

762503932 Mr Man
What's hotel name
Status: Verzonden
2-4-2019 21:01:25(UTC+0)

734916304 Alex Axrob
Steam hotel
2-4-2019 21:05:55(UTC+0)

Affärer med mobiltelefoner / Airpods. "K" omnämns s 456, W 53

971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-4-2019 16:05:36(UTC+2); Read: 3-4-2019 16:05:58(UTC+2)			3-4-2019 15:33:45(UTC+2)	IMG-20190403-WA0018.jpg
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-4-2019 16:20:25(UTC+2); Read:	See if he can move airpods and what price		3-4-2019 16:20:11(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-4-2019 16:20:25(UTC+2); Read:	Can buy at 133 fresh stock		3-4-2019 16:20:21(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Yes k put in table black and white		3-4-2019 17:39:42(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Alhamdulillah		3-4-2019 17:39:46(UTC+2)	

Agi flyger från Amsterdam – Arlanda. ”K” / Dave W uppmanar honom ringa vid landning s 384, W 51

971551610927@s.whatsapp.net Agi

Ams

Deelnemer	Afgeleverd	Lezen	Gespeeld
447459858172@s.whatsapp.net Dave Wedem Work	2-4-2019 19:00:35(UTC+0)	2-4-2019 19:00:35(UTC+0)	

Status: Verzonden
Platform: Mobiel

2-4-2019 19:00:27(UTC+0)

971551610927@s.whatsapp.net Agi

To arlanda

Deelnemer	Afgeleverd	Lezen	Gespeeld
447459858172@s.whatsapp.net Dave Wedem Work	2-4-2019 19:00:38(UTC+0)	2-4-2019 19:00:38(UTC+0)	

Status: Verzonden
Platform: Mobiel

2-4-2019 19:00:30(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work

Cool

Platform: Mobiel

2-4-2019 19:00:39(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work

Call as u land

Platform: Mobiel

2-4-2019 19:00:54(UTC+0)

Agi behöver inget rum då han bor med Alex s 385, W 51

447459858172@s.whatsapp.net Dave Wedem Work
 Shall I get u a room
 Platform: Mobiel
 2-4-2019 19:01:05(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work
 Incoming Call
 3-4-2019 12:59:13(UTC+0)

971551610927@s.whatsapp.net Agi
 No with Alex I stay

Deelnemer	Afgeleverd	Lezen	Gespeeld
447459858172@s.whatsapp.net Dave Wedem Work	2-4-2019 19:02:05(UTC+0)	2-4-2019 19:02:05(UTC+0)	

Status: Verzonden
 Platform: Mobiel
 2-4-2019 19:01:56(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work
 Verwijderd door de afzender

Deelnemer	Afgeleverd	Lezen	Gespeeld
447459858172@s.whatsapp.net Dave Wedem Work			

Platform: Mobiel
 3-4-2019 15:05:34(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work
 Ok np
 Platform: Mobiel
 2-4-2019 19:03:19(UTC+0)

971551610927@s.whatsapp.net Agi
 Added him

Deelnemer
447459858172@s.whatsapp.net Dave Wedem Work

Status: Verzonden
 Platform: Mobiel

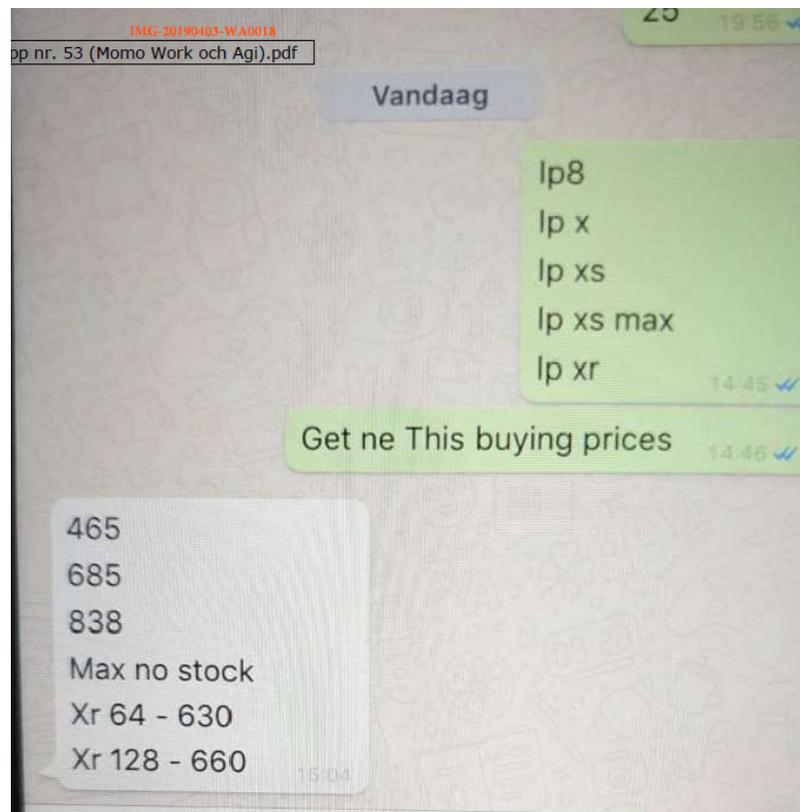
971551610927@s.whatsapp.net Agi
 Landing bro

Deelnemer	Afgeleverd	Lezen	Gespeeld
447459858172@s.whatsapp.net Dave Wedem Work	2-4-2019 21:14:35(UTC+0)	2-4-2019 21:19:45(UTC+0)	

Status: Verzonden
 Platform: Mobiel
 2-4-2019 19:53:49(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work
 His nick name donni
 Platform: Mobiel
 3-4-2019 15:14:24(UTC+0)

Mr Agi skickar bild på telefonmodeller s 457



Deltagare i gruppen Sweden Buy/Sell s 376, W 49

Naam: SE Buy/Sell 04/2019
Begintijd: 3-4-2019 15:11:06(UTC+0)
Laatste activiteit: 23-4-2019 12:14:29(UTC+0)
Aantal bijlagen: 0
Bron: WhatsApp
Tekstbestand: [chat-147.txt](#)

Deelnemers:



447459858172@s.whatsapp.net
Dave Wedem Work



447467848958@s.whatsapp.net
John Leban



971551610927@s.whatsapp.net
Agi (eigenaar)



447514728691@s.whatsapp.net
Momo Work

ID: 447459858172-1554304266@g.us

Agi skriver om det pågående mötet i Sverige s 377

971551610927@s.whatsapp.net Agi
Hope you having good meeting

Deelnemer	Afgeleverd	Lezen	Gespeeld
447467848958@s.whatsapp.net John Leban	3-4-2019 15:16:16(UTC+0)	3-4-2019 15:16:16(UTC+0)	
447459858172@s.whatsapp.net Dave Wedem Work	3-4-2019 15:13:58(UTC+0)	3-4-2019 15:13:58(UTC+0)	
447514728691@s.whatsapp.net Momo Work	3-4-2019 15:14:05(UTC+0)	3-4-2019 15:14:05(UTC+0)	

Status: Verzonden
Platform: Mobiel
3-4-2019 15:13:54(UTC+0)

971551610927@s.whatsapp.net Agi
What I want to do is to try to move all products

Deelnemer	Afgeleverd	Lezen	Gespeeld
447514728691@s.whatsapp.net Momo Work	3-4-2019 15:15:42(UTC+0)	3-4-2019 15:15:42(UTC+0)	
447459858172@s.whatsapp.net Dave Wedem Work	3-4-2019 15:15:42(UTC+0)	3-4-2019 15:15:42(UTC+0)	
447467848958@s.whatsapp.net John Leban	3-4-2019 15:16:16(UTC+0)	3-4-2019 15:16:16(UTC+0)	

Status: Verzonden
Platform: Mobiel
3-4-2019 15:15:39(UTC+0)

447514728691@s.whatsapp.net Momo Work
Ok guys
Platform: Mobiel
3-4-2019 15:15:42(UTC+0)

Websidor, gruppnamn och "go all in" s 379

WhatsApp nr. 49 (Dave Wedem Work , Agi mfl).pdf

971551610927@s.whatsapp.net Agi

Samsung s9 and s10

Deltagare	Algeleverd	Lezen	Gespeeld
447514728891 @s.whatsapp.net Momo Work	3-4-2019 15:16:36(UTC+0)	3-4-2019 15:16:36(UTC+0)	
447467848958 @s.whatsapp.net John Leban	3-4-2019 15:16:36(UTC+0)	3-4-2019 15:16:36(UTC+0)	
447459858172 @s.whatsapp.net Dave Wedem Work	3-4-2019 15:16:38(UTC+0)	3-4-2019 15:16:38(UTC+0)	

Status: Verzonden
Platform: Mobil
3-4-2019 15:16:33(UTC+0)

447467848958@s.whatsapp.net John Leban
Ok I'll see wat they require for next week
Platform: Mobil
3-4-2019 15:17:42(UTC+0)

447514728891@s.whatsapp.net Momo Work
@447467848958 pls make sure websites have all types of products also
Platform: Mobil
3-4-2019 15:18:09(UTC+0)

System Message System Message
447459858172@s.whatsapp.net changed the subject changed to "Sweden Buy/Sell 2019"
Platform: Mobil
3-4-2019 15:18:53(UTC+0)

971551610927@s.whatsapp.net Agi

We need to go all in

Deltagare	Algeleverd	Lezen	Gespeeld
447514728891 @s.whatsapp.net Momo Work	3-4-2019 15:19:17(UTC+0)	3-4-2019 15:19:17(UTC+0)	
447459858172 @s.whatsapp.net Dave Wedem Work	3-4-2019 15:19:17(UTC+0)	3-4-2019 15:19:17(UTC+0)	
447467848958 @s.whatsapp.net John Leban	3-4-2019 15:44:46(UTC+0)	3-4-2019 15:44:46(UTC+0)	

Ha så kul så länge det varar s 380

WhatsApp nr. 49 (Dave Wedem Work , Agi mfi).pdf

971651610927@s.whatsapp.net Agi
Have much fun while this lasting

Deelnemer	Afgeleverd	Lezen	Gespeeld
447514728691@s.whatsapp.net Momo Work	3-4-2019 15:19:31(UTC+0)	3-4-2019 15:19:31(UTC+0)	
447459858172@s.whatsapp.net Dave Wedem Work	3-4-2019 15:19:31(UTC+0)	3-4-2019 15:19:31(UTC+0)	
447427848958@s.whatsapp.net John Leban	3-4-2019 16:44:46(UTC+0)	3-4-2019 16:44:46(UTC+0)	

Status: Verzonden
Platform: Mobiel
3-4-2019 15:19:29(UTC+0)

447514728691@s.whatsapp.net Momo Work
Inshallah
Platform: Mobiel
3-4-2019 15:19:31(UTC+0)

System Message System Message
447459858172@s.whatsapp.net changed the subject changed to "SE Buy/Sell 2019"
Platform: Mobiel
10-4-2019 11:04:45(UTC+0)

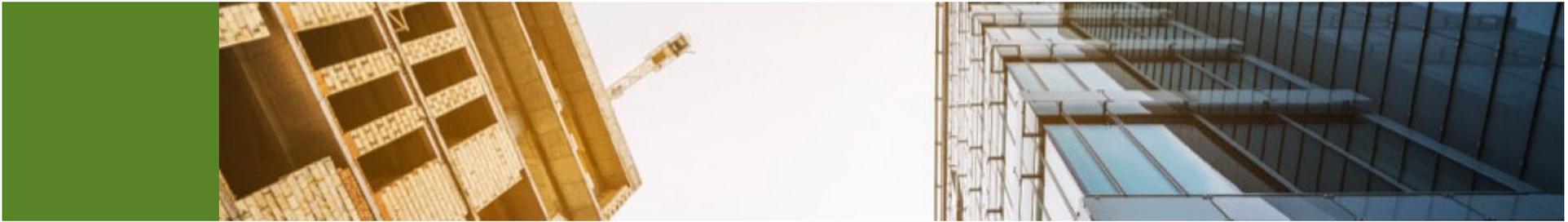
System Message System Message
447459858172@s.whatsapp.net changed the subject changed to "SE Buy/Sell 04/2019"
Platform: Mobiel
10-4-2019 11:05:23(UTC+0)

447459858172@s.whatsapp.net Dave Wedem Work
Where are we gentlemen
Platform: Mobiel
16-4-2019 18:36:31(UTC+0)



Bolag ska öppna konton hos Safe Carrier s 15, T 29

710573990 Momo Work	wh Participants: 762503932 Mr Man	Hi	4-4-2019 17:46:48(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Hi	4-4-2019 17:47:24(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Basetech sas Onpoint-trade.com	4-4-2019 17:47:27(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	And 3rd one	4-4-2019 17:48:10(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	?	4-4-2019 17:48:21(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Mobile Experience Örebro AB	4-4-2019 17:48:24(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Yes ok	4-4-2019 17:48:30(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	These 3 will open accounts with safe	4-4-2019 17:48:37(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	He is expecting them	4-4-2019 17:48:40(UTC+2)



Parallell diskussion s 85 – 86, T 34

734916304 Alex Axrob
Salam brother
4-4-2019 15:28:40(UTC+0)

734916304 Alex Axrob
These your company or Lebanese
4-4-2019 15:29:04(UTC+0)

734916304 Alex Axrob
Onpoint trade
Basetech
4-4-2019 15:29:08(UTC+0)

734916304 Alex Axrob
Mobile Experience Örebro AB
4-4-2019 15:38:46(UTC+0)

762503932 Mr Man
All his bro
Status: Verzonden
4-4-2019 17:01:21(UTC+0)

762503932 Mr Man
Outgoing Call
Hangup
duration (in seconds): 10
Status: Verzonden
4-4-2019 17:01:48(UTC+0)



Momo skickar tidningsartikel / förslår HOT s 458, W 53

Textruta

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	https://www.novinky.cz/zahranicni/evropa/clanek/na-slovensku-odhalili-danove-podvody-obvineni-byt-lake-iri-cesi-40276867	9-4-2019 14:38:33(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:		10-4-2019 10:41:28(UTC+2)	IMG-20190410- WA0000.jpg
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:		10-4-2019 10:42:18(UTC+2)	IMG-20190410- WA0001.jpg
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi (owner)	House of technology S. A. S. U. 4-6 rue des chauffours 95000 Cergy FRANCE Company number: 849724133 Vat number: FR92849724133	10-4-2019 10:43:17(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro this is the company with 1m capital	10-4-2019 10:43:33(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	See what u can do	10-4-2019 10:43:43(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 10-4-2019 10:44:02(UTC+2);	Ok bro	10-4-2019 10:44:00(UTC+2)	



Tjeckisk tidningsartikel ang. händelse i Slovakien s 459

Novinky.cz » Zahraniční » Evropa » Na Slovensku odhalili daňové podvody, obviněni byli také tři Češi

Na Slovensku odhalili daňové podvody, obviněni byli také tři Češi

5. 4. 2019, 7:29 – Bratislava

Ivan Vilček, Bratislava, [Právo](#)



Finanční policie slovenské Národní kriminální agentury zasahovala od čtvrtečního rána v okresech Bratislava, Košice, Prešov, Komárno a Levice v rámci evropské akce namířené proti daňovým podvodům. Slovenská policie na sociální síti uvedla, že v rámci akce bylo doručeno obvinění 15 lidem, dvanácti Slovákům a třem občanům České republiky.

Obvinění se týká podvodů, kterých se měli dopustit v několika evropských zemích. „Patnáct osob bylo obviněno ze zločinu založení, zesnování a podporování zločinecké skupiny, zločinu daňového podvodu, kráčení daně a pojistného a obzvláště závažného zločinu legalizace příjmu z trestní činnosti,“ konstatovala policie.

Rozsáhlou ekonomickou trestní činností měli páchat od prosince 2012 na území Slovenska a dalších členských států Evropské unie. „Na Slovensku měla skupina vytvořit síť nejméně šesti obchodních společností na simulované obchody s IT zbožím. Dalších dvanáct firem bylo registrovaných ve státech unie,“ upřesnila policie. Daňovými úniky měla vzniknout škoda přesahující pět milionů eur (128,5 milionu korun).

Obviněným za daňovou trestní činností hrozí pět až dvanáct let vězení a za legalizaci příjmu z trestní činnosti dvanáct až dvacet let vězení. Vyšetřování jsou na svobodě.



Artikel om skattebedrägerier s 460

Översättning tjeckisk artikel

Den slovakiska nationella kriminalpolisens finanspoliser ingrep från och med torsdag morgon i distrikten Bratislava, Košice, Prešov, Komárno och Levice som en del av en europeisk åtgärd mot skattebedrägerier. Den slovakiska polisen uppgav på sociala medier att 15 personer, 12 slovakiska och tre tjeckiska medborgare, åtalades i samband med operationen.

Illustrativt foto

Illustrativt foto

Foto: Slovakiska polisen

Anklagelsema gäller bedrägerier som påstås ha begåtts i flera europeiska länder. "Femton personer har åtalats för att ha inrättat, bildat och stöttat en kriminell grupp, för skattebedrägeri, skatte- och försäkringsbedrägeri och för det särskilt allvarliga brottet att tvätta vinning av brott", meddelar polisen.

"I Slovakien skulle gruppen skapa ett nätverk av minst sex handelsföretag för simulerade transaktioner med IT-varor. Tolv andra företag var registrerade i EU-länder", säger polisen. Skatteflykten ska ha orsakat skador på över fem miljoner euro (128,5 miljoner tjeckiska kronor).

De anklagade riskerar fem till tolv års fängelse för skattebrott och tolv till tjugo års fängelse för tvättning av vinning av brott. De är på fri fot.



Uppgifter om HOT skickade, observera datum s 461

IMG-20190410-WA0000

53 (Momo Work och Agi).pdf

COMMISSION EUROPÉENNE

e et Union Douanière > VIES

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VIES Validation du numéro de TVA par VIES

Oui, numéro de TVA valide

État Membre	FR
Numéro de TVA	FR 92849724133
Date de réception de la demande	2019/04/10 10:12:00
Nom	SASU HOUSE OF TECHNOLOGY
Adresse	4-6 4 RUE DES CHAUFFOURS 95000 CERGY
Numéro d'identification	

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Uppgifter om HOT sidan 462

Greffé du Tribunal de Commerce de Pontoise
PALAIS DE JUSTICE 3 RUE VICTOR HUGO
95300 Pontoise
N° de gestion 2019B01836

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
à jour au 3 avril 2019

IDENTIFICATION DE LA PERSONNE MORALE

<i>Immatriculation au RCS, numéro</i>	En cours d'attribution
<i>Date d'immatriculation</i>	03/04/2019
<i>Dénomination ou raison sociale</i>	House of Technology
<i>Forme juridique</i>	Société par actions simplifiée à associé unique
<i>Capital social</i>	1 000 000,00 Euros
<i>Adresse du siège</i>	4-6 Rue des chauffours 95000 Cergy
<i>Dénomination en commun</i>	
<i>Nom ou dénomination du domiciliataire</i>	STOP & WORK CERGY
<i>Immatriculation au RCS, numéro</i>	814 303 111 R.C.S. Paris
<i>Activités principales</i>	Le commerce, l'achat, la vente ou l'achat-revente de marchandises en gros
<i>Durée de la personne morale</i>	Jusqu'au 03/04/2118
<i>Date de clôture de l'exercice social</i>	31 décembre
<i>Date de clôture du 1er exercice social</i>	31/12/2019

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES

Président	
<i>Nom, prénoms</i>	CAO Khanh Long
<i>Date et lieu de naissance</i>	Le 15/12/1975 à Ho-Chi-Minh-Ville (VIET NAM)
<i>Nationalité</i>	Française
<i>Domicile personnel</i>	6 Allée du practice 95490 Vauréal

RENSEIGNEMENTS RELATIFS À L'ACTIVITÉ ET À L'ÉTABLISSEMENT PRINCIPAL

<i>Adresse de l'établissement</i>	4-6 Rue des chauffours 95000 Cergy
<i>Activité(s) exercée(s)</i>	Le commerce, l'achat, la vente ou l'achat-revente de marchandises en gros.
<i>Date de commencement d'activité</i>	27/03/2019
<i>Origine du fonds ou de l'activité</i>	Création
<i>Mode d'exploitation</i>	Exploitation directe

Le Greffier



FIN DE L'EXTRAIT



Ekobrottsmyndigheten
Swedish Economic Crime Authority

Parallell diskussion s 16, T 29

734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Will reply to all emails today	10-4-2019 5:27:58(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Inshaallah	10-4-2019 5:28:04(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Reply from new correct email	10-4-2019 8:11:06(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Make sure all details are correct in signature	10-4-2019 8:11:19(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo	Skype Phone WhatsApp Email	10-4-2019 8:11:30(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok	10-4-2019 8:36:38(UTC+2)

710573990 Momo Work	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo	Email gone from company : house of technology SASU to safe logistics	10-4-2019 11:46:16(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Pls check and reply	10-4-2019 11:46:21(UTC+2)

Momo sitter på flyg. Mr Man har svårt hitta flyg. WhatsApp 30. Del av s 4 i Bilaga 4 A del 2.

Telegram nr. 30 (Mr Man och Momo Work).pdf
710573990 Momo Work
Will be on a flight for 3hrs
16-4-2019 14:00:23(UTC+0)

710573990 Momo Work
Have u booked ur flight ?
16-4-2019 14:00:31(UTC+0)

762503932 Mr Man
Bro
Status: Verzonden
16-4-2019 14:50:43(UTC+0)

762503932 Mr Man
When you shipping vga
Status: Verzonden
16-4-2019 14:50:49(UTC+0)

710573990 Momo Work
Sat guy is back. Then I will arrange it inshallah
17-4-2019 00:11:23(UTC+0)

762503932 Mr Man
Bro there are totally no flights
Status: Verzonden
17-4-2019 04:30:45(UTC+0)

762503932 Mr Man
I thought you going friday
Status: Verzonden
17-4-2019 04:30:53(UTC+0)

Momo åker tillbaka med K på fredag (Donny dagen innan). På fråga om boende från Mr Man skickar Momo en bild (för bild se pm Bilaga 8 C s 434). Del av s 5 i Bilaga 4 A del 2.

Telegram nr. 30 (Mr Man och Momo Work).pdf

762503932 Mr Man
K saying D going back tomm before he told me Friday
Status: Verzonden
17-4-2019 04:31:48(UTC+0)

762503932 Mr Man
I try to come without my kid today but no flights
Status: Verzonden
17-4-2019 04:33:50(UTC+0)

710573990 Momo Work
I just confirmed with k me and k return date Fri and donny Thursday. Donny can't adjust as he has urgent family commitments
17-4-2019 05:49:52(UTC+0)

762503932 Mr Man
What time D fly
Status: Verzonden
17-4-2019 06:28:28(UTC+0)

762503932 Mr Man
And what airport
Status: Verzonden
17-4-2019 06:28:37(UTC+0)

762503932 Mr Man
Where you staying
Status: Verzonden
17-4-2019 06:28:44(UTC+0)

710573990 Momo Work
 (41.038855, 28.983752)
17-4-2019 08:28:58(UTC+0)

Momo svarar Mr Man att Donny flyger från New Istanbul. Del av s 6 i Bilaga 4 A del 2.

Telegram nr. 30 (Mr Man och Momo Work).pdf

762503932 Mr Man

What time he flying tomm

Status: Verzonden

17-4-2019 09:30:23(UTC+0)

710573990 Momo Work

8am from new airport

17-4-2019 09:31:04(UTC+0)

762503932 Mr Man

What's new airport

Status: Verzonden

17-4-2019 09:31:22(UTC+0)

710573990 Momo Work

New Istanbul airport on the European side. It's the main airport

17-4-2019 09:38:41(UTC+0)

Agi har ett system med "balancing" s 308, W 45

971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:32:07(UTC+2); Read: 1-5-2019 15:32:15(UTC+2)	Guy sitting with me saying he has problems with akilix Money coming in but not going out	1-5-2019 15:31:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:36:05(UTC+2); Read: 1-5-2019	Let's use our system	1-5-2019 15:35:17(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:36:12(UTC+2); Read: 1-5-2019	And Starrt working	1-5-2019 15:35:24(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea but still working	1-5-2019 15:35:31(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	It's fine for now	1-5-2019 15:35:36(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Which banking?	1-5-2019 15:36:21(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:37:38(UTC+2); Read: 1-5-2019	Normal banks	1-5-2019 15:36:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:40:34(UTC+2); Read: 1-5-2019	I have crazy good system	1-5-2019 15:39:43(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:40:36(UTC+2); Read: 1-5-2019	With this stock balancing	1-5-2019 15:39:47(UTC+2)

Fortsättning s 308

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net	Hard using normal banking as ur not in control of banking in Sweden. Banking is linked to directors phone id	1-5-2019 15:39:48(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:40:42(UTC+2); Read: 1-5-2019	So no money movement	1-5-2019 15:39:53(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok	1-5-2019 15:42:51(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Do the boys no how it's done as having confersnce call later with my guy for the companies for balancing	1-5-2019 15:43:31(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:44:22(UTC+2); Read: 1-5-2019	Ali yes	1-5-2019 15:43:33(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	So they can explain	1-5-2019 15:43:36(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok good	1-5-2019 15:44:50(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	He can explain them the system	1-5-2019 15:44:59(UTC+2)



Export från Sverige. "K" omnämns s 467

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	One of the companies on SE has agreed to export	2-5-2019 18:34:30(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Can we accommodate him ?	2-5-2019 18:34:47(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Must have enough money to pay down	2-5-2019 18:34:59(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	2-5-2019 18:52:48(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi (owner)	Bro it's very important that u get some stock over to us it doesn't matter if it the VGA cards or anything else you have but we need immediately please at least 2 bar worth	2-5-2019 19:52:58(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Even from NL branch but I need asap	2-5-2019 19:53:25(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	3-5-2019 13:39:14(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-5-2019 15:44:06(UTC+2); Read:	Bro	3-5-2019 15:43:58(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Yes bro	3-5-2019 15:44:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	3-5-2019 15:53:42(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	3-5-2019 15:55:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-5-2019 16:02:20(UTC+2); Read:	Speak to k	3-5-2019 15:59:29(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-5-2019 16:02:20(UTC+2); Read:	You understand what I mean yes	3-5-2019 16:00:11(UTC+2)



Ace / Buy back s 469

Hänvisning till Promemoria händelser 2 – 3 maj 2019. 3 maj 2019 skickar Adam Barsom mail till Ulf Eriksson att han ska få nya kunder och bifogar e-post från House of Technology samt Basetech. Momo skickar angående ace och ”buyback” till Ahmed Gerar:

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Tomrw ace will start offering stock to ur buy back	6-5-2019 1:16:30(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Inshallah	6-5-2019 1:16:30(UTC+2)

Konton ska öppnas hos Safe (Carrier) s 19, T 29

710573990 Momo Work	wh Participants: 762503932 Mr Man	Salaam	6-5-2019 9:21:12(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Inratel.se will send email to open account with safe shortly	6-5-2019 9:22:07(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Is already open	6-5-2019 11:00:43(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Mo had opened it	6-5-2019 11:01:03(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Ok excellent	6-5-2019 11:02:20(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Please open accounts for the following	6-5-2019 13:06:36(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob,	Aceptions Chamon Jolumar	6-5-2019 13:06:47(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Did they sent co docs	6-5-2019 13:27:12(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Yes	6-5-2019 13:32:54(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Call always on wick	6-5-2019 13:34:27(UTC+2)

Viktigt att frakt fungerar. Lala / K omnämns s 312, W 45

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net	Also was working out with the boys for the discount to the master how to show that. They've been speaking to my guy about that	6-5-2019 20:31:04(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:31:38(UTC+2); Read: 6-5-2019 20:32:32(UTC+2)	I need to speak to you if we do proper Even FREIGHT we have to have direct contact cause i have acces to email Lala Should have all ready as stock there a month and i resent all there You need to tell me who to add in logistic group your sales man K or you Then When you need anything from logistic he Will responds direct	6-5-2019 20:31:37(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok	6-5-2019 20:32:56(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:33:13(UTC+2); Read: 6-5-2019 20:33:13(UTC+2)	They met your k yesterday and i explained your k how to do I think we need to sit all after ramadan and put heads in i know how and Ali too now but alot paperwork	6-5-2019 20:33:12(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	I'm have back office here where I am and they will do all paperworks etc	6-5-2019 20:33:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:33:27(UTC+2); Read: 6-5-2019	Ok good	6-5-2019 20:33:26(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:33:39(UTC+2); Read: 6-5-2019	Then let me know who is doing logistic part	6-5-2019 20:33:39(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	But rite now I'm dealing with it all except the balancing	6-5-2019 20:33:51(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:33:54(UTC+2); Read: 6-5-2019	I give that wickr or WhatsApp direct to safe	6-5-2019 20:33:53(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	With he logistics very slow	6-5-2019 20:34:09(UTC+2)

Insider på Safe för att bl.a. skapa inspektionsrapporter s 313

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Is there someone there in safe	6-5-2019 20:36:24(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Or we doin this remotely	6-5-2019 20:36:34(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:36:44(UTC+2); Read: 6-5-2019	Yes	6-5-2019 20:36:43(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok	6-5-2019 20:36:56(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:37:07(UTC+2); Read: 6-5-2019	I have laptop here with full email acces	6-5-2019 20:37:06(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:37:18(UTC+2); Read: 6-5-2019	That's why one of your guys can login too	6-5-2019 20:37:17(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:37:31(UTC+2); Read: 6-5-2019	And speak in own language	6-5-2019 20:37:30(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:37:41(UTC+2); Read: 6-5-2019	Make inspection reports etc	6-5-2019 20:37:40(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Also told the boys every model and invoice have separate imei to other modes to Make it easier	6-5-2019 20:37:45(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:38:08(UTC+2); Read: 6-5-2019	We need to make lines as short as possible so we make no mistakes and fast acting	6-5-2019 20:38:07(UTC+2)

Lala ska fokusera på frakt och balansering s 313

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Just a few issues with fright	6-5-2019 20:38:36(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	But all solvable	6-5-2019 20:38:41(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:39:15(UTC+2); Read: 6-5-2019 20:39:15(UTC+2)	Lala needs to focus on discount and balance They will have their hands full	6-5-2019 20:39:14(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	And I'll speak with my K about the discount to the master how they gonna do that as very important when giving prices tomoro	6-5-2019 20:39:23(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:39:29(UTC+2); Read: 6-5-2019 20:39:29(UTC+2)	You must do sales with your bro	6-5-2019 20:39:28(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yes	6-5-2019 20:39:29(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:39:32(UTC+2); Read: 6-5-2019 20:39:32(UTC+2)	Or partner	6-5-2019 20:39:31(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea I'm doin sales	6-5-2019 20:39:38(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:39:40(UTC+2); Read: 6-5-2019 20:39:40(UTC+2)	And I must focus on buying	6-5-2019 20:39:39(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Lala freight	6-5-2019 20:39:42(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	And balacing	6-5-2019 20:39:52(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Or someone for fright	6-5-2019 20:39:57(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	And u stock lol	6-5-2019 20:40:01(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:40:02(UTC+2); Read: 6-5-2019 20:40:02(UTC+2)	Freight must be in local language	6-5-2019 20:40:01(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok I can put someone there	6-5-2019 20:40:15(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:40:17(UTC+2); Read: 6-5-2019 20:40:17(UTC+2)	Communication	6-5-2019 20:40:16(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:40:23(UTC+2); Read: 6-5-2019 20:40:23(UTC+2)	You have someone	6-5-2019 20:40:22(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 6-5-2019 20:40:34(UTC+2); Read: 6-5-2019 20:40:34(UTC+2)	If you dont have we put lala	6-5-2019 20:40:33(UTC+2)

Kille på LM (Logistimania)

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea can send my guy that sits in LM	6-5-2019 20:40:36(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Move him over	6-5-2019 20:40:41(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:40:45(UTC+2); Read: 6-5-2019	Perfect	6-5-2019 20:40:44(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:40:53(UTC+2); Read: 6-5-2019	He knows all	6-5-2019 20:40:52(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea he does rite now	6-5-2019 20:41:01(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	My other cousin	6-5-2019 20:41:05(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:41:12(UTC+2); Read: 6-5-2019	Perfect	6-5-2019 20:41:11(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:41:15(UTC+2); Read: 6-5-2019	When can he go	6-5-2019 20:41:14(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	I'll have to speak with him and work something out as he lives an hour away or so	6-5-2019 20:41:35(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:41:51(UTC+2); Read: 6-5-2019	Oke	6-5-2019 20:41:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:42:15(UTC+2); Read: 6-5-2019	But you have in LM other person also important to know what's going on there	6-5-2019 20:42:14(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Well I'll work something out	6-5-2019 20:42:34(UTC+2)

Tillverka inspektionsrapporter och imei / copy paste s 314

971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:42:59(UTC+2); Read: 6-5-2019	Sent anyone	6-5-2019 20:42:58(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea ok	6-5-2019 20:43:03(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	I'll organise	6-5-2019 20:43:07(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:43:16(UTC+2); Read: 6-5-2019	Making inspection report and imei easy and fast	6-5-2019 20:43:15(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea all copy and paste	6-5-2019 20:43:34(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:44:29(UTC+2); Read: 6-5-2019	Even if just for a month so he can show the people inside how it works	6-5-2019 20:44:28(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:44:40(UTC+2); Read: 6-5-2019	We will put all our stock in there anyway	6-5-2019 20:44:39(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea ok	6-5-2019 20:44:47(UTC+2)

Dubai / Foto från Lala s 20, T 29

734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Message me on my Dubai number because it may mean I don't have reception on this number	7-5-2019 17:27:37(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	And anything pending just remind me	7-5-2019 17:27:51(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	And may allah accept all out Duas	7-5-2019 17:28:07(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Danny say he checking insurance docs	7-5-2019 18:17:20(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Ok	7-5-2019 18:17:53(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Photo from Lala 455704456_340287.jpg	7-5-2019 19:58:26(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	This Danny sent email back from his mobile..	7-5-2019 19:59:30(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	He in Gothenburg	7-5-2019 20:00:46(UTC+2)

Bild Lala skickat till Alex Axrob s 21

Safe Carrier
LOGISTICS

458219294_207675

Inspection Sheet
Incoming Electronical Goods

Supplier: CG Hard- und Software GmbH
Status: Recived and checked
Receiver: Jabino Trading B.V.

Product	Total pcs	Model/Code	Master Crt	Remarks
MQ6G2CN/A	250	IPHONE8 64GB	25	Space Gray
MQ6H2CN/A	200	IPHONE8 64GB	20	Silver
MQ6J2CN/A	200	IPHONE8 64GB	20	Gold

Behov av någon i Sverige på frakt s 320, W 45

971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:19:05(UTC+2); Read: 7-5-2019 22:19:35(UTC+2);	Let me know I have acces to freight mail for allocations easy	7-5-2019 22:19:04(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:19:35(UTC+2); Read: 7-5-2019 22:19:35(UTC+2);	Tell me who to share this with	7-5-2019 22:19:34(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok all we need there is for someone to open accounts if needed and then allocation/releases and imei, inspection reports and cmr etc	7-5-2019 22:19:58(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:20:35(UTC+2); Read: 7-5-2019 22:20:35(UTC+2);	You have anyone ?	7-5-2019 22:20:34(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	I'm looking into it in Sweden where someone can sit in freight	7-5-2019 22:21:06(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:21:09(UTC+2); Read: 7-5-2019 22:21:09(UTC+2);	For now I have guy there but he not trained yet	7-5-2019 22:21:08(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Just all my people are far	7-5-2019 22:21:14(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea ok	7-5-2019 22:21:24(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:21:40(UTC+2); Read: 7-5-2019 22:21:40(UTC+2);	So I can put your office direct in touch with him and me so all goes faster	7-5-2019 22:21:39(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:21:50(UTC+2); Read: 7-5-2019 22:21:50(UTC+2);	But opening accounts I can do myself	7-5-2019 22:21:49(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea exactly	7-5-2019 22:21:50(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Ok	7-5-2019 22:21:55(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:21:56(UTC+2); Read: 7-5-2019 22:21:56(UTC+2);	And inspections	7-5-2019 22:21:55(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Fine	7-5-2019 22:22:10(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:22:25(UTC+2); Read: 7-5-2019 22:22:25(UTC+2);	Only imei and pictures even this I can get from suppliers before shipping	7-5-2019 22:22:25(UTC+2)



Basetech / Intra(tel) s 469, W 53

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro did you make the spreadsheet ?		9-5-2019 12:24:30(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 9-5-2019 12:35:20(UTC+2); Read:	On it		9-5-2019 12:35:17(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 9-5-2019 12:36:04(UTC+2); Read:	Changing everytime		9-5-2019 12:36:00(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	lol		9-5-2019 12:36:25(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:			9-5-2019 15:02:05(UTC+2)	IMG-20190509- WA0006.jpg
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Why is this company offering basetech same product basetech offers to intra???		9-5-2019 15:02:45(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 9-5-2019 15:29:29(UTC+2)	Yes		9-5-2019 15:29:25(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 9-5-2019 15:29:34(UTC+2)	I explain you		9-5-2019 15:29:30(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	It's the exact same stock		9-5-2019 15:30:13(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 9-5-2019 15:30:21(UTC+2)	Yes		9-5-2019 15:30:16(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Quantity		9-5-2019 15:30:25(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Make and model		9-5-2019 15:30:34(UTC+2)	46

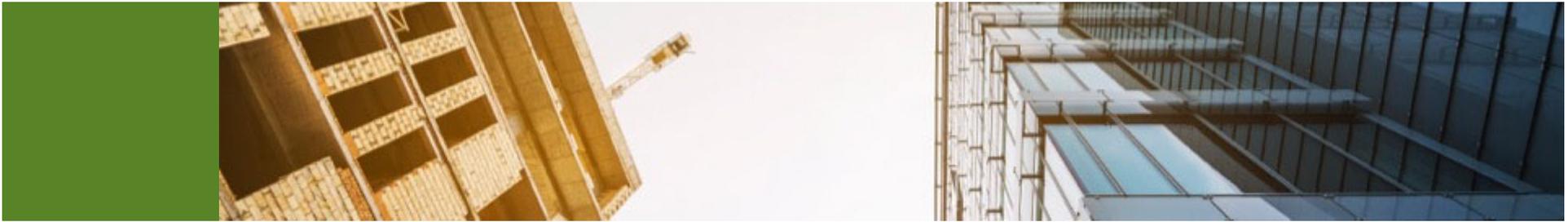
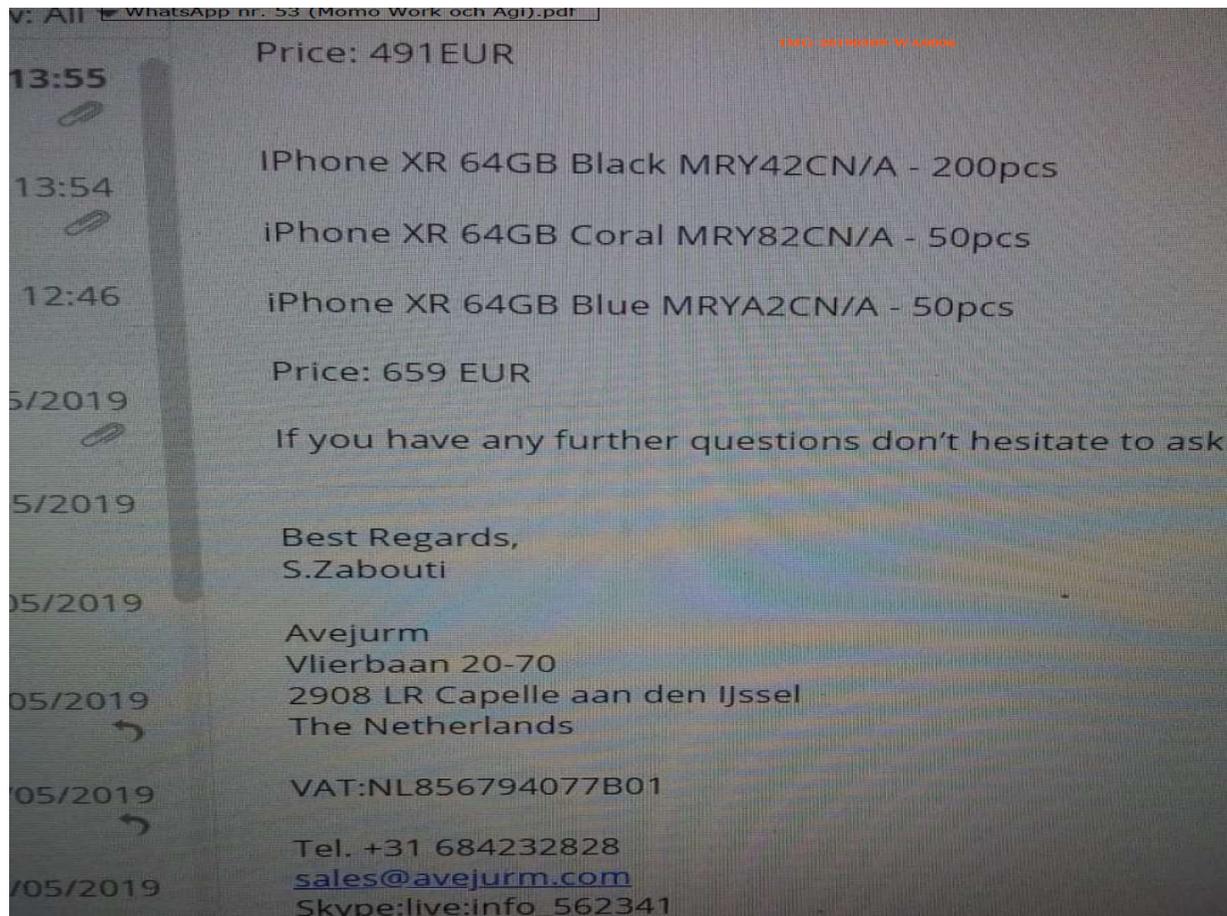


Bild som skickades s 471



”Masters”, fråga om exportören Chamon är samma som ACE s 340, W 45

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	We using ur European from no on to sell to masters?	13-5-2019 10:37:57(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	U controlling. Them or my back office ?	13-5-2019 10:38:07(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:46:38(UTC+2); Read: 13-5-	Yes I sort	13-5-2019 10:46:35(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:46:46(UTC+2); Read: 13-5-	I give your backoffice	13-5-2019 10:46:43(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	U do paperwork for them or my back office	13-5-2019 10:47:10(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:47:20(UTC+2); Read: 13-5-	Yes	13-5-2019 10:47:17(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:47:22(UTC+2); Read: 13-5-	10min	13-5-2019 10:47:19(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:17:13(UTC+2); Read: 13-5-	Chamon is same as ace?	13-5-2019 11:17:10(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	No	13-5-2019 11:17:30(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Different exporter	13-5-2019 11:17:36(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:17:49(UTC+2); Read: 13-5-	Cant we use same stock? 2750pcs part of this	13-5-2019 11:17:48(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	We can	13-5-2019 11:18:02(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:18:07(UTC+2); Read: 13-5-	Let do then	13-5-2019 11:18:07(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	For this one	13-5-2019 11:18:11(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:18:12(UTC+2); Read: 13-5-	Who is master	13-5-2019 11:18:12(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Bbn	13-5-2019 11:18:16(UTC+2)

BBN, "buy back", spöklager s 340, W 45

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Have u exchanged with bbn before?	13-5-2019 11:19:42(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:19:59(UTC+2); Read: 13-5-	Never	13-5-2019 11:19:58(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Which buy back I tell him to exchange with?	13-5-2019 11:20:09(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Even do ghost stock	13-5-2019 11:20:33(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	No one knows	13-5-2019 11:20:37(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:20:43(UTC+2); Read: 13-5-	Cool	13-5-2019 11:20:42(UTC+2)

13 maj / 14 maj s 99 /103 (se mer i separat pm), W 25

447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor	Ace Exporter has 670k invoice amount to play with today, What stock which values to that amount and to which European buyback will he sell to	13-5-2019 10:46:44(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)	For this deal on book structure: Bbn 1% Mobile experience 3% Export: Ace options 2.5%	13-5-2019 11:48:56(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	But stock will have to go physically to bs warehouse	14-5-2019 13:57:26(UTC+2)
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:14-5-2019 14:18:56(UTC+2); Read: 14-5-2019 14:18:56(UTC+2)	Perfect	14-5-2019 13:57:29(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	But other exporters we can do ghost	14-5-2019 13:57:36(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:14-5-2019 14:03:18(UTC+2); Read: 14-5-2019 14:03:18(UTC+2)	No need smaller ones we ghost with bull stock	14-5-2019 14:03:02(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Bull stock?	14-5-2019 14:08:34(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2)	Ghosy	14-5-2019 14:16:03(UTC+2)
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:14-5-2019 14:18:56(UTC+2); Read: 14-5-2019 14:18:56(UTC+2)	Ghost	14-5-2019 14:16:09(UTC+2)

Meridian General Trading ers. Stockreative s 20, T 29

710573990 Momo Work	wh Participants: 762503932 Mr Man	Meridian general trading ltd has requested account with safe logistics	16-5-2019 3:20:13(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Pls open their account	16-5-2019 3:20:27(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok	16-5-2019 9:41:04(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Meridian replaces stockreative. So meridian will allocate and release stock to intratel	16-5-2019 9:43:44(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok	16-5-2019 9:44:28(UTC+2)

Meridian ersätter Stockreative s 301, W 30

447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Hi	15-5-2019 23:33:24(UTC+2)
971523300289@s.whatsapp.net Mr Agi	44724512429@s.whatsapp.net 447424512429@s.whatsapp.net Lambo - Delivered:16-5-2019 0:54:40(UTC+2) Read: 16-5-2019	Hi	15-5-2019 23:59:16(UTC+2)
447467848958@s.whatsapp.net John Leban	447514728691-1557141013@g.us Participants:	Hi	16-5-2019 0:24:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Stockreative is being replaced by meridian	16-5-2019 3:50:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Meridian sent all offers to intra. Pls accept	16-5-2019 3:50:45(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Morning	16-5-2019 8:57:45(UTC+2)
447467848958@s.whatsapp.net John Leban	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Is that for the previous deal we did or from now on we using meridian?	16-5-2019 9:35:07(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Previous deal	16-5-2019 9:35:58(UTC+2)
447467848958@s.whatsapp.net John Leban	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	Oww gosh why wats happened to stockreative	16-5-2019 9:36:21(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	So intact did deal with Meridian and basetech	16-5-2019 9:36:31(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	The way to do backend I can't use stockreative	16-5-2019 9:37:03(UTC+2)
447467848958@s.whatsapp.net John Leban	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	So we need to change paperwork and exchange from stockreative to basetech	16-5-2019 9:37:06(UTC+2)
447514728691@s.whatsapp.net Momo Work	44724512429@s.whatsapp.net 447514728691-1557141013@g.us Participants:	No	16-5-2019 9:37:24(UTC+2)

Meridian har fått svar. Word / pdf s 22, T 29

710573990 Momo Work	wh Participants: 762503932 Mr Man	Thanks	16-5-2019 9:45:30(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	No problem	16-5-2019 9:46:00(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Meridian got the reply from safe	16-5-2019 13:18:24(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	But your agreement is in word	16-5-2019 13:18:54(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Should be pdf	16-5-2019 13:19:11(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Lol	16-5-2019 13:27:23(UTC+2)

Köp av bolag. Meridian e-postat Averjum s 472, W 53

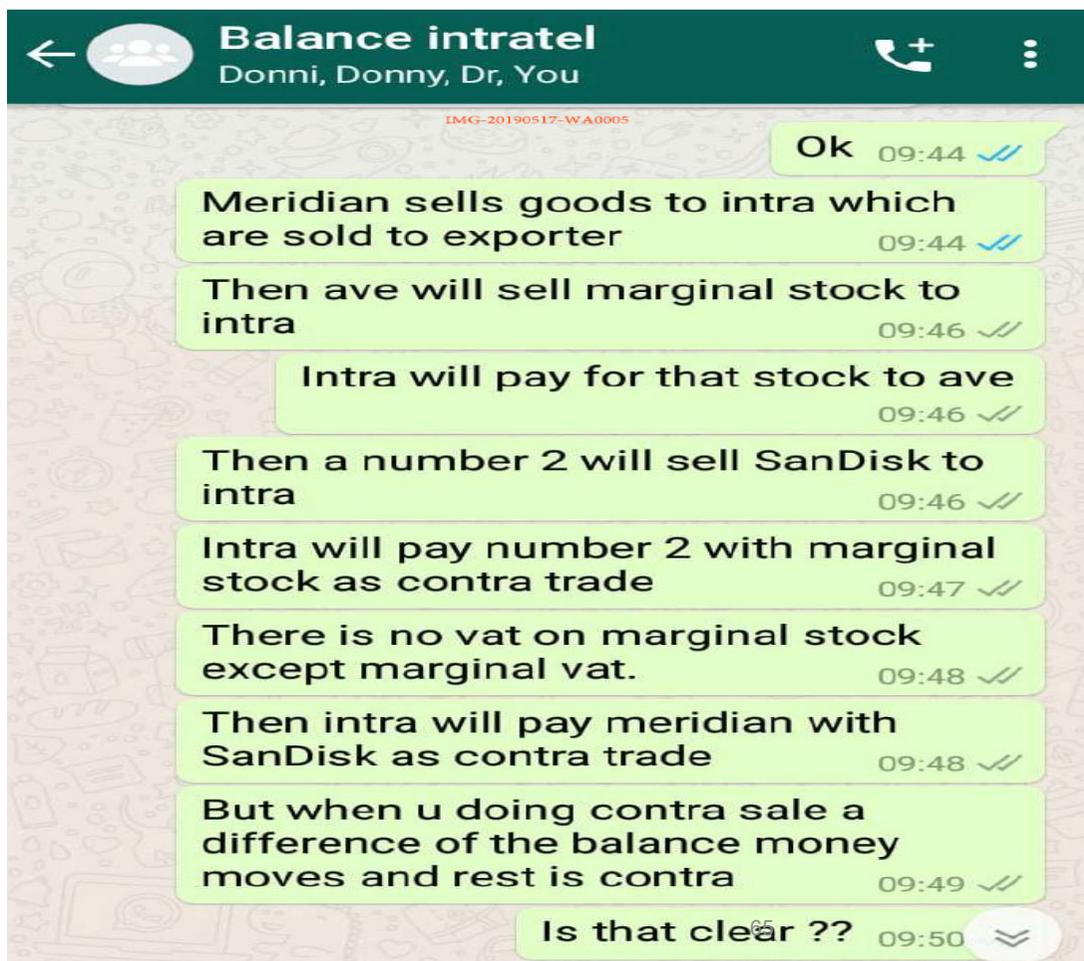
- Momo work har föreslagit inköp av bolag och vill göra websidor.

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro	14-5-2019 11:41:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Momo Work	Verwijderd door de afzender	14-5-2019 11:41:23(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi	Did u find out about the 7 companies ? Need to know if we can buy them and make websites etc	14-5-2019 11:45:23(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-5-2019 10:19:57(UTC+2);	Salam aleikim	16-5-2019 10:19:54(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-5-2019 10:20:06(UTC+2);	Does ave need to exchange with meridian	16-5-2019 10:20:04(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Meridian sent email just waiting for him to reply	16-5-2019 10:20:22(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Need to do the marginal side today also	16-5-2019 10:21:29(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	So money moves straight to ur vehicle	16-5-2019 10:21:43(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-5-2019 10:24:26(UTC+2);	Yes	16-5-2019 10:24:24(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-5-2019 10:24:35(UTC+2);	Let me calculate	16-5-2019 10:24:33(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok	16-5-2019 10:25:10(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I thought u made a spreadsheet	16-5-2019 10:25:25(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 16-5-2019 10:25:45(UTC+2)	Yes still making	16-5-2019 10:25:43(UTC+2)

Momo work har koll på Intra(tel) s 473

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Get Ave to send invoices to meridian	16-5-2019 12:28:24(UTC+2)	
System Message System Message	447514728691@s.whatsapp.net Participants:		16-5-2019 12:36:01(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	16-5-2019 12:36:01(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Pls call me	16-5-2019 12:36:30(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	16-5-2019 14:17:04(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-5-2019 14:19:43(UTC+2);	Give me 5min	16-5-2019 14:19:41(UTC+2)	
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-5-2019 14:19:48(UTC+2);	Give me intrate mail plz	16-5-2019 14:19:47(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Info@intratel.se	16-5-2019 14:20:23(UTC+2)	
System Message System Message	447514728691@s.whatsapp.net Participants:		16-5-2019 15:12:31(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	16-5-2019 15:12:31(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro I'm waiting	16-5-2019 15:12:52(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	What's plan bro	16-5-2019 18:38:52(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	17-5-2019 10:27:19(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Money in intra	17-5-2019 10:31:20(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	17-5-2019 10:43:22(UTC+2)	
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:		17-5-2019 11:05:13(UTC+2)	IMG-20190517-WA0005.jpg
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:		17-5-2019 11:05:37(UTC+2)	IMG-20190517-WA0006.jpg
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	That's how I explained the procedure to donni back office	17-5-2019 11:05:53(UTC+2)	

Momo har förklarat för Donni "Backoffice", SanDisk s 475, Översättning i Tillägsprotokoll II s 170 - 172



Fortsättning s 475



Mr Agi förklarar för Momo s 476

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Meridian buying SanDisk from intratel so that will be offered to him in contra	17-5-2019 13:45:59(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 17-5-2019 13:47:25(UTC+2);	No	17-5-2019 13:47:23(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok tell me	17-5-2019 13:47:36(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 17-5-2019 13:47:43(UTC+2)	You need to sell this sandisk to where you bought your cheap iPhones from	17-5-2019 13:47:41(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Oh ok I understand	17-5-2019 13:47:54(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Correct	17-5-2019 13:48:00(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 17-5-2019 13:48:05(UTC+2)	Ave gave you expensive iPhones and you gave him marginal vat	17-5-2019 13:48:03(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok	17-5-2019 13:48:15(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 17-5-2019 13:48:35(UTC+2)	LOL	17-5-2019 13:48:20(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Intra paying 755375 to averjum	17-5-2019 13:49:42(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Now	17-5-2019 13:49:49(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 17-5-2019 13:50:29(UTC+2);	Good	17-5-2019 13:50:27(UTC+2)

Parallellt med Doctor Leban, balansering, risker med pengärörelser s 116, W 25

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shay Leban, 971523352448@s.whatsapp.net Ball Thor Div: 07155161810977@s.whatsapp.net Amir (journalist)	Intrate will Pay 275 k to averjum Should he send the rest to maridian	17-5-2019 13:43:24(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Or wait to pay Sandisk	17-5-2019 13:43:50(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)	Nothing to mardien	17-5-2019 13:44:06(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)	All.to ave	17-5-2019 13:44:10(UTC+2)
971551610927@s.whatsapp.net t.Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 13:44:39(UTC+2); Read: 17-5-2019 13:44:39(UTC+2)	Madian will be balanced off with local stock you buy to balance yourself off	17-5-2019 13:44:36(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)	Sandisk you will pay with marginal vat stock you just bought	17-5-2019 13:44:56(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)	Small difference you can wire	17-5-2019 13:45:07(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	We were told send 275k to averjum Now you want to send the lot less his commission?	17-5-2019 13:45:11(UTC+2)
971551610927@s.whatsapp.net t.Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 13:46:30(UTC+2); Read: 17-5-2019 13:46:30(UTC+2)	All money plz.to ave	17-5-2019 13:46:04(UTC+2)
971551610927@s.whatsapp.net t.Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 13:46:40(UTC+2); Read: 17-5-2019 13:46:40(UTC+2)	Write all.down to understand what's happening	17-5-2019 13:46:37(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok	17-5-2019 13:46:43(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)	Complex but fits perfectly	17-5-2019 13:46:54(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)	All makes sense and matches	17-5-2019 13:47:04(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok	17-5-2019 13:47:37(UTC+2)
971551610927@s.whatsapp.net t.Agi	96171659726@s.whatsapp.net Shay Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)	Write it down so you know what's happening	17-5-2019 13:48:36(UTC+2)
971551610927@s.whatsapp.net t.Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 13:50:24(UTC+2); Read: 17-5-2019 13:50:24(UTC+2) 96171659726@s.whatsapp.net Shay Leban -	Don't want money to move to much,as every transaction is a risk on block This was money is direct into strong one	17-5-2019 13:49:11(UTC+2)

Behov av att snabba på processen / Kontroll över BBN s 88, W 24, Översättning Tilläggsprotokoll II s 173 - 174

447424512429@s.whatsapp.net Lambo	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447424512429@s.whatsapp.net Lambo, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971551610927@s.whatsapp.net Agi (owner)	Further to discussions with Hulk, we need to plan and implement a streamlined structure in order to speed up the process. The following jobs need to be designated to the team. 1. Email communication between master importer and European. (Offers need to be sent, negotiated and then accepted before issuing invoices). 2. Communication between master importer and freight has to be prompt with instructions of release etc. 3. Master importer and the customer communication is slow (ideally having access of the customers emails would speed things up rapidly) 4. Balancing master needs to exchange with European - need to also exchange with the import master to receive offers. (Hulk will provide The balance master) also need to appoint a designated person to control emails and communication for this co. I have gone through the balance structure with hulk and I will explain this to the master importer in detail. It's important that the director understands how this works. I will explain to him in detail. If I have missed anything in the above list. Pls share.	17-5-2019 5:43:42(UTC+2)
447424512429@s.whatsapp.net Lambo	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Let's get the 2 x balance CO's ready to exchange with our 2 master importers.	17-5-2019 5:48:33(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Good Morning	17-5-2019 7:22:45(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447424512429@s.whatsapp.net Lambo, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban,	We can handle the emails Already in control of BBN email If we get the password etc We can do the rest	17-5-2019 7:58:37(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Good morning all	17-5-2019 9:01:31(UTC+2)
971551610927@s.whatsapp.net Agi	447424512429@s.whatsapp.net Lambo - Delivered:17-5-2019 12:43:18(UTC+2); Read: 17-5-2019 12:43:18(UTC+2)	Avejurm needs po for this deal to intra	17-5-2019 11:25:21(UTC+2)

Gruppen heter "balancing" s 89

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor		17-5-2019 17:44:28(UTC+2)	IMG-20190517-WA0030.jpg
971551610927@s.whatsapp.net Agi	447424512429@s.whatsapp.net Lambo - Delivered:17-5-2019 17:57:37(UTC+2); Read: 17-5-2019 17:57:37(UTC+2)	Looks good	17-5-2019 17:46:03(UTC+2)	
971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 17:59:28(UTC+2); Read: 17-5-2019	Seems like you understand	17-5-2019 17:46:13(UTC+2)	
971551610927@s.whatsapp.net Agi	447424512429@s.whatsapp.net Lambo - Delivered:17-5-2019 17:57:37(UTC+2); Read: 17-5-2019 17:57:37(UTC+2)	Good am happy	17-5-2019 17:46:18(UTC+2)	
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Thanks	17-5-2019 17:46:22(UTC+2)	
971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 17:59:28(UTC+2); Read: 17-5-2019	Makes sense for you?	17-5-2019 17:46:37(UTC+2)	
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Yeap	17-5-2019 17:46:45(UTC+2)	
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 17:47:10(UTC+2); Read: 17-5-2019 17:47:10(UTC+2)	Perfect	17-5-2019 17:47:03(UTC+2)	

Dokument från Doctor Leban till Mr Agi s 90

Accounting Balance Intra				
	DB	CR	Balance	
Sold Stock to Julemar		1,479,850	1,479,850	Done
Vat Collected From Julemar		373,575	1,853,425	Done
Commission on Deal		14,450	1,867,875	Done
			1,867,875	
Paid Purchased Stock From Averjum	1,849,500		18,375	Part Payment Done
			18,375	
			18,375	
Sold Marginal Stock to No 2		1,849,500	1,867,875	
			1,867,875	
Purchased Stock Sandisk From No 2	1,479,850		388,025	
Vat Paid on Sandisk	373,575		14,450	
			14,450	
			14,450	
Stock Sandisk Value (1,479,850) is handed over as Contra Trade payment to Meridian			14,450	
			14,450	
			14,450	
NB		Balance	14,450	
The VAT is Balanced				

IMG-20190517-
WA0030.jpg

17 maj s 111 (se mer i separat pm)

447467848958@s.whatsapp.net John Leban	Doctor Leban, 447467848958@s.whatsapp.net 447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ace options dating jabino has not sent po yet	17-5-2019 10:10:30(UTC+2)
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971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)	Shall I sent po or negotiate	17-5-2019 11:19:48(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Boys just checking with the %	17-5-2019 11:20:37(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)		17-5-2019 11:23:58(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)	This is start according your office	17-5-2019 11:24:07(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)	6% he put on top	17-5-2019 11:24:43(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	1% for importer	17-5-2019 11:34:20(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net		17-5-2019 11:34:21(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Yea and then 5.5% for mobile and ace! The to jabano is that the rite figures?	17-5-2019 11:35:48(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	How is the split for mobile 2,5 Ace 3?	17-5-2019 11:36:21(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Yea one or the other	17-5-2019 11:37:19(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	I'll check	17-5-2019 11:37:20(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:38:02(UTC+2); Read: 17-5-2019 11:38:02(UTC+2)	Looks like master 1 X took 5 all in books	17-5-2019 11:38:00(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Ball Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)	For this deal on book structure: Bbn 1% Mobile experience 3% Export: Ace options 2,5% Found it	17-5-2019 11:41:40(UTC+2)

Frågor från Doctor Leban till Agi s 118, Översättning Tilläggsprotokoll II s 175 - 177

<p>46738924891@s.whatsapp.net Doctor Leban</p>	<p>447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)</p>	<p>Good morning</p> <p>I have some questions (not urgent)</p> <ol style="list-style-type: none"> 1. I presume we will do the same exercise with the other master. 2. The value of the marginal stock Is too close to the weekly total value of deals purchased from European after adding vat, Shouldn't we have a slight difference to make it look realistic. 3. Is the same procedure going to happen weekly. If yes that means the master importer never pays his European supplier by bank transfer but always by contra trade. 4. Regarding the no2 No 2 will invoice the Sandisk plus vat to master importer but they will be paid by marginal stock Also the Amount here must show a slight difference causing the importer to pay some vat to government rather than balancing at 100%. 5. I presume no 2 will export the marginal stock so no vat will be liable. 6. How long can we do the same exercise without flagging Has this been done before ? 7. Eventually if the master has a visit, it will look weird that they never pay their supplier with cash Maybe that might become a problem I'm just thinking out loud We just need to understand the method so we can perform better Yesterday we had a delay in paperwork and payments due to the fact that the master importer didn't understand what was going on and we had to explain to him in detail But I'm sure they will be asking the same questions shortly So maybe we need to put their mind to rest Take care 	<p>18-5-2019 6:57:49(UTC+2)</p>
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Svar från Agi till Doctor Leban s 118

<p>971551610927@s.whatsapp.net t Agi</p>	<p>Doctor Leban, 447467848958@s.whatsapp.net 46738924891@s.whatsapp.net Doctor Leban - Delivered: 18-5-2019 11:45:31(UTC+2); Read: 18-5-2019 11:45:31(UTC+2) 447467848958@s.whatsapp.net John Leban - Delivered: 18-5-2019 12:10:57(UTC+2); Read: 18-5-2019 12:10:57(UTC+2) 96171659726@s.whatsapp.net Shav Leban - Delivered: 18-5-2019 11:47:21(UTC+2); Read: 18-5-2019 11:47:21(UTC+2)</p>	<p>Good morning 1 yes we do with all this way 2 yes we can, I only done it for you to understand it easy normally I do couple deals and just mix all up and like now you done 1 invoice 2740pcs I would split this in 3parts, But you understand it now so play with it how you want on buying side from balancing line and from the marginal side. 3 yes we can do bigger money weekly hisab and sent slightly bigger amounts to make EU bank strong and your balancing line too now I done couple thousand but you can do 30k 50k, Or do once a week or 2weeks or month calculations and pay balance off 4 yes agree and dont forget on the marginal vat stock you pay 25% vat over your profit means if you buy used phone 500euro and sell 600euro you have 100euro profit, the 100euro profit is split as follow 75euro is profit and 25euro vat cause you have 25% So if you want to pay tax means also you buy less qty used stock but your profit is higher so you pay more tax So you can pay from the sandisk side and from marginal side you will always pay 5 yes and we need to balance him off too 6 I am doing this past 16years all over Europe Contra is normal and allowed by law 7 we will pay but slowly build up the amount cause banks get blocked if you do to big volume from nothing I agree and the way I always worked is making many invoices and payments even small ones just to make it all a bit messed up so it's hard to see what's really happening but most importantly is that if you count all incoming and outgoing stock that the qty match and the payments too</p>	<p>18-5-2019 11:45:24(UTC+2)</p>
<p>46738924891@s.whatsapp.net Doctor Leban</p>	<p>447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net</p>	<p>Thanks for taking the time to answer my questions</p>	<p>18-5-2019 11:51:18(UTC+2)</p>

Exempel på Action plan s 119 ff

Action Plan						
	Action	From/To/With	Amount	Instructed	Action	Completed
Julemar	Receives	Jabino	€ 668,500.00	Yes	Received	Yes
Julemar	Pays	Inratel	€ 335,350.00	Yes	Paid	Yes
Julemar	Pays	Inratel	€ 420,025.00	Yes	Paid	Yes
Julemar	Receives	Jabino	€ 469,000.00	Yes	Received	Yes
Julemar	Pays	Inratel	€ 570,000.00	Yes		
Julemar	Receives	Jabino	€ 447,000.00	Yes		
Julemar	Pays	Inratel	€ 542,500.00			
		Deal Complete				
	Action	From/To/With	Amount	Instructed	Action	Completed
Intra	Exchange Details	Averjum		Yes	Done	Yes
Intra	Request Stock Availability	Averjum	Marginal Stock	Yes	Done	Yes
Intra	Negotiates Prices	Averjum	Marginal Stock	Yes	Done	Yes
Intra	Agrees Price	Averjum	Marginal Stock	Yes	Done	Yes
Intra	Sends a Purchase Order	Averjum	Marginal Stock	Yes	Done	Yes
Averjum	Allocates Stock	Intra	Marginal Stock	Yes	Done	Yes
Averjum	Releases Stock	Intra	Marginal Stock	Yes		
Intra	Receives	Julemar	€ 335,350.00	Yes	Done	Yes
Intra	Receives	Julemar	€ 420,025.00	Yes	Done	Yes
Intra	Pays	Averjum	€ 755,300.00	Yes	Done	Yes
Intra	Receives	Julemar	€ 570,000.00			
Intra	Pays	Averjum	€ 569,000.00			
Intra	Receives	Julemar	€ 542,500.00			
Intra	Pays	Averjum	€ 525,000.00			

Exempel på Action plan s 119 ff

		Payment Complete			
Intra	Exchange	Global Resource			
Intra	Exchange	Daves International			
Intra	Exchange	DS Adre Distribution Ltd			
Intra	Request Stock Availability	X company			
Intra	Negotiates Prices	X company			
Intra	Agrees Price	X company			
x company	Allocates Stock	Intra			
Intra	Sends a Purchase Order	X company			
Intra	Receives Invoice	X company			
Intra	Agrees Marginal Stock	X company	Marginal Stock		
Intra	Settles Invoice	X company	Marginal Stock		
Intra	Releases Stock	X company	Marginal Stock		
Intra	Agrees Contra Trade	Maridian	Contra Trade		
Intra	Paperwork PO INV	Maridian	Contra Trade		
Intra	Releases Stock	Maridian	Contra Trade		

Diskussion om Basetech, Grt och Davex s 122 f

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	this company basetech is European do you still want to use it?	20-5-2019 11:16:06(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)	It's not mine donny knows who's it is	20-5-2019 11:16:36(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok	20-5-2019 11:16:44(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	I think it's Ks	20-5-2019 11:17:15(UTC+2)
971551610927@s.whatsapp.net t Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:17:34(UTC+2); Read: 20-5-2019 11:17:34(UTC+2)	What's plan with him	20-5-2019 11:17:33(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Don't know	20-5-2019 11:17:48(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Ball Thor	Anyway regarding Get and davex You want bbn to enquire if they have stock available ?	20-5-2019 11:18:23(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Grt	20-5-2019 11:18:32(UTC+2)
971551610927@s.whatsapp.net t Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:18:50(UTC+2); Read: 20-5-2019 11:18:50(UTC+2)	Yes plz	20-5-2019 11:18:49(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok will do	20-5-2019 11:18:59(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	It's Momos compnay	20-5-2019 11:19:11(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	He used it in the beginning.	20-5-2019 11:19:25(UTC+2)

Ghost och förklara balansering för Intra s 127 och 129

971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)	Tommorrow we close ace	20-5-2019 15:11:19(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)	And Wednesday we start normal.sales	20-5-2019 15:11:29(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	For exports we do ghost no probs	20-5-2019 15:11:35(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok	20-5-2019 15:11:50(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 16:19:24(UTC+2); Read: 20-5-2019 16:19:24(UTC+2)	LoL all for ghost?	20-5-2019 16:17:38(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Yea	20-5-2019 16:17:53(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Duck it	20-5-2019 16:18:03(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	More margins and easier	20-5-2019 16:18:04(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 16:19:24(UTC+2); Read: 20-5-2019 16:19:24(UTC+2)	To intra or bnn?	20-5-2019 16:18:05(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Know one knows	20-5-2019 16:18:08(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Intra	20-5-2019 16:18:34(UTC+2)
971551610927@s.whatsapp.net t Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 16:18:47(UTC+2); Read: 20-5-2019 16:18:47(UTC+2)	Ok	20-5-2019 16:18:46(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Adi (owner)	D and H Intratel asking a lot of questions I will have to explain the balancing for him so we don't waste time whilst trading Is that ok with you guys	20-5-2019 16:18:49(UTC+2)

Diskussion om affärer – pappersarbete s 481

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi (owner)	1,850,575 paid to averjum for marginal 1,849,812,50 is collected from customer Difference is 762,50		20-5-2019 18:43:40(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 20-5-2019 20:23:04(UTC+2);	Haha		20-5-2019 20:22:56(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 20-5-2019 20:23:05(UTC+2);	Good		20-5-2019 20:22:58(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi	So tomrw I will instruct intra to send meridian and base 40k and balance to averjum		20-5-2019 20:24:46(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I'm doing the paperwork to cover that		20-5-2019 20:25:19(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi (owner)	Aver to Basetech 650pcs ip 8 @ 491 = 319150,00 300pcs ip XR @ 659 = 197700,00		20-5-2019 20:41:46(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 20-5-2019 20:46:24(UTC+2);	Did you invoice from both to ave for the marginal		20-5-2019 20:46:16(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	No		20-5-2019 20:46:39(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 20-5-2019 20:48:18(UTC+2);	You have to		20-5-2019 20:48:08(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Doing figures		20-5-2019 20:48:42(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 20-5-2019 20:48:54(UTC+2)	670price aver6		20-5-2019 20:48:45(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Will do		20-5-2019 20:48:47(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 20-5-2019 20:48:56(UTC+2)	Average		20-5-2019 20:48:48(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok		20-5-2019 20:49:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work,	Do u want the flow of funds from meridian to averjum for the marginal ?		20-5-2019 20:52:26(UTC+2)

Nätverket får information snabbt s 143

971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 10:14:17(UTC+2); Read: 23-5-2019 10:14:17(UTC+2)	Let me know when mobile experience released to ace	23-5-2019 10:14:16(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	H. Is this ghost?	23-5-2019 10:14:26(UTC+2)
971551610927@s.whatsapp.net t Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2)		23-5-2019 10:15:00(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 10:15:36(UTC+2); Read: 23-5-2019 10:15:36(UTC+2)	Mail.grt po plz for this	23-5-2019 10:15:09(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 10:15:36(UTC+2); Read: 23-5-2019 10:15:36(UTC+2)	Yes	23-5-2019 10:15:14(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	On it	23-5-2019 10:17:30(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Mobile just sent release instructions to ace	23-5-2019 10:38:59(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)	Seen	23-5-2019 10:39:45(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 10:40:02(UTC+2); Read: 23-5-2019 10:40:02(UTC+2)	Ace released to client EU too	23-5-2019 10:39:59(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ace is Working on it,, can be difficult customers credit maxed, waiting answer from factoring if they give more credit	23-5-2019 12:04:08(UTC+2)

Samma IMEI, håll pengar kvar hos MEÖ s 144

96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	K	23-5-2019 12:07:53(UTC+2)	
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Companies keep getting same imei	23-5-2019 12:08:28(UTC+2)	
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Doubles	23-5-2019 12:08:28(UTC+2)	
447467848958@s.whatsapp.net John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Resend new batch	23-5-2019 12:08:32(UTC+2)	
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 12:10:51(UTC+2); Read: 23-5-2019 12:10:51(UTC+2)	Delete all imei	23-5-2019 12:10:48(UTC+2)	
971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 12:15:57(UTC+2); Read: 23-5-2019 12:15:57(UTC+2)	Today you got list 2200pcs imei named	23-5-2019 12:10:58(UTC+2)	
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 12:11:32(UTC+2); Read: 23-5-2019 12:11:32(UTC+2)	This is correct list	23-5-2019 12:11:03(UTC+2)	
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Bbn might not be able to pay Prefer to hold the money at mobile experience	23-5-2019 12:12:04(UTC+2)	
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net		23-5-2019 12:12:19(UTC+2)	650pcs i8 64gb.xlsx
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net		23-5-2019 12:12:19(UTC+2)	750pcs xr 64gb.xlsx
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net		23-5-2019 12:12:20(UTC+2)	1000 pcs iPhone XR 64GB Black.xlsx

IMEI listan i Fup s 146 – 152 (mer i sidomaterial)

IMEI DIFFERENCE

WhatsApp nr. 25 (Gerar, Doctor Leban m.fl).pdf

Originalfilen har bifogats chatten i Excelformat. Denna återfinns i sin helhet i sidomaterialet.
Endast delar av filen har lagts med här. / Anna Forsmark, utredare EBM

FIRST DEAL

DEAL nr1 BLUE	DEAL nr1 BLACK	DEAL nr 1 WHITE	Deal nr1 CORAL
357362095781061	353087101966414	353076101991332	357361098040228
357362095715960	353077101878123	353076101912189	357361098280550
357362095187293		353076102019570	357361098269330
357362095707199	353087101780757	353076102019612	357361098268563
357362095485226	353087101810190	353076101901364	357361097903384
357362095721802	353077101791375	353076101969056	357361098422673
357362095305127	353087101869402	353076101898164	357361098363810
357362095667716	353077102008415	353076101954413	357361098023976
357362095304500	353077101904044	353076101869124	357361098360527
357362095796283	353077101860048	353076101883570	357361097845486
357362095480722	353087101975795	353076102024760	357361097813567

Mr Agi har koppling till Safe, Walter, Sandisk och Eco omnämns s 485, W 53

971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:28(UTC+2);	Salam	23-5-2019 13:59:26(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:33(UTC+2);	30min	23-5-2019 13:59:28(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:42(UTC+2);	Was all day busy with safe	23-5-2019 13:59:39(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:44(UTC+2);	Sorting releases	23-5-2019 13:59:43(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:48(UTC+2);	Cmr	23-5-2019 13:59:45(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:49(UTC+2);	Ir	23-5-2019 13:59:48(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 13:59:59(UTC+2);	Walter there	23-5-2019 13:59:55(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 14:00:05(UTC+2);	If you need anything say now	23-5-2019 14:00:03(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 14:00:21(UTC+2);	Also from eco to intra	23-5-2019 14:00:12(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 14:00:21(UTC+2);	Do now	23-5-2019 14:00:14(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 14:00:29(UTC+2);	Open account if not done	23-5-2019 14:00:27(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 14:00:36(UTC+2);	Alloca for sandisk	23-5-2019 14:00:34(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 23-5-2019 14:00:55(UTC+2)	When you mail inform walter	23-5-2019 14:00:53(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Sending email now allocation and release	23-5-2019 14:01:18(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	But which European is bringing sandisk into safe????	23-5-2019 14:01:42(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	23-5-2019 16:07:40(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Did u check?	23-5-2019 16:32:46(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	With averjum how much they received	23-5-2019 16:33:02(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	As intra only had 17k left	23-5-2019 16:33:12(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 16:34:25(UTC+2);	Told him give me list	23-5-2019 16:34:23(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 16:34:30(UTC+2);	Waiting	23-5-2019 16:34:27(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	OK call me after your iftar	23-5-2019 16:38:16(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Need bank details for eco	23-5-2019 17:15:40(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:23-5-2019 17:33:06(UTC+2);	Only tomm I can give you	23-5-2019 17:33:02(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	How can I make invoices	23-5-2019 17:38:06(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Also need telephone number	23-5-2019 17:38:19(UTC+2)

Affär 1025 (s 158 f) – se särskild promemoria

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)	Now we are discussing the following deal *No 10025* 1000pcs xr black 64gb MRY42ZDA 80pcs XR 64GB BLACK MRY42gh/a 30pcs xr 64gb red 64gb mry62se/a 50pcs xr 64gb blue mrya2se/a 30pcs xr 64gb white mry52se/a 200pcs xr 64gb white mry52gh/a 100pcs xr 64gb red mry62gh/a 60pcs xr 64gb blue mrya2gh/a	24-5-2019 11:12:22(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Deal 10025 Advisor mob/ Bbn / mobile experience /ace options	24-5-2019 11:13:05(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Communications down the line is being discussed	24-5-2019 11:13:32(UTC+2)

Eco, Intra, Walter, Meridian, Basetech s 22

710573990 Momo Work	wh Participants: 762503932 Mr Man	Release of sandisk done from eco to intra.	24-5-2019 16:43:50(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ok	24-5-2019 16:44:19(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Good	24-5-2019 16:44:23(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Intra requested safe to ship sandisk to meridan and basetech. So pls get intratel the cmrs	24-5-2019 16:44:30(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Did you get inspection report	24-5-2019 16:44:47(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	No	24-5-2019 16:44:54(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Ask Walter for inspection report and cmr	24-5-2019 16:45:13(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Add him here if he is running safe	24-5-2019 16:45:35(UTC+2)
	wh Participants: 762503932 Mr Man		24-5-2019 16:45:54(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Walter sent ir for San from eco to intra	24-5-2019 16:46:18(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Intra requested safe to ship sandisk to meridan and basetech. So pls get intratel the cmrs	24-5-2019 16:46:18(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	And sent release	24-5-2019 16:46:22(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	And sent outgoing cmr from intra to BH? Which	24-5-2019 16:46:47(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	To meridan and basetech	24-5-2019 16:48:13(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Secondly the marginal xs stock has been released from intra to eco	24-5-2019 16:49:26(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	So you need release for this too	24-5-2019 16:53:04(UTC+2)

Eco mobile / Eco by Sweden s 22 - 23

893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Wait	24-5-2019 16:56:13(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Hold fire guys	24-5-2019 16:56:17(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Let me pls finish all today delivery IR/imei and so on	24-5-2019 16:56:48(UTC+2)

710573990 Momo Work	wh Participants: 762503932 Mr Man	Company name is: eco by Sweden AB	24-5-2019 17:50:16(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	455013166_411538.jpg	24-5-2019 17:52:09(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Ok he made mistake but Who has account with safe logistics? Eco mobile or eco by sweden	24-5-2019 17:53:05(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	It's same company	24-5-2019 17:53:19(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Problem is domain	24-5-2019 17:54:04(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Is differs t	24-5-2019 17:54:07(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	449010763_490904.jpg	24-5-2019 17:54:34(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Confusing	24-5-2019 17:54:37(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	And not logical	24-5-2019 17:54:42(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	No bro it's email is eco mobile but company name is ECO by Sweden AB	24-5-2019 17:54:44(UTC+2)



Två respektive releaser, notera olika bolagsnamn / Charles s 24 - 25

↩ Release used iPhone XS 
24 May 2019 16:25
info@intratel.se to 2 recipients **DETAILS**

Hej !

Kan ni göra release till ECO MOBILE TRADE följande:

2515st iPhone XS 64GB Black ZDA used Grade A+. (Marginal VAT-stock)

OBS! ECO MOBILE TRADE är CC:ade i detta mejl.

Trevlig helg på er!

Mvh

Anthony Haikal



Support

Tvärvägen 13A Märsta,
Stockholm, Sweden
Phone: +46 762496143

Email: info@intratel.se
Website: www.intratel.se

↩ RELEASE 4750pcs SANDISK 
24 May 2019 13:22
info@eco-trade-mobile.se to 2 recipients **DETAILS**

Dear Sir,

Can you please RELEASE the following stock to INTRATEL AB

- 4750pcs SanDisk Micro SD Pro Cards 512GB

INTRATEL AB is copied into this email.

Thank you

Charles

Eco By Sweden AB | info@eco-trade-mobile.se
Box 5385 | 102 49 | Stockholm | Sverige

Misstaget ska påpekas för Intratel s 23

734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Yes	24-5-2019 17:54:55(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Will send another mail	24-5-2019 17:54:58(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Realise went to	24-5-2019 17:55:01(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Correct	24-5-2019 17:55:04(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Eco By Sweden AB	24-5-2019 17:55:09(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Safe should point that mistake to intratel so they correct it	24-5-2019 17:55:53(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Done !	24-5-2019 17:57:27(UTC+2)

Allt klart. Walter undrar vem Momo är s 26

393016177 Giant Cz New	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New	For 1 3 5 Allocation Inspection report Imei sent 2 is now under inspection again By end of day all is done and updated in sheet. Also all previous are put into system so we on schedule	24-5-2019 17:58:40(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	All mails are replied and done	24-5-2019 17:59:08(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	What do u mean allocation and inspection report imei sent	24-5-2019 18:00:07(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Where did u send to	24-5-2019 18:00:14(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	?	24-5-2019 18:00:16(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	449013446_488908.jpg	24-5-2019 18:00:33(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	Here we respond that we waiting for offer and will forward once we have	24-5-2019 18:01:04(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	Who's momo?	24-5-2019 18:01:17(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Walter u confussing	24-5-2019 18:02:21(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	Not really	24-5-2019 18:02:33(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Call me	24-5-2019 18:02:42(UTC+2)
393016177 Giant Cz New	wh Participants: 762503932 Mr Man	My job is all stock and logditcs move	24-5-2019 18:02:52(UTC+2)

Skickat från Giant Cz s 27

info@intratel.se

DETAILS

Hej igen Danne!

Jag vill gärna att ni levererar följande till kunderna:

- 1450st SanDisk Micro SD card 512GB till

Basetech S.A,S.U

[11 Rue De Lourmel](#)

[75015 Paris](#)

France

Kontaktperson: Iuliana Tanase

email: sales@basetechfr.com

- 3300st SanDisk Micro SD card 512GB till

Meridian General Trading Ltd.

960 Capability Green

Luton, Bedfordshire

LU1 3PE,

United Kingdom

Kontaktperson: Celine

email: info@meridiangt.co.uk

Tack på förhand!

Mvh

Anthony Haikal



Man måste följa processen s 26

710573990 Momo Work	wh Participants: 762503932 Mr Man	I need to know how the allocations are done when stock has not been offered	24-5-2019 18:08:12(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	That's what's confusing	24-5-2019 18:08:27(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	There is a process and u must follow the process	24-5-2019 18:08:48(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Need to know the buying process for above mentioned stock	25-5-2019 1:39:31(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	And needs to be offered to meridian and basetech	25-5-2019 1:39:51(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	pls only release 2515 pcs XR grade A marginal stock from averjum to intra then intra to eco	29-5-2019 15:42:00(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	2740 was instruct to be released	29-5-2019 15:51:59(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Pls release back	29-5-2019 15:52:02(UTC+2)

Momo tycker inte att Walter är bra s 486

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	 need ur dubai number	24-5-2019 18:22:02(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 24-5-2019 18:24:12(UTC+2); Read: 24-5-2019 18:24:17(UTC+2)	0523300289 Isha now message you after	24-5-2019 18:24:10(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	 will call u after isha, But that Walter is no good	24-5-2019 18:24:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 24-5-2019 18:27:40(UTC+2); Read: 24-5-2019 18:32:28(UTC+2)	? Again he causing issues? Ok speak to you after then call him	24-5-2019 18:27:38(UTC+2)

Om Meridian och Basetech s 486

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Who is offering? ?	27-5-2019 17:01:49(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I have not received official offers yet	27-5-2019 17:02:07(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro	27-5-2019 17:38:47(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 27-5-2019 17:45:14(UTC+2);	Will let ave offer	27-5-2019 17:45:10(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 27-5-2019 17:45:16(UTC+2);	You tell me to who	27-5-2019 17:45:15(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 27-5-2019 17:45:25(UTC+2);	And prices I cant give for now	27-5-2019 17:45:22(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 27-5-2019 17:45:35(UTC+2);	Cause you need to know from don first	27-5-2019 17:45:34(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	U must know ur buying	27-5-2019 17:46:34(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 27-5-2019 17:46:44(UTC+2)	No	27-5-2019 17:46:42(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 27-5-2019 17:46:52(UTC+2)	Cause they invoiced direct to ave	27-5-2019 17:46:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 27-5-2019 17:46:57(UTC+2)	I will find out	27-5-2019 17:46:55(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Ok get aver to offer half to meridian and half to basetech	27-5-2019 17:46:57(UTC+2)

Fördelning av kostnader / vinster i upplägget s 270 (chatt mellan Agi och Lambo), W 27

971523300289@s .whatsapp.net Mr Agi	447424512429@s.what sapp.net Lambo - Delivered: 25-5-2019 15:49:27(UTC+2); Read: 25-5-2019 16:10:42(UTC+2)	Cost 1 master 0,5 backoffice 0.5 master balancer 0.75 1+2 master balancer 1 European take out 0.5 safe cause of fake inspections wasn't part of deal and in secure warehouse 0.5 logistic fake cars Total is 4.75% cost Then Ali then 2 makes no sense for jV then cost is 7% Means we make 16% MINUS 7% IS 9% Split in 2 is 4,5% each	25-5-2019 15:49:24(UTC+2)
971523300289@s .whatsapp.net Mr Agi	447424512429@s.what sapp.net Lambo - Delivered: 25-5-2019	Say even balancing we have our ways	25-5-2019 15:49:24(UTC+2)
971523300289@s .whatsapp.net Mr Agi	447424512429@s.what sapp.net Lambo - Delivered: 25-5-2019 15:49:28(UTC+2); Read: 25-5-2019 16:10:42(UTC+2)	He will get 1% for doing papers work balancing and providing EU comps for balancing local ones your k will provide he just need to give the EU balancing ones	25-5-2019 15:49:24(UTC+2)
971523300289@s .whatsapp.net Mr Agi	447424512429@s.what sapp.net Lambo - Delivered: 25-5-2019	Salam aleikum bro	25-5-2019 15:49:29(UTC+2)
971523300289@s .whatsapp.net Mr Agi	447424512429@s.what sapp.net Lambo - Delivered: 25-5-2019	This is sent to donny	25-5-2019 15:49:34(UTC+2)
971523300289@s .whatsapp.net Mr Agi	447424512429@s.what sapp.net Lambo - Delivered: 25-5-2019	Please explain him	25-5-2019 15:49:38(UTC+2)

Möte med pojkarna. Det kostar mer med Ghost stock s 359 – 360, W 45

447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Meeting the boys shortly	25-5-2019 15:39:28(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:42:45(UTC+2); Read: 25-5-	Which	25-5-2019 15:42:40(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:42:55(UTC+2); Read: 25-5-	Dave and ali	25-5-2019 15:42:50(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Yea	25-5-2019 15:42:59(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Need to finalise everything	25-5-2019 15:43:07(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:15(UTC+2); Read: 25-5-	Just say I think better if I just supply	25-5-2019 15:43:11(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	They keep calling	25-5-2019 15:43:13(UTC+2)

971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:22(UTC+2); Read: 25-5-	Cause this wont work	25-5-2019 15:43:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:30(UTC+2); Read: 25-5-	Give them 1% if they want	25-5-2019 15:43:26(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:36(UTC+2); Read: 25-5-	Or leave it	25-5-2019 15:43:32(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner)	I'm not gonna mention ghost stock or he will start wanting more etc. We gotta speak about that also. But I'll say u gonna supply and that's it. I need to finalise wat there getting as we agreed in he beginning 1% each side	25-5-2019 15:46:00(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Want him to do balancing	25-5-2019 15:46:13(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Don't want him in safe	25-5-2019 15:46:22(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	I'll put my guy in side	25-5-2019 15:46:33(UTC+2)



Fördelning av kostnader / vinster i upplägget s 359 (chatt mellan Agi och John Leban)

971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:47:35(UTC+2); Read: 25-5-2019 15:47:35(UTC+2)	Cost 1 master 0,5 backoffice 0,5 master balancer 0,75 1+2 master balancer 1 European take out 0,5 safe cause of fake inspections wasn't part of deal and in secure warehouse 0,5 logistic fake cars Total is 4.75% cost Then Ali then 2 makes no sense for jV then cost is 7% Means we make 16% MINUS 7% IS 9% Split in 2 is 4,5% each	25-5-2019 15:47:31(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:47:58(UTC+2); Read: 25-5-	Say even balancing we have our ways	25-5-2019 15:47:54(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:48:58(UTC+2); Read: 25-5-2019 15:48:58(UTC+2)	He will get 1% for doing papers work balancing and providing EU comps for balancing local ones your k will provide he just need to give the EU balancing ones	25-5-2019 15:48:55(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:50:56(UTC+2); Read: 25-5-	Even if we balance the balancer we need to add 0,5 again	25-5-2019 15:50:52(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:51:22(UTC+2); Read: 25-5-	Let him agree on 1% for 1 month then we do as much as possible and we do hisab again	25-5-2019 15:51:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:53:48(UTC+2); Read: 25-5-2019 15:53:48(UTC+2)	Or say we stop and do old school I supply you for my price And you buy from your EU and you make your margin so no JV And then you can give them 1% again for paperwork Cause your back office doing paperwork already you actually pay double	25-5-2019 15:53:44(UTC+2)

Affär 1026 den 27 maj – se pm. "Ghost" - onödigt blocka pengar s 176 ff, W 25

971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 13:39:54(UTC+2); Read: 27-5-2019 13:39:54(UTC+2)	This ace sent to jamb	27-5-2019 13:39:53(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Mad	27-5-2019 13:40:10(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	I'll check	27-5-2019 13:40:12(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	One sec about the 500units xr	27-5-2019 13:52:02(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	To mobile	27-5-2019 13:52:04(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Mayb do export of 800 units to jabino ghost	27-5-2019 13:52:21(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Working it out now	27-5-2019 13:52:27(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 14:33:38(UTC+2); Read: 27-5-2019 14:33:38(UTC+2)	Let me know	27-5-2019 14:19:54(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok 800units ghost to jabino	27-5-2019 14:46:06(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Pls tell them to except at 602	27-5-2019 14:46:17(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	And need new imei's. For them	27-5-2019 14:46:26(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	And we sell physical elsewhere	27-5-2019 14:46:37(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 14:50:51(UTC+2); Read: 27-5-2019 14:50:51(UTC+2)	LoL	27-5-2019 14:50:22(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 14:50:41(UTC+2); Read: 27-5-2019 14:50:41(UTC+2)	I will.stop shipping real stock there	27-5-2019 14:50:34(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 14:50:51(UTC+2); Read: 27-5-2019 14:50:51(UTC+2)	Seems like ghost better deals	27-5-2019 14:50:45(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Haha	27-5-2019 14:50:46(UTC+2)
447467848958@s.whatsapp.net t John Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Yes so far	27-5-2019 14:50:51(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 14:50:57(UTC+2); Read: 27-5-2019 14:50:57(UTC+2)	Blocking money for nothing	27-5-2019 14:50:56(UTC+2)

GRT och Davex omnämns samt arbetsfördelning s 491, W 53

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Davex international exchanging details with intratel	28-5-2019 14:18:58(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	who are they	28-5-2019 14:19:02(UTC+2)
371523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 28-5-2019 14:23:13(UTC+2); Read: 28-5-2019 14:23:17(UTC+2)	Davex Grt Are suppliers	28-5-2019 14:23:11(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	but why they supplying intra?	28-5-2019 14:23:29(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	they should supply unders	28-5-2019 14:23:37(UTC+2)
371523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 28-5-2019 14:23:49(UTC+2)	They want to do with cards	28-5-2019 14:23:46(UTC+2)
371523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 28-5-2019 14:23:56(UTC+2)	They are the VoIP cards owners	28-5-2019 14:23:54(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	that's not what we spoke about	28-5-2019 14:24:31(UTC+2)
371523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 28-5-2019 14:26:37(UTC+2);	They want to do direct deals	28-5-2019 14:26:36(UTC+2)
371523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 28-5-2019 14:26:42(UTC+2);	Less paperwork	28-5-2019 14:26:40(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	who is they?? we only know u	28-5-2019 14:27:36(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	u supply, donni sells and I so the middle	28-5-2019 14:27:55(UTC+2)



447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi (owner)	Bro pls get averjum to change their invoice to intra for marginal stock of last deal to 2515pcs only		29-5-2019 15:42:58(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 15:50:15(UTC+2);	Let intra sent them mail		29-5-2019 15:50:11(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 15:50:26(UTC+2);	Saying only 2515pcs received		29-5-2019 15:50:23(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 15:52:54(UTC+2);	Why		29-5-2019 15:52:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 15:52:59(UTC+2);	If I may ask		29-5-2019 15:52:55(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I did the paperwork with this quantity		29-5-2019 15:54:43(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 15:55:58(UTC+2);	Then let them keep rest in stock and balance on next stock		29-5-2019 15:55:55(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 23:45:15(UTC+2);	Any news from donny		29-5-2019 22:47:06(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:29-5-2019 23:45:16(UTC+2);	Cause I am about to lose my suppliers		29-5-2019 22:47:15(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:31-5-2019 16:57:15(UTC+2);	Bro		31-5-2019 16:57:13(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered:31-5-2019 16:58:15(UTC+2);	Only,place I have money is in eco		31-5-2019 16:57:21(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	wikr		31-5-2019 16:57:36(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro call me		31-5-2019 16:58:34(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro for the Airpods deal who is supplier?		31-5-2019 18:03:19(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	and who is catcher?		31-5-2019 18:03:31(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:			2-6-2019 23:19:51(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Salaam bro		2-6-2019 23:19:55(UTC+2)

Användning av ECO för balansering s 89 och 91, W 24

971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:18:39(UTC+2); Read: 31-5-2019 13:18:39(UTC+2) 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2) 46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)	And eco is offering to intra Shall we use eco also for bnn Or use other Do you have other who can offer to bnn	31-5-2019 13:18:38(UTC+2)
447424512429@s.whatsapp.net Lambo	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	If eco has been used for balancing on intra then I don't think it's good to use on bbn? What do you think guys?	31-5-2019 13:41:41(UTC+2)
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:41:51(UTC+2); Read: 31-5-2019 13:41:51(UTC+2)	Think same	31-5-2019 13:41:50(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Definitely	31-5-2019 13:41:54(UTC+2)

De förstår inte Momos åtgärder s 91

- Diskussionen mellan Doctor Leban och Agi.

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447424512429@s.whatsapp.net Lambo, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971551610927@s.whatsapp.net Agi (owner)	Momo h Advise Intratel bought 2740 XR marginal stock from averjum They gave 2515 to eco as marginal stock They have 225 pieces left What should they do with the rest	31-5-2019 15:18:45(UTC+2)
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 16:10:43(UTC+2); Read: 31-5-2019 16:10:43(UTC+2)	We sell to eco again	31-5-2019 16:09:56(UTC+2)
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 17:46:49(UTC+2); Read: 31-5-2019 17:46:49(UTC+2)	Dont know why momo done this	31-5-2019 16:10:03(UTC+2)
971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 16:14:35(UTC+2); Read: 31-5-2019 16:14:35(UTC+2)	As all papers were fine	31-5-2019 16:10:10(UTC+2)

Momo kan inte logga in på ECO:s e-mail s 28

710573990 Momo Work	wh Participants: 762503932 Mr Man	I can't login to ECO email	2-6-2019 13:24:15(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Salam	2-6-2019 13:24:20(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Why not ?	2-6-2019 13:24:25(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	password is changed	2-6-2019 13:24:44(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Really	2-6-2019 13:24:49(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Let me check	2-6-2019 13:24:56(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	ok	2-6-2019 13:25:04(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	sales@eco-trade-mobile.se //Pinn&3691//	2-6-2019 13:36:44(UTC+2) 28

Insider på fraktbolag s 494

971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 3-6-2019 11:42:57(UTC+2)	And lady in warehouse	3-6-2019 11:42:55(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 3-6-2019 11:43:11(UTC+2)	Guys dont trust her	3-6-2019 11:43:09(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 3-6-2019 11:43:20(UTC+2)	So telling them she with us	3-6-2019 11:43:18(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	which guys	3-6-2019 11:43:30(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-6-2019 11:51:53(UTC+2); Read:	Warehouse	3-6-2019 11:51:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-6-2019 11:52:07(UTC+2); Read:	They say she from,gangster area	3-6-2019 11:52:05(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-6-2019 11:52:37(UTC+2); Read: 3-6-2019 11:53:57(UTC+2)	And they operate always put woman inside and then she informs the gangsters	3-6-2019 11:52:34(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	👤👤👤👤	3-6-2019 11:54:22(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-6-2019 12:01:19(UTC+2); Read:	They even took her Id off her	3-6-2019 12:01:16(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 3-6-2019 12:01:42(UTC+2); Read:	They,serious	3-6-2019 12:01:41(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	copy of id	3-6-2019 12:03:48(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	or actual ID	3-6-2019 12:03:57(UTC+2)

Insider på fraktbolag. Momo / Intra s 370, W 45

971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:06:51(UTC+2); Read: 2-6-2019 18:06:51(UTC+2)	Is the woman good cause she from gangster neighbourhood	31-5-2019 18:06:50(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:06:57(UTC+2); Read: 2-6-2019 18:06:57(UTC+2)	Guys saying	31-5-2019 18:06:56(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:08:34(UTC+2); Read: 2-6-2019 18:08:34(UTC+2)	She gangster	31-5-2019 18:08:32(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:08:45(UTC+2); Read: 2-6-2019 18:08:45(UTC+2)	And she speaks to gangsters to robb	31-5-2019 18:08:43(UTC+2)
447467848958@s.whatsapp.net John Leban	447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net	Also wats this thing with momo the dr saying?	3-6-2019 9:08:20(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:50:53(UTC+2); Read: 3-6-2019 9:50:53(UTC+2)	Momo talking direct to intra D	3-6-2019 9:50:51(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:51:14(UTC+2); Read: 3-6-2019 9:51:14(UTC+2)	Told doc he shouldn't be doing that I told them she is with us she can go in	3-6-2019 9:51:12(UTC+2)

Kontroll över helgdagar i Sverige – ingen trading s 91

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Good morning.	3-6-2019 8:25:06(UTC+2)
971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:55:50(UTC+2); Read: 3-6-2019	Morning	3-6-2019 9:54:42(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447424512429@s.whatsapp.net Lambo, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net	Thursday national closure day in Sweden Red day Everything closed No trading	3-6-2019 17:49:47(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557738738@g.us Participants: 46738924891@s.whatsapp.net Doctor	Also Friday 21st June	3-6-2019 17:50:06(UTC+2)

Problem med betalning och mellan Mr Agi och "K" s 495

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants: 447514728691@s.whatsapp.net Momo Work, 971523300289@s.whatsapp.net Mr Agi (owner)	brother I realise that this payment ain't happening as u ignore my messages. the problem is tomrw is Eid and now I'm stuck and have no money left. I have spent all money on 9 companies. I like to work straight and transparent with my partners but unfortunately on number of occasions this has not happened as though there is no trust, any issue that u may have with K about his family and his meeting with his brother will no longer effect our business as he will never talk to them about our business, anyway bro I think I have said all this to u before, I don't like to chase for money and that is exactly what I'm doing, its OK thank u	3-6-2019 18:47:27(UTC+2)
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Instruktion från Mr Man s 29, Översättning Tilläggsprotokoll II s 178

762503932 Mr Man	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New	En client will give instructions for pick up always You get one incoming pre alert One outgoing pre alert So warehouse must have always 1incoming and 1outgoing cmr In between just releases and inspections Make sure who ever responsible in warehouse for this does it like this and all papers complete and make files	4-6-2019 10:00:58(UTC+2)
762503932 Mr Man	wh Participants: 762503932 Mr Man	Each incoming and outgoing stock	4-6-2019 10:01:18(UTC+2)
893016177 Giant	wh		4-6-2019

Momo i Sverige s 496

971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 5-6-2019 11:37:19(UTC+2); Read:	Se?	5-6-2019 11:37:15(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	yes bro	5-6-2019 11:37:32(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 5-6-2019 11:38:14(UTC+2); Read:	Don not there?	5-6-2019 11:38:13(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	meeting with him in 30mins	5-6-2019 11:38:55(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 5-6-2019 11:39:02(UTC+2); Read:	Ok	5-6-2019 11:39:00(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 5-6-2019 11:39:21(UTC+2); Read:	He told me he was flying tday	5-6-2019 11:39:07(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	yes	5-6-2019 11:39:28(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I will meet him before he flies	5-6-2019 11:40:11(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	everything closed here	7-6-2019 15:24:54(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	yesterday and today	7-6-2019 15:25:03(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I'm going back to London	7-6-2019 15:25:10(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 7-6-2019 15:25:31(UTC+2); Read: 7-6-2019 15:25:33(UTC+2)	And in meantime i am selling stock slowly to small shops so you know	7-6-2019 15:25:27(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 7-6-2019 15:25:41(UTC+2)	You still in SE	7-6-2019 15:25:36(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	yes flying in 30mins	7-6-2019 15:25:54(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 7-6-2019 15:26:00(UTC+2)	Ok	7-6-2019 15:25:55(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	at the airport	7-6-2019 15:26:00(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 7-6-2019 15:26:14(UTC+2)	Was is sense full to see donny	7-6-2019 15:26:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	?	7-6-2019 15:26:35(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 7-6-2019 15:27:11(UTC+2); Read:	Your meeting	7-6-2019 15:27:06(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 7-6-2019 15:27:14(UTC+2); Read:	How was it	7-6-2019 15:27:09(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	it was OK but he was rushing for his flight	7-6-2019 15:28:06(UTC+2)



Uträkning hur många Sandisk som krävs för balansering s 208

46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Once they get it They will pay 450 to intra	4-6-2019 11:55:07(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:16:52(UTC+2); Read: 4-6-2019 12:16:52(UTC+2)	And bnn?	4-6-2019 11:55:15(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Bbn said today I'm Chasing him also	4-6-2019 11:55:42(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:16:52(UTC+2); Read: 4-6-2019 12:16:52(UTC+2)	Cool	4-6-2019 11:55:52(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	H It's BBN	4-6-2019 11:55:53(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Bbn gog invoice from Avejurm for 225 pieces	4-6-2019 11:56:30(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:16:52(UTC+2); Read: 4-6-2019 12:16:52(UTC+2)	Good	4-6-2019 11:56:43(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Paperwork complete Except allocations and releases and payments	4-6-2019 11:56:45(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	BBN needs to buy approximately 5000 sandisks @300 to balance up May deals	4-6-2019 12:03:03(UTC+2)

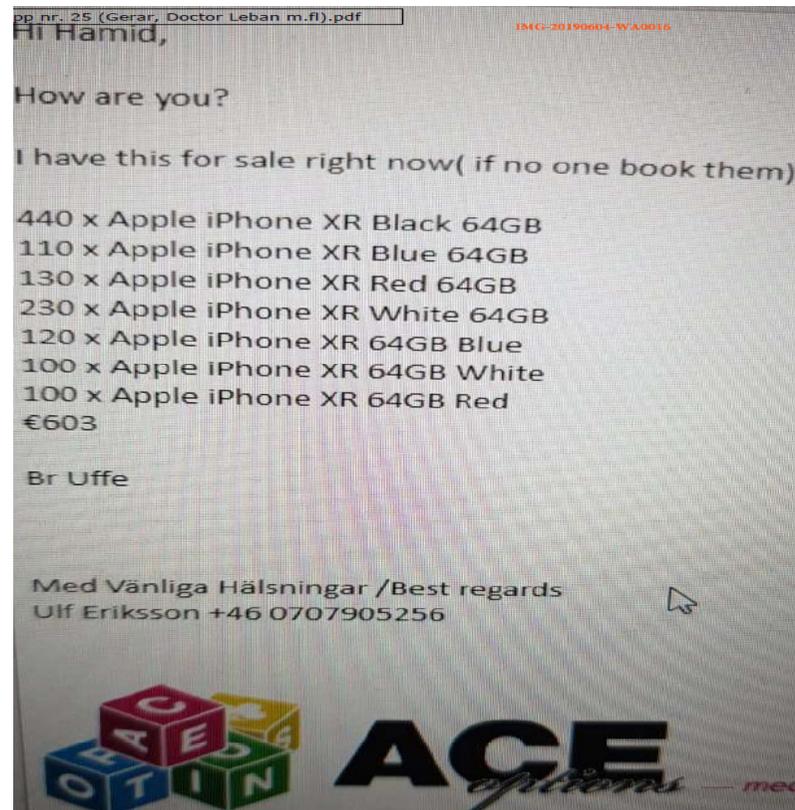
Balansering med Sandisk, cmr s 211

971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)	And for the 3000pcs you done to basetech with lala	4-6-2019 15:58:39(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)	40k paid to rephone from jam	4-6-2019 15:58:57(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Ok	4-6-2019 15:59:12(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Eco needs to release before we, An get cmr	4-6-2019 16:25:49(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Eco only allocated	4-6-2019 16:25:55(UTC+2)
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	The 8000 sandisks	4-6-2019 16:26:02(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)	Also. Intra had released 3300 sandisks to Meridian 1450 sandisks to Basetech Which cmr you want!?	4-6-2019 16:33:12(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Shall I ask Walter for CMRs for both?	4-6-2019 16:37:32(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	Told to Intra to ask eco for release of sandisks.	4-6-2019 16:42:00(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 16:59:11(UTC+2); Read: 4-6-2019 16:59:11(UTC+2)	Intra needs both then	4-6-2019 16:59:05(UTC+2)
971551610927@s.whatsapp.net t Agi	96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 17:01:19(UTC+2); Read: 4-6-2019 17:01:19(UTC+2)	Outgoing cmr from safe And Stamped cmr from base and meridien	4-6-2019 16:59:46(UTC+2)
96171659726@s.whatsapp.net Shav Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net Doctor Leban, 447467848958@s.whatsapp.net	H, This new to me too. I ask for the outgoing cmr as well as the stamped cmr from Walter?	4-6-2019 17:04:07(UTC+2)
971551610927@s.whatsapp.net t Agi	447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 17:11:15(UTC+2); Read: 4-6-2019 17:11:15(UTC+2) 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 17:10:02(UTC+2); Read: 4-6-2019 17:10:02(UTC+2)	Stamped cmr Walter you can ask But officially your client must give you this after walter sent to you and you can forward basetech and meridien Base tech Merodien	4-6-2019 17:09:53(UTC+2)

Affär 4 juni (s 211) – se promemoria

971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 17:17:07(UTC+2); Read: 4-6-2019 17:17:07(UTC+2)		4-6-2019 17:16:56(UTC+2)	IMG-20190604-WA0016.jpg
971551610927@s.whatsapp.net Agi	447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)	LOL	4-6-2019 17:17:04(UTC+2)	
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 17:17:22(UTC+2); Read: 4-6-2019 17:17:22(UTC+2)	Jambino is client	4-6-2019 17:17:17(UTC+2)	
971551610927@s.whatsapp.net Agi	46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 17:17:55(UTC+2); Read: 4-6-2019 17:17:55(UTC+2)	Apparently	4-6-2019 17:17:21(UTC+2)	
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 17:19:43(UTC+2); Read: 4-6-2019 17:19:43(UTC+2)	You have ghost imei for him	4-6-2019 17:19:37(UTC+2)	
971551610927@s.whatsapp.net Agi	96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 17:19:43(UTC+2); Read: 4-6-2019 17:19:43(UTC+2)	2k	4-6-2019 17:19:38(UTC+2)	
46738924891@s.whatsapp.net Doctor Leban	447467848958-1557733369@g.us Participants: 46738924891@s.whatsapp.net	Sure	4-6-2019 17:20:07(UTC+2)	

Från Ulf på Ace Options s 212



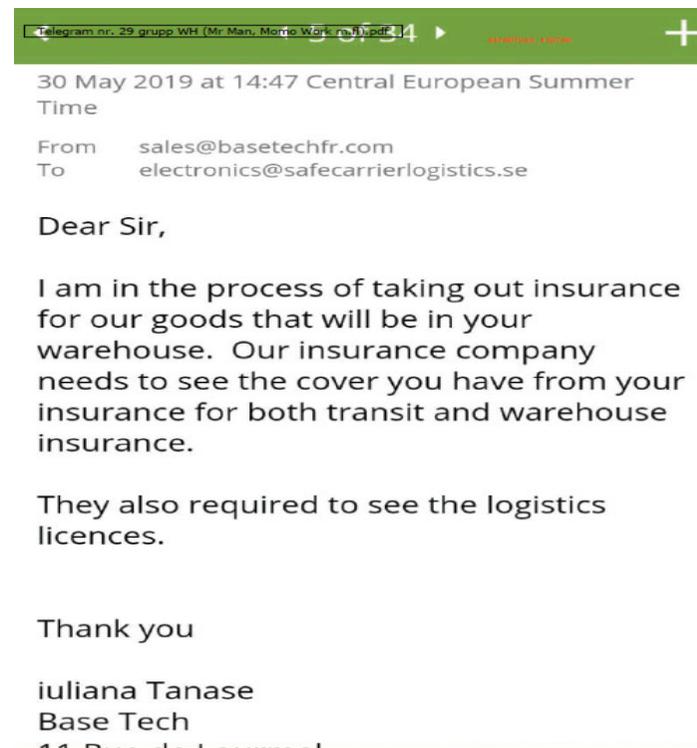
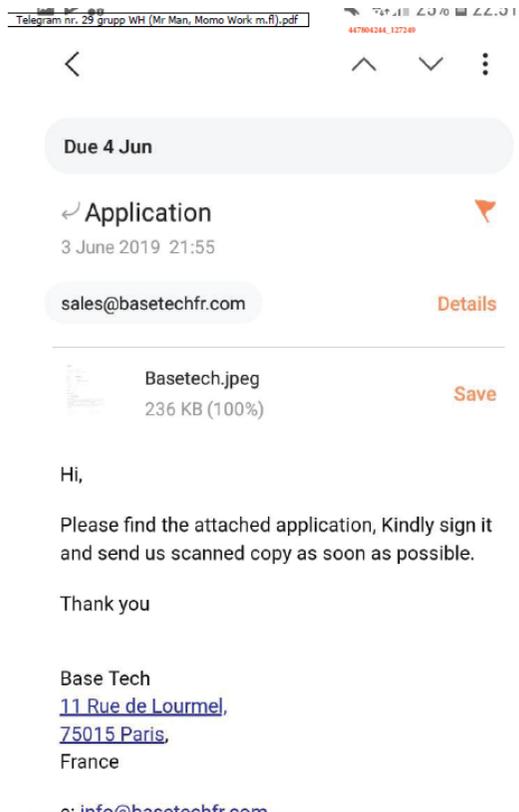
Momo kallas Lala och agerar för Basetech s 30

893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Hi lala Pls see if this insurance doc is the right one	5-6-2019 21:31:51(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Where is the insurance doc	5-6-2019 21:32:26(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	where?	5-6-2019 21:32:47(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	lol ☺	5-6-2019 21:33:49(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Lala is it the right one ?	5-6-2019 21:34:05(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	where is it ?	5-6-2019 21:34:35(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	On mail	5-6-2019 21:48:13(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Roy mail	5-6-2019 21:48:17(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Let me see	5-6-2019 21:48:21(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	which email	5-6-2019 21:48:43(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	455922614_288255.jpg	5-6-2019 21:49:16(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	The one you asked from	5-6-2019 21:49:26(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Logical normally	5-6-2019 21:49:32(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	I asked from sales@basetechfr.com	5-6-2019 21:50:02(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	447804244_127249.jpg	5-6-2019 21:52:02(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Basetech is application	5-6-2019 21:52:20(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Insurance you asked from Jolumar	5-6-2019 21:52:37(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	if you need on basetech send pls separate request	5-6-2019 21:53:05(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	447807565_126796.jpg	5-6-2019 21:55:50(UTC+2)

Momo efterfrågar svar till Basetech s 34

710573990 Momo Work	wh Participants: 762503932 Mr Man	it's sent again	5-6-2019 21:59:42(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Got it	5-6-2019 21:59:58(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Will send it back	5-6-2019 22:00:03(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	👍	5-6-2019 22:00:49(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Walter still no reply to basetech for the insurance doc	6-6-2019 11:31:56(UTC+2)

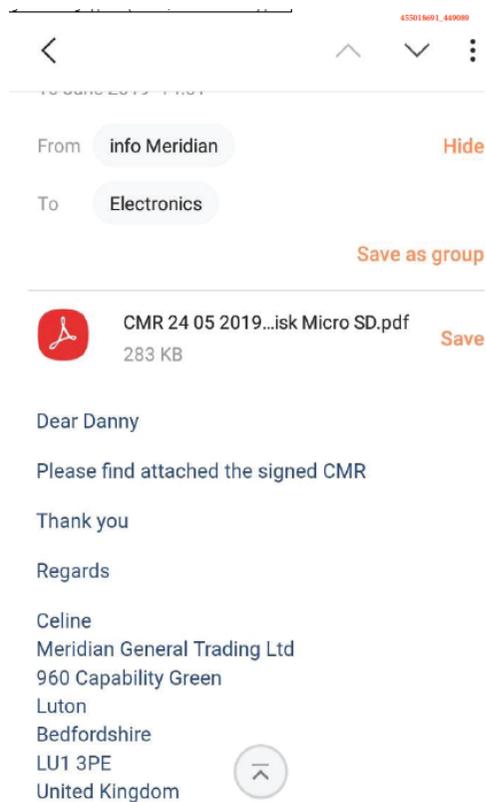
Dokument från Giant Cz respektive Momo s 32 - 33



Signering och stämpling av CMR s 37

893016177 Giant Cz New	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo	Hi Base and meridian got mail with cmr. Please send sign and stamp back to supplier and warehouse Important !!!	10-6-2019 13:11:04(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	ok will do	10-6-2019 13:14:33(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New	Is there anything missing from your side Cmr Application Paperwork Thanks I know you wait insurance proof	10-6-2019 13:39:29(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	ok	10-6-2019 13:39:53(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	455018691_449089.jpg	10-6-2019 13:52:00(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New	Please write We confirm goods has arrived Attached cmr And add your supplier on c.c Than he has all written proof	10-6-2019 13:52:23(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	ok	10-6-2019 13:52:38(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Waaaiiiit	10-6-2019 13:52:54(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	You didn't sign and stamp cmr	10-6-2019 13:52:59(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Come on man	10-6-2019 13:53:01(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Field 24 is the receiver sign and stamp	10-6-2019 13:53:10(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Your first shipment 🤔	10-6-2019 13:53:16(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	ok	10-6-2019 13:53:21(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Must focus and do properly	10-6-2019 13:53:50(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	447818969_138234.jpg	10-6-2019 13:54:48(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	So luckily you not send	10-6-2019 13:55:01(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Text must be like this	10-6-2019 13:55:09(UTC+2)

Dokument från Giant Cz till Momo s 38 - 39



Scanned CMR (Consignment Note) form. The form is titled 'Telegram nr. 29 grupp WH (Mr Man, Momo Work m.fl).pdf'. It contains the following information:

- 18 Vorbehalte und Bemerkungen der Frachtführer / Réerves et observations des transporteurs:** (Empty)
- 9 Bezeichnung des Gutes / Nature de la marchandise:** Disk Micro SD card 512GB
- 10 Statistik Nr. / No statist.:** (Empty)
- 11 Bruttogewicht in kg / Poids brut, kg:** 14,52 kg
- 12 Umfang / cm:** (Empty)
- 19 Zu zahlen von A payer par:** (Empty)
- 20 Besondere Vereinbarungen / Conventions particulières:** Nachträgliche Reklamationen jeglicher Art werden nicht anerkannt. Der Absender, der Konsignor sowie der Frachtführer sind für den ordnungsgemäßen Transportverlauf verantwortlich.
- Signature and Stamp:** Robert Szuffinski WL3041K (circled in yellow)
- 28 Berechnung des Beförderungspreises:** (Table with columns for Fracht/Gewicht, Tarife, Güterarten, etc.)

Upprättande av falskt cmr s 40

710573990 Momo Work	wh Participants: 762503932 Mr Man	25th delivery	10-6-2019 13:56:09(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	?	10-6-2019 13:56:11(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Check Google	10-6-2019 13:56:20(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Realistic they drive 600km per day	10-6-2019 13:56:28(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	So 2 or 3 days	10-6-2019 13:56:33(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Main to France and UK	10-6-2019 13:56:39(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Plus fairy time	10-6-2019 13:56:44(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	28th	10-6-2019 13:56:48(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	No Sundays or Saturday preferably	10-6-2019 13:57:04(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	28th tues	10-6-2019 13:57:11(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Yes	10-6-2019 13:59:41(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	455931055_301344.jpg	10-6-2019 14:04:51(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Bro u serious	10-6-2019 14:04:54(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Put same signature for driver as the receiver	10-6-2019 14:05:09(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Have you ever seen or made a cmr	10-6-2019 14:05:19(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	I even told you make a signature	10-6-2019 14:05:28(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	oh sorry	10-6-2019 14:06:05(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Come on man	10-6-2019 14:06:13(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	delete it pls	10-6-2019 14:06:14(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Ask the me than	10-6-2019 14:06:17(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Don't do this	10-6-2019 14:06:21(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	I delete here but tell intra also	10-6-2019 14:06:59(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	I have just told him ALSO	10-6-2019 14:07:23(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	K	10-6-2019 14:08:58(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Bro ask me	10-6-2019 14:09:00(UTC+2)

Momo "fixar" underskrift från Meridian s 42

893016177 Giant Cz New	wh Participants: 762503932 Mr Man	If something not clear	10-6-2019 14:09:07(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	I'm here for that	10-6-2019 14:09:10(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Too many mistakes not good	10-6-2019 14:14:52(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	☹	10-6-2019 14:15:08(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	I see basetech	10-6-2019 18:53:23(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Where is meridian	10-6-2019 18:53:27(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	was basetech ok ?	10-6-2019 19:11:40(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Yes	10-6-2019 19:27:20(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	ok	10-6-2019 19:32:58(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo	Good morning Still missing meridian What s the delay	11-6-2019 8:48:47(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	Morning	11-6-2019 8:52:52(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	director was out	11-6-2019 8:53:21(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	will get it today	11-6-2019 8:53:22(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	K	11-6-2019 9:00:45(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	Where's mail	11-6-2019 12:47:53(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Did you get mail	11-6-2019 16:39:15(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	let me chase	11-6-2019 16:39:46(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	Baaaa	11-6-2019 16:40:08(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	No mail	11-6-2019 16:47:50(UTC+2)
893016177 Giant Cz New	wh Participants: 762503932 Mr Man	2 signature and 1 stamp takes 5 min	11-6-2019 16:48:08(UTC+2)
734916304 Alex Axrob	wh Participants: 762503932 Mr Man	I can do it in less	11-6-2019 16:48:59(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	☹	11-6-2019 16:49:24(UTC+2)
710573990 Momo Work	wh Participants: 762503932 Mr Man	done	11-6-2019 16:53:31(UTC+2)

Artikel Agi skickat till Momo s 500 - 501

971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 13-6-2019 17:48:09(UTC+2); Read: 13-6-2019 17:48:48(UTC+2)	https://www.thetimes.co.uk/article/named-british-men-linked-to-spies-terrorists-sheikhs-and-8bn-fraud-5vlwh8n9k	13-6-2019 17:47:49(UTC+2)
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Imran Ahmed, left, and Mohsin Salya have been convicted of fraud
INSTAGRAM

INTERNATIONAL FRAUD RING

Named: British men 'linked to spies, terrorists, sheikhs and £8bn fraud'

HMRC is accused of missing chances to catch a gang that defrauded taxpayers around Europe and may have helped fund al-Qaeda

Tom Harper, Madlen Davies and Ben Stockton

Sunday June 09 2019, 12.01am BST, The Sunday Times

Sajid Javid, the home secretary, has criticised the failure of British security agencies to tackle a major organised crime syndicate with alleged links to terrorist financing that was first exposed by The Sunday Times.

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Kvinna på Safe. Möte 19 juni. Manchester ? S 503

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	alhamdulillah	16-6-2019 22:49:29(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	trying to get girl back into safe	16-6-2019 22:49:52(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I might go myself to train her	16-6-2019 22:50:04(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-6-2019 22:51:13(UTC+2);	She is good	16-6-2019 22:51:10(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 16-6-2019 22:51:15(UTC+2);	No need training	16-6-2019 22:51:14(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 16-6-2019 22:51:35(UTC+2)	Wednesday i go there and Walter and speak to all and see all	16-6-2019 22:51:35(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	ok good I will be there also inshallah	16-6-2019 22:52:00(UTC+2)

447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro pls call me I'm with K	19-6-2019 11:52:37(UTC+2)
System Message System Message	447514728691@s.whatsapp.net Participants:		19-6-2019 11:57:29(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	19-6-2019 11:57:29(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Participants:	Outgoing Call	19-6-2019 12:00:54(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Missed Call	19-6-2019 12:13:20(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	Bro shall I book hotel there or can I stay at secure?	19-6-2019 13:43:44(UTC+2)
447514728691@s.whatsapp.net Momo Work	447514728691@s.whatsapp.net Participants:	I'm leaving tonight inshallah	19-6-2019 13:43:54(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Delivered: 19-6-2019 13:49:29(UTC+2);	I go manch	19-6-2019 13:49:18(UTC+2)
971523300289@s.whatsapp.net Mr Agi	447514728691@s.whatsapp.net Momo Work - Read: 19-6-2019 13:50:37(UTC+2)	Hotel	19-6-2019 13:50:26(UTC+2)



Internationellt del II

- Vi har nu gått igenom materialet från Nederländerna med meddelanden mellan ffa mellan "Momo" / "Momo work" och "Agi" / "Mr man" med flera.
- I chattarna har berörts ett flertal bolag såväl svenska som utländska.
- Den här fortsättningen tar sikte på att i någon mån beröra de utländska bolagen som ingår i, eller berör, det brottsliga upplägget i Sverige sensommaren / hösten 2019 - 2020. Det material vi nyss gått igenom gäller, som tidigare sagts, våren och försommaren 2019.
- Syftet är att visa att bolagen som ingår i upplägget. Det finns några centrala dokument som har anträffats i it-beslag taget från Nadim Zubairi. Vidare finns några centrala dokument som anträffats i "molnet" efter genomsökning på distans.
- Vi kommer att gå igenom dem noggrannare längre fram.

Översiktlig skiss

- ”Chart” / Bild på det fiktiva flödet av varor i vårt ärende.
- Föreställ en cirkel där påstådda varuförsäljningar cirkulerar medsols och betalningar motsols.
- I verkligheten är det endast pengar som (delvis) cirkulerar runt.
- De svenska bolagen i det övre vänstra hörnet används för att reducera bort den utgående momsen för Clockwise Solutions AB (Reconova AB och Alaa Trading AB) och Epic Edge AB (AF Agency / AF Agency AB).
- I den delen cirkulerar inte mycket pengar. De görs affärerna upp genom så kallad ”contra trade” där minneskort / liknande byts mot begagnade telefoner.

Utländska bolag i översiktsbild

- Eropol, Network Financial Holding, Impoex och Jimka Trading påstås sälja nya telefoner till Clockwise Solutions AB / Epic Edge AB.
- Chemia Trade och Zeeroo påstås sälja begagnade telefoner till Clockwise Solutions AB och Epic Edge AB.
- House of Technology påstås sälja minneskort till Eropol och NFH samt Zeeroo och begagnade telefoner till Chemia.
- Pengar slussas vidare från House of Technology till Kubrick Trade och Astra Global.
- Edemedia, Krydas och House of Technology påstås köpa nya telefoner från Ace Options AB och Magnifix AB.
- Meridian General Trading och Basetech är bolag som styrs av Nadim Zubairi.

Dokumentet "Company Expenses" som syftar på kostnader för det brottsliga upplägget. Betalas genom Basetech till Krydas. Bilaga 5 H IT beslag Zubairi beslag p 9 s 175.

20 Nov 2019 - UK Cup £ 55,000 / 1.2961 =	\$	71 285
Ahmed loan repayment (MP)	£	10 000
Goofy wage	£	1 500
Billy wage	£	1 500
For 2 laptops	£	1 000
Flights for Billy and Goofy	£	500
Meridian	£	500
Baku	£	5 000
Paid to Habib, ordered by Silk for business	£	35 000
UAE Cup - AED 24,700 / 3.67 =	\$	6 730
Total = \$ 71,285 + \$ 6,730 =	€	72 000
Paid from Basetech to Krydas on 27 Nov 2019	€	72 000
Balance	€	-

Här lön till bl.a. Håkan och Jessica. Betalas genom House of Technology (HOT) till Astra s 177

28 Jan 2020 - Sweden Cup € 15,000 = AED 60,611 + 4% =	AED	63 035,00
Hakan	€	4 000
Jessica	€	5 000
New company	€	4 000
Mitu	€	1 000
Scar	€	1 000
28 Jan 2020 - UK Cup £ 21,000 x 1.3063 x 3.673 =	AED	100 471,00
Franco ticket and hotel	£	1 500
Franco	£	2 500
Baku	£	10 000
Habib	£	1 800
Zack expenses (Taxi)	£	500
With Silk	£	4 700
29 Jan 2020 - Pak Cup - Rs. 2,300,000 = AED 54,655 + 1% =	AED	55 200,00
20 Jan 2020 - Dubai Cup (Sent to Dhawal for Mirana General Trading Opening) A€	AED	31 250,00
Paris Cup (Bridged by us) - € 35,000 x 1.1116 = \$38,906 + 2.25% = \$39,781 x 3.673	AED	146 117,00
UAE Cup	AED	16 500,00
Total = AED 63,035 + AED 100,471 + AED 55,200 + AED 31,250 + AED 146,117 + AED	€	104 231
Paid from HOT to Astra on 4 Feb 2020	€	104 231
Balance	€	-

Återigen betalning genom HOT till Astra s 180 ”Momo” benämns som MP

19 March 2020 - Ordered by silk £ 85,000 x 1.1790 x 3.673 =	AED	368 090,00
Manson Foods	£	10 000
Bawa	£	2 500
Donny (Return of business loan)	£	14 000
Silk	£	33 500
Momo (MP)	£	25 000
Total = AED 227,010 + AED 368090 = AED 595,100 =	€	151 361
20 March 2020 - PK cup PKR 1,600,000 = \$ 10,315 =	€	9 635
Total = € 151,361 + € 9,635 = € 160,996 + 1.6% =	€	163 572
Paid from HOT to Astra on 31 March 2020	€	63 572
Paid from HOT to Astra on 6 April 2020	€	22 000
Balance	€	78 000

I ”Company expenses” omnämns på samma sätt att kostnader betalas genom bolagen (s 175 – 190):

- Basetech till andra bolag
- Chemia till Astra
- Chemia till andra bolag
- HOT till Astra (till och med 17 juli 2020)
- HOT till Kubrick (från och med 4 augusti 2020)
- Zeeroo till Kubrick (från och med 19 oktober 2020)
- Eropol till Kubrick (från och med 22 december 2020)
- Nämnda bolag är således starkt knutna till det brottsliga upplägget.

I flera IT beslag i dokumentet "Confidential Information" är följande personer dokumenterade, Claudia även med pass – bl.a. i beslag p 13 på s 221 och 228 (Edemedia och Krydas):

~~UAB "Krydas"~~

Panevėžio m. sav. Panevėžio m. Įmonių g. 5D-3
Lithuania

Registration date 02.08.2019
Registration number: 305222004

Mobile phone 863163000
E-mail RIMA088@GMAIL.COM

Director: FEDERICO LAUZZANA

residential address: UUS 61-69, Tartu, Estonia

Shareholder/Secretary: Deitra, UAB
owned by Rima Glebavičienė
Address: J. Savickio g. 4, LT-01108 Vilnius
Tel: +370 699 99913

Director : SERGEI MOLEV
DOB: 1975-07-17
Residential Address: Alises iela 10-1, Riga, Latvia

Claudia Meriano (DOB: 02/08/1969)

Edemedia Consultant Ltd
2A Muzeyna str.
Mladost Distr.
Sofia , 1138, Bulgaria

Tel: +359-879350389



Ekobrottsmyndigheten
Swedish Economic Crime Authority

I en så kallad "tumknägel" finns följande sammanställning (beslag p 9 s 139). I en chatt mellan noorinoor och Wolfman diskuteras möjligheten att använda bl.a. bolagen Zeeroo och Eropol (beslag p 3 s 76 – 78)

Company	Location	VIES No	Status
Cairina Enterprises Ltd	CY	10410924D	Valid
Capital Service Consultants LTD	GB	379117079	Valid
CAPSTONE TRADE LTD	GB	343731901	InValid
Chadwix LTD	GB	364252111	InValid
CIRRUS NETHERLANDS B.V.	NL	851849398B02	Valid
EROPOL	SK	2022250186	Valid
IFLEX LOGISTICS B.V.	NL	861519772B01	Valid
IMPOEX SPÓŁKA Z OGRANICZONA	PL	5223168302	Valid
JBM FAMILY SP. Z.O.O.	PL	5862334204	Valid
Longview Resources Ltd	FR	39890549249	Valid
Maurice Ward & Co SRO	SK	2020261012	Valid
Mawo LTD	GB	365486854	Valid
Miferal Group	FR	44884431396	InValid
PETROVEX LIMITED	GB	380066801	Valid
Sainatech ApS	DK	38725599	Valid
SMART ROUTES GROUP	HU	26189273	Valid
S-Taxatio	SK	2121186342	InValid
STOCKREATIVE UNIPessoal	PT	515426385	Valid
Synora Logistics	DK	41268832	InValid
WULAR ENTERPRISES LTD	CY	10410922B	Valid
WW Maintaince Ltd	GB	362107329	Valid
Zeeroo SRO	SK	2121178279	Valid

I beslag p 9 (S 134 ff) finns ”Deal file” med sammanställda deals från oktober 19 – juni 20. Här omnämns NFH (New Financial Holding).

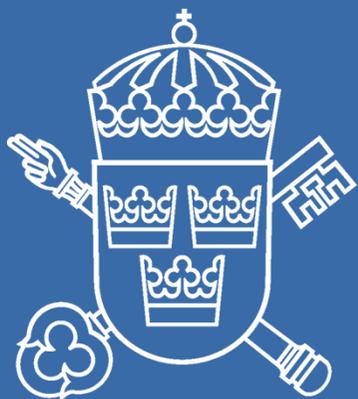
Date	Invoice	Company	Product	Quantity	pallets	Customer	Freight
22-Oct	2019/0001	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	300		Clockwise	Unitek
22-Oct	2019/0002	NFH SRO	iPhone XS 64GB Space Grey MT9E2GH/A	150		Clockwise	Unitek
22-Oct	2019/0002	NFH SRO	iPhone XS 64GB Space Grey MT9E2QL/A	450		Clockwise	Unitek
22-Oct	2019/00015	NFH SRO	Iphone XS 64GB Space Grey MT9E2QL/A	250		Clockwise	Unitek
18-Nov	2019/0003	NFH SRO	iPhone XR 64GB Black ZD/A	1100	2	Epic	Unitek
20-Nov	2019/0004	NFH SRO	Iphone 8 64Gb space grey MQ6G2ZDA	2050	5	Clockwise	Unitek
20-Nov	2019/0004	NFH SRO	iPhone 8 64 gb Silver MQ6H2ZD/A	500	2	Clockwise	Unitek
20-Nov	2019/0004	NFH SRO	Iphone 8 64Gb Gold MQ6J2ZDA	450	2	Clockwise	Unitek
26-Nov	2019/0006	NFH SRO	Iphone XR 64Gb Yellow MRY72ZDA	400	1	Epic	Unitek
26-Nov	2019/0007	NFH SRO	Iphone XR 64Gb Yellow MRY72ZDA	300	1	Epic	Unitek
26-Nov	2019/0008	NFH SRO	Iphone XR 64Gb Coral MRY82ZDA	410	1	Epic	Unitek
26-Nov	2019/0009	NFH SRO	Iphone XR 64Gb Coral MRY82ZDA	420	1	Epic	Unitek
26-Nov	2019/00010	NFH SRO	Iphone XR 64Gb Blue MRYA2GHA	300	1	Epic	Unitek
26-Nov	2019/00011	NFH SRO	Iphone XR 64Gb Blue MRYA2ZDA	170	0,5	Epic	Unitek
26-Nov	2019/00012	NFH SRO	Iphone XR 64Gb Blue MRYA2CNA	150	0,5	Epic	Unitek
26-Nov	2019/00013	NFH SRO	Iphone XR 64Gb Black MRY42CNA	300	0,5	Epic	Unitek
26-Nov	2019/00014	NFH SRO	Iphone XR 64Gb Black MRY42CNA	350	0,5	Epic	Unitek

I beslag p 3 (s 58) finns dokumentet ”Jimka Payment Details” (Jimka Trading).

JIMKA TRADING UNIPERSSOAL LDA-Clockwise Solutions AB PAYMENT DETAILS								
#	Invoice Date	Invoice #	PO #	Total Amount	Sender Company	Payment made on	Receiver Company	Payment received on
1	20-Oct	J1-003	PO-2020439	€ 331,520.00	Clockwise	26-Oct	Jimka	27-Oct
2	22-Oct	J1-005	PO-2020441	€ 276,080.00	Clockwise	23-Oct	Jimka	27-Oct
3	23-Oct	J1-008	PO-2020442	€ 271,200.00	Clockwise	27-Oct	Jimka	29-Oct
Total				€ 878,800.00				

Jimka Registered Email with Trustcom: trading@jimkatrading.com

Payment Access end on: December 1, 2020



Ekobrottsmyndigheten

Swedish Economic Crime Authority

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